



FLORIDA STATE UNIVERSITY  
BOARD OF TRUSTEES



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VIRTUAL MEETING

Tuesday, October 29, 2024

9:00 am

Via ZOOM

*The agenda will be followed in subsequent order and items may be heard earlier than the scheduled time.*

**I. CALL TO ORDER AND WELCOME**

*Mr. Bob Sasser, Vice Chair*

**II. PUBLIC COMMENT**

**III. NEW BUSINESS AND UPDATES**

**A. Office of Compliance & Ethics**

*Mr. Robert Large, Chief Compliance and Ethics Officer*

**Action Items:**

- I. **Request for Approval:** Report of Grants, Agreements and Partnerships between FSU and Foreign Principals.

**IV. OPEN FORUM FOR BOARD OF TRUSTEES**

*Mr. Bob Sasser, Vice Chair*

**V. ADJOURNMENT**

*Mr. Bob Sasser, Vice Chair*



# FLORIDA STATE UNIVERSITY

BOARD OF TRUSTEES

*Audit and Compliance Committee*

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## **ACTION ITEM I**

**October 29, 2024**

**SUBJECT:** Approval of report of grants, agreements and partnerships between FSU and foreign principals.

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### **PROPOSED BOARD ACTION**

Approval of report of grants, agreements and partnerships between FSU and foreign principals.

### **AUTHORITY FOR BOARD OF TRUSTEES ACTION**

BOG Regulation 9.012(9).

### **BACKGROUND INFORMATION**

Pursuant to BOG regulation 9.012(9), beginning in 2024 and annually thereafter, universities are required to report to the Board of Governors all grant programs, agreements, partnerships, and contracts between the university and colleges or universities in a foreign country of concern, or any foreign principals (generally, any individual or entity that is domiciled or headquartered in a foreign country of concern).

The Board of Governors is required to report to the Legislature and the Governor by December 1 of each year regarding any agreements between universities and foreign principals.

The contracts to be reported are purchases of equipment and materials by FSU from entities in the People's Republic of China. These purchases were made on FSU Purchase Orders.

### **ADDITIONAL BOARD CONSIDERATIONS**

*No additional considerations.*

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**Supporting Documentation Included:** Preliminary report and purchase descriptions.  
**Submitted by:** Robert Large, Chief Compliance and Ethics Officer

### Foreign Country of Concern or Foreign Principal Reporting

**Instructions**

1. Provide the requested information for all agreements, partnerships, contracts, or grant programs between your institution and any identified foreign countries of concern or foreign principals in Tab 1.
2. Provide the requested information for all offices, campuses, or physical locations used or maintained by your institution in a foreign country of concern or foreign principal.
3. Affirm below that the information provided has been approved by the Board of Trustees, and provide the approval date.
4. *If your institution has no agreements that meet the reporting requirements as defined in Regulation 9.012, Foreign Influence, complete the certification below in lieu of tabs 1 & 2.*
5. If there are questions, contact Diego Fermin, Assistant Director, Academic and Student Affairs, at Diego.Fermin@flbog.edu

**Include the university contact name and email for the staff who completed the report below:**

<b>University:</b>	<b>Florida State University</b>
<b>University Contact Name and Email:</b>	Edna Gasque, Director of International Affairs Compliance; ecg04@fsu.edu
<b>Report Approved by Board of Trustees Date:</b>	Pending BOT approval

### Certification of Compliance with Regulation 9.012, Foreign Influence

I confirm that this institution does not have any grant programs, agreements, partnerships, contracts, offices, campuses, or physical locations within a foreign country of concern as identified in Board of Governors Regulation 9.012, Foreign Influence, and section 288.860, Florida Statutes.

<b>University:</b>
<b>University CAVP or Designee and Email:</b>
<b>Date Reviewed:</b>

