

Bursar Operations – Mary Catherine Smiley

FOREIGN SOURCE REPORTING



Section 117 of the Higher Education Act of 1965

- Required to report all gifts or contracts from an individual foreign **source** that totals \$250,000 in a calendar year; departments are to report **any and all** foreign source payments and Bursar Operations is responsible for aggregating
- Scope is LSU A&M and affiliates
- Bi-annual filing:
 - January 1 – June 30 period: due by July 31
 - July 1 – December 31 period: due by January 31

Foreign Source

- a foreign government, including an agency of a foreign government
- a legal entity, governmental or otherwise, created solely under the laws of a foreign state or states
- an individual who is not a citizen or a national of the United States or a trust territory or protectorate thereof
- an agent, including a subsidiary or affiliate of a foreign legal entity, acting on behalf of a foreign source

Act 767 of the Higher Education Foreign Security Act of 2022

- Amended by Act 106 of the 2023 Regular Session
- Required to report all gifts or contracts from an individual foreign **adversary** that totals \$50,000 in a calendar year; departments are to report **any and all** foreign adversary payments and Bursar Operations is responsible for aggregating
- Additional preapproval required for travel paid for by a foreign adversary
- Screening required for foreign researchers who have any affiliation with an institution or program with a foreign adversary

Foreign Adversary

- Any foreign government or non-government person determined by US Secretary of Commerce to have engaged in long-term pattern or serious instances of conduct significantly adverse to national security
- Current adversaries are (1) People's Republic of China, (2) Republic of Cuba, (3) Iran, (4) North Korea, (5) Russian Federation, and (6) Venezuelan politician Nicolas Maduro

Section 10339B of the CHIPS & Science Act of 2022

- Required for LSU and Affiliates to report as we receive funding from the National Science Foundation (“NSF”)
- Report gifts or contracts at or in excess of \$50,000 from a foreign **country of concern**
- Annual reporting period of July 1 – June 30 and is due on July 31.



Reporting Beyond Gifts and Contracts

- Travel Paid for Employee by an outside entity to travel to Foreign Adversary
 - Included in the Louisiana Board of Ethics form for travel
 - Reported to Bursar from Accounts Payable
- Honorarium Payments
 - Included in reporting are funds received from outside employment as notated on **PM-11**
 - Bursar will receive these forms from ORED and might have to reach out to the employee to find out how much they were compensated

Survey Example

If Survey Answered Yes...

What is the email of the individual in charge of reporting these gifts/contracts?

Is Your Department Reporting?

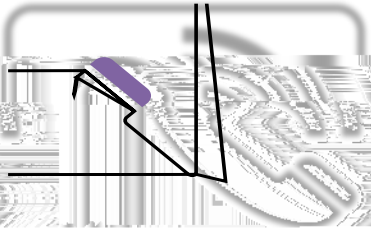
- Every department at LSU should be reporting **any** foreign payments received to comply.
-

Additional Resources



Email

mgille7@lsu.edu



Phone

(225) 578-7546