



## FGCU REGULATION 3.008

*Effective Date  
of Regulation*

### Export Controls

*April 19, 2016*

#### **A. GENERAL STATEMENT**

It is the policy of Florida Gulf Coast University (“FGCU” or “University”) to comply with U.S. export control laws. Export control laws restrict access to certain types of information, technologies, and commodities that can be transmitted or shipped overseas to individuals, including U.S. citizens, or made available to foreign persons on U.S. soil. It is the responsibility of faculty, staff, and students to be aware of and comply with U.S. export control laws as well as with the University’s written policies and procedures before engaging in any activities that may raise compliance issues under U.S. export control laws or regulations.

#### **B. RESPONSIBILITY FOR COMPLIANCE**

It is the responsibility of the Office of Research and Graduate Studies (ORGS) to provide training and guidance on export control regulations. The University will develop and implement a written policy, procedures, and guidelines to implement an Export Control compliance program.

#### **C. RECORDKEEPING**

The University shall use a commercially available software program to record and track all export control compliance reviews.

#### **D. VIOLATION**

As an institution of higher education, the University must comply with federal laws and regulations relating to the United States Export Controls. Failure to comply could result in the following:

1. Criminal penalties for unlawful export and disclosure of information in violation of U.S. export control laws exposes both the individuals involved and the University to severe criminal and civil penalties as well as administrative sanctions (loss of research funding and export privileges).
2. A student found to be in violation of this policy may be subject to discipline under FGCU Regulation 4.002, Student Code of Conduct and Student Conduct Review Process, and may be referred to law enforcement officials for prosecution.
3. An employee found to be in violation of this regulation may be subject to discipline

under FGCU Regulation 5.016, Disciplinary Actions, or as may be provided in the Collective Bargaining Agreement, as applicable, and may be referred to law enforcement officials for prosecution.

*Authority*

*Code of Federal Regulations*

*BOG Regulation 1.001, University Boards of Trustees Powers and Duties*

*History of Regulation*

*New 04/19/16; Changed Format 12/11/20*

*Approved by the Florida Gulf Coast University Board of Trustees*

*April 19, 2016*