Foreign Influence Implementation

Julie Leftheris, Inspector General
and Director of Compliance
January 25, 2022

www.flbog.edu
HB 7017, Relating to Foreign Influence:

- Passed 2021
- Effective 7/1/2021
- Created 5 new laws
Implementation Activities to Date:

- Regulation 9.012, *Foreign Influence*
- System Workgroups
- Compliance & Submission Guidance
- Reporting Applications & Training
- Boards of Trustees Summit, Panel Discussion
Foreign Influence

(a) "Affiliate organization" means any entity under the control of or established for the benefit of an organization, including any: (1) organization or entity that is comprised in whole or in part of individuals who are employees, officers, directors, trustees, or agents of the organization; or (2) organization or entity that is controlled by or is controlled in any manner (directly or indirectly) by the organization.

(b) "Foreign government" means the government of any country of the world, or an agency or instrumentalities of any country of the world, or any person or private foundation, or any agency or instrumentality of a foreign country, or any person, organization, or entity acting directly or indirectly on behalf of any foreign country, or any person, organization, or entity acting directly or indirectly on behalf of any foreign government.

(c) "Foreign entity" means any entity controlled by or controlled in any manner (directly or indirectly) by any foreign government, or any person, organization, or entity acting directly or indirectly on behalf of any foreign country or foreign government.

(d) "Gift" means any contribution of money, goods, or services, or any other thing of value.

(e) "Grants" means the transfer of funds for the purpose of benefiting the national or international prestige or influence of a foreign country or foreign government, or any person, organization, or entity acting directly or indirectly on behalf of any foreign country or foreign government.

(f) "Influence" means any political or economic influence over the governance of the United States, or any other influence that the government or any other entity or person may have over the governance of the United States, or any other entity or person, or any other influence that may be detrimental to the interests of the United States, or any other entity or person.

(g) "Organization" means any entity, including any individual, corporation, partnership, trust, or other group or association, established or incorporated in the United States, or any other entity or person acting in any manner (directly or indirectly) in the United States, or any other entity or person acting in any other manner (directly or indirectly).

(h) "Proprietary" means any interest in any organization, or any other entity or person, or any other thing of value, that is held for the personal benefit of any individual, or any other entity or person.

(i) "Proprietary funds" means any funds or other thing of value that is held for the personal benefit of any individual, or any other entity or person.

(j) "Proprietary interests" means any interest in any organization, or any other entity or person, or any other thing of value, that is held for the personal benefit of any individual, or any other entity or person.

(k) "Proprietary interest funds" means any funds or other thing of value that is held for the personal benefit of any individual, or any other entity or person.

(l) "Proprietary organization" means any entity under the control of or established for the benefit of an organization, including any: (1) organization or entity that is comprised in whole or in part of individuals who are employees, officers, directors, trustees, or agents of the organization; or (2) organization or entity that is controlled by or is controlled in any manner (directly or indirectly) by the organization.

Board of Governors Regulation 9.012, Foreign Influence, approved November 4, 2021
University and Board Staff Communication:

• Council of Counsels
• Council of Academic Vice Presidents
• Vice Presidents for Research
• Compliance Officers
Guidance and Reporting:

- *Foreign Influence Guidance and Submission* document issued.
- Reporting tool developed.
University Reviews and Reports

University Foreign Researchers Screening

International Travel Approval & Monitoring Program

Report to Board of Governors AACC
Board Office Review of Foreign Gifts

- Bi-annual University Foreign Gifts Reporting
- OIGC Inspection/Audit
- Report to AACC