

MINUTES
STATE UNIVERSITY SYSTEM OF
FLORIDA BOARD OF GOVERNORS
ACADEMIC AND RESEARCH EXCELLENCE COMMITTEE
UNIVERSITY OF SOUTH FLORIDA
June 21, 2023

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1. Call to Order and Opening Remarks

Vice Chair Lydecker convened the meeting on June 21, 2023, at 3:34 PM, with the following members present: Governors Edge, Jones, Levine, and Oliva. A quorum was established.

2. Minutes of the March 28, 2023, Committee Meeting

Vice Chair Lydecker requested a motion to approve the March 28, 2023, committee meeting minutes. Governor Jones moved to approve, Governor Oliva seconded, and the motion carried unanimously.

3. Public Notice of Intent to Amend Regulation 9.012, Foreign Influence

Vice Chair Lydecker stated that the next item was the Public Notice of Intent to Amend Regulation 9.012, Foreign Influence. He explained that the proposed amendment aligns the regulation to Senate Bill 846, which was signed into law on May 8, 2023. The law includes new requirements regarding grants, agreements, and partnerships between State University System institutions and foreign countries of concern. Vice Chair Lydecker continued that the amendment to the regulation specifies new reporting requirements for state universities to align with the statute. Vice Chair Lydecker clarified that this motion was for notice of intent to amend, and the proposed changes would be available for public comment for fourteen days.

Vice Chair Lydecker requested a motion to approve the Public Notice of Intent to Amend Regulation 9.012, Foreign Influence. Governor Oliva moved to approve, Governor Jones seconded, and the motion passed unanimously.

4. Concluding Remarks and Adjournment

Vice Chair Lydecker adjourned the meeting at 3:46 PM.

Diego Fermin, Policy Associate
Academic and Student Affairs

Charles Lydecker, Vice Chair