BOARD APPROVED OCTOBER 4, 2024 Cindy Ream Corporate Secretary

Board of Trustees of the The Trustees of Purdue University (the "Corporation") Resolution on Security Clearance Matters Consent Agenda, October 4, 2024

RESOLVED, that each of Christian Theumer (CIO) and Robert Geswein (CISO) are hereby added to the list of Key Management Personnel established by previous resolutions of the Board of Trustees.

RESOLVED, **FURTHER**, that, notwithstanding the foregoing, Mr. Theumer does not and will not require access to classified information relating to the national defense and security that may now or in the future be in the possession of the Corporation or of Purdue University, and accordingly he shall be excluded from, and shall not have access to, any and all such classified information, nor does he occupy a position that would enable him to adversely affect Purdue University's policies or practices in the performance of classified contracts.

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