Appendix A

1. Office of Postsecondary Education Identification (OPEID)
	1. List all campuses.
	2. Is the institution, or any part thereof, owned or substantially controlled by a foreign source? (Y/N)
		1. If yes, then identify:
			1. The foreign source
			2. The date on which the foreign source assumed ownership or control
			3. Any changes in program or structure resulting from the change in ownership or control
2. Gifts from a foreign source.
	1. Name of foreign source.
		1. Is the gift from a foreign government, including but not limited to any agency of a foreign government? (Y/N)
			1. If yes, provide the name of the foreign government
		2. Is the gift from a legal entity, governmental or otherwise, created solely under the laws of a foreign state or states? (Y/N)
		3. Is the gift from an individual who is not a citizen or a national of the United States or a trust territory or protectorate thereof? (Y/N)
		4. Is the gift from a person, including a subsidiary or affiliate of a foreign legal entity, who acts as an agent of a foreign government, a legal entity created solely under the laws of a foreign state or states, or an individual who is not a citizen or national of the United States or a trust territory or protectorate thereof? (Y/N)
			1. If yes, provide the name of the foreign government, legal entity, individual, or person.
	2. Foreign source address including country of origin
		1. For gifts received from a foreign source other than a foreign government, the country of citizenship, or if unknown, the principal residence for a foreign source who is a natural person, and the country of incorporation, or if unknown, the principal place of business for a foreign source which is a legal entity.
	3. Gift terms.
		1. Amount.
		2. Date received.
	4. Recipient, including any and all intermediaries.
3. Contracts with a foreign source.
	1. Name of the foreign source.
		1. Is the contract with a foreign government, including but not limited to any agency of a foreign government? (Y/N)
			1. If yes, provide the name of the foreign government.
		2. Is the contract with a legal entity, governmental or otherwise, created solely under the laws of a foreign state or states? (Y/N)
		3. Is the contract with an individual who is not a citizen or a national of the United States or a trust territory or protectorate thereof? (Y/N)
		4. Is the contract with a person, including a subsidiary or affiliate of a foreign legal entity, who acts as an agent of a foreign government, legal entity created solely under the laws of a foreign state or states, or individual who is not a citizen or national of the United States or a trust territory or protectorate thereof? (Y/N)
			1. If yes, provide the name of the foreign government, legal entity, individual, or person.
	2. Foreign source address including country of origin.
		1. For contracts with a foreign source other than a foreign government, the country of citizenship, or if unknown, the principal residence for a foreign source who is a natural person, and the country of incorporation, or if unknown, the principal place of business for a foreign source which is a legal entity.
	3. Domestic party
	4. Contract terms.
		1. Amount.
		2. Contract start date.
		3. Contract end date.

1. Restricted or conditional gifts from a foreign source.
	1. Name of the foreign source.
		1. Is the gift from a foreign government, including but not limited to any agency of a foreign government? (Y/N)
			1. If yes, provide the name of the foreign government.
		2. Is the gift from a legal entity, governmental or otherwise, created solely under the laws of a foreign state or states? (Y/N)
		3. Is the gift from an individual who is not a citizen or a national of the United States or a trust territory or protectorate thereof? (Y/N)
		4. Is the gift from a person, including a subsidiary or affiliate of a foreign legal entity, who acts as an agent of a foreign government, a legal entity created solely under the laws of a foreign state or states, or an individual who is not a citizen or national of the United States or a trust territory or protectorate thereof? (Y/N)
			1. If yes, provide the name of the foreign government, legal entity, individual, or person.
	2. Foreign source address including country of origin.
		1. For gifts received from a foreign source other than a foreign government, the country of citizenship, or if unknown, the principal residence for a foreign source who is a natural person, and the country of incorporation, or if unknown, the principal place of business for a foreign source which is a legal entity.
	3. Restricted or conditional gift terms.
		1. Amount.
		2. Date received.
		3. Detailed description of all conditions or restrictions.
	4. Specific restricted or conditional gift provisions.
		1. Do the restrictions or conditions concern or relate to the employment, assignment, or termination of faculty? (Y/N)
		2. Do the restrictions or conditions concern or relate to the establishment of departments, centers, research or lecture programs, or new faculty positions? (Y/N)
		3. Do the restrictions or conditions concern or relate to the selection or admission of students? (Y/N)
		4. Do the restrictions or conditions concern or relate to the award of grants, loans, scholarships, fellowships, or other forms of financial aid restricted to students of a specified country, religion, sex, ethnic origin, or political opinion? (Y/N)
	5. Recipient, including any and all intermediaries.
2. Restricted or conditional contract with a foreign source.
	1. Name of the foreign source.
		1. Is the contract with a foreign government, including but not limited to any agency of a foreign government? (Y/N)
			1. If yes, provide the name of the foreign government.
		2. Is the contract with a legal entity, governmental or otherwise, created solely under the laws of a foreign state or states? (Y/N)
		3. Is the contract with an individual who is not a citizen or a national of the United States or a trust territory or protectorate thereof? (Y/N)
		4. Is the contract with a person, including a subsidiary or affiliate of a foreign legal entity, who acts as an agent of a foreign government, a legal entity created solely under the laws of a foreign state or states, or an individual who is not a citizen or national of the United States or a trust territory or protectorate thereof? (Y/N)
			1. If yes, provide the name of the foreign government, legal entity, individual, or person.
	2. Foreign source address including country of origin.
		1. For contracts with a foreign source other than a foreign government, the country of citizenship, or if unknown, the principal residence for a foreign source who is a natural person, and the country of incorporation, or if unknown, the principal place of business for a foreign source which is a legal entity.
	3. Domestic party.
	4. Restricted or conditional contract terms.
		1. Amount.
		2. Contract start date.
		3. Contract end date.
		4. Narrative description of all conditions or restrictions
	5. Specific restricted or conditional contract provisions.
		1. Do the restrictions or conditions concern or relate to the employment, assignment, or termination of faculty? (Y/N)
		2. Do the restrictions or conditions concern or relate to the establishment of departments, centers, research or lecture programs, or new faculty positions? (Y/N)
		3. Do the restrictions or conditions concern or relate to the selection or admission of students? (Y/N)
		4. Do the restrictions or conditions concern or relate to the award of grants, loans, scholarships, fellowships, or other forms of financial aid restricted to students of a specified country, religion, sex, ethnic origin, or political opinion? (Y/N)
3. Acknowledgement: This information collection is subject to 18 U.S.C. § 1001, which provides that whoever knowingly and willfully falsifies, conceals, or covers up by any trick, scheme, or device a material fact; makes any materially false, fictitious, or fraudulent statement or representation; or makes or uses any false writing or document knowing the same to contain any materially false, fictitious, or fraudulent statement or entry, may be subject to fines and imprisonment. (Y/N)