House



LEGISLATIVE ACTION

Senate • Comm: RCS 03/11/2025

The Committee on Education Postsecondary (Gaetz) recommended the following:

Senate Amendment (with title amendment)

Delete everything after the enacting clause

and insert:

Section 1. Paragraph (b) of subsection (1) and subsections (4) and (9) of section 1004.447, Florida Statutes, are amended to read:

1004.447 Florida Institute for Human and Machine Cognition, Inc.-(1)

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(b) The corporation is authorized to create not-for-profit corporate subsidiaries that are organized under the provisions of chapter 617 upon the prior approval of <u>its board of directors</u> the Board of Governors, as necessary, to fulfill its mission.

15 (4) The articles of incorporation of the corporation or any authorized and approved subsidiary must be approved in a written 17 agreement by the Board of Governors. The agreement and the 18 articles of incorporation <u>must</u> shall:

 (a) Provide that the corporation and any authorized and approved subsidiary shall provide equal employment opportunities for all persons regardless of race, color, religion, gender, national origin, age, handicap, or marital status.

(b) Provide that the corporation and any authorized and approved subsidiary are subject to the public records and meeting requirements of s. 24, Art. I of the State Constitution.

(c) Provide that all officers, directors, and employees of the corporation and any authorized and approved subsidiary shall be governed by the code of ethics for public officers and employees as set forth in part III of chapter 112.

(d) Provide that members of the board of directors of the corporation are responsible for the prudent use of all public and private funds and that they will ensure that the use of funds is in accordance with all applicable laws, bylaws, and contractual requirements.

(e) Provide that the fiscal year of the corporation and any authorized and approved subsidiary is from July 1 to June 30.

37 (9) The <u>corporation</u> Board of Trustees of the University of
38 West Florida shall annually certify to the Governor, the
39 President of the Senate, the Speaker of the House of

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40	Representatives, and the Board of Governors that the corporation
41	and its authorized subsidiaries are complying with the
42	requirements of this section and are acting in the best
43	interests of the state.
44	Section 2. Section 1004.4471, Florida Statutes, is amended
45	to read:
46	1004.4471 Florida Institute for Human and Machine
47	Cognition; affiliation with other universitiesThe corporation
48	created pursuant to s. 1004.447(1) and any authorized and
49	approved subsidiary of the corporation may enter into
50	affiliation agreements similar to the agreement described in s.
51	1004.447(6) with the boards of trustees of other public or
52	private universities.
53	Section 3. This act shall take effect July 1, 2025.
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56	And the title is amended as follows:
57	Delete everything before the enacting clause
58	and insert:
59	A bill to be entitled
60	An act relating to the Florida Institute for Human and
61	Machine Cognition, Inc.; amending s. 1004.447, F.S.;
62	requiring the board of directors of the Florida
63	Institute for Human and Machine Cognition, Inc.,
64	rather than the Board of Governors, to authorize the
65	creation of a subsidiary of the corporation; requiring
66	that the articles of incorporation of the corporation,
67	rather than of the corporation and any authorized and
68	approved subsidiary, be approved in a written
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69 agreement by the Board of Governors; requiring the 70 corporation, rather than the Board of Trustees of the 71 University of West Florida, to certify specified 72 information annually to the Governor and Legislature; 73 amending s. 1004.4471, F.S.; authorizing subsidiaries 74 of the corporation to enter into certain affiliation 75 agreements; providing an effective date.

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