On page 1, delete lines 5 to 11 in their entirety, and insert in lieu thereof:

"*(1)*  *The General Assembly hereby finds that:*

*(a)*  *There is a growing threat of cyberattacks across Kentucky, and there is a need to address this threat by bringing together public and private partners for workforce development, research, innovation, and economic development;*

*(b)*  *The National Security Agency, the United States Department of Homeland Security, and the United States Department of Defense have made significant investments in cybersecurity research, workforce training, and education at the universities in Kentucky; and*

*(c)*  *The National Security Agency and the United States Department of Homeland Security have designated Murray State University, the University of Louisville, Northern Kentucky University, the University of the Cumberlands, Bluegrass Technical and Community College, and Owensboro Community and Technical College as National Centers of Academic Excellence in Cybersecurity. Murray State University and Northern Kentucky University offer bachelor and master's level programs that provide students the knowledge and skills needed to fight cybercrimes. The Northern Kentucky University Center for Information Security is the research and outreach arm associated with this designation. Eastern Kentucky*

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| Amendment No. | HFA | Rep.  Rep. Scott Sharp |
| Committee Amendment | | Signed: |
| Floor Amendment | | LRC Drafter: |
| Adopted: | | Date: |
| Rejected: | | Doc. ID:  XXXX |

_University is a legacy institution with the Intelligence Community Centers for Academic Excellence program overseen by the Office of the Director of National Intelligence._"; and

On page 1, line 12, after "_Center_", insert "_housed_"; and

On page 1, line 13, after "_For purposes of_", insert "_Sections 1 and 2_"; and

On page 1, line 16, after "_KentuckyCYBER._" insert "_The KentuckyCYBER Academia Governing Board, created and established in Section 2 of this Act, shall have decision-making authority for all matters relating to academia and academia funding. KentuckyCYBER shall not oversee academic programs at any institution in Kentucky or offer degree programs that compete with existing or future degree programs at any institution in Kentucky._"; and

On page 1, line 27, after "_businesses_", delete "_,_" and insert "_;_" in lieu thereof; and

On page 1, line 27, after "_government_", delete "_,_" and insert "_;_" in lieu thereof; and

On page 2, line 25, after "_department_", insert "_with the approval of the KentuckyCYBER Academia Governing Board, created and established in Section 2 of this Act, for all matters relating to academia and academia funding_"; and

On page 3, after line 5, insert the following:

"➔SECTION 2.  A NEW SECTION OF KRS CHAPTER 164 IS CREATED TO READ AS FOLLOWS:

_(1)_    _Within KentuckyCYBER there is hereby created and established the KentuckyCYBER Academia Governing Board, which shall govern decisions relating to academia and academia funding._

_(2)_    _The board shall be composed of the president of each participating Kentucky university or his or her designee._

_(3)_    _A Kentucky university that chooses to participate in membership on the board shall submit a letter of intent to the chair of the board, and tender copies of the letter to the_

<u>*Council on Postsecondary Education and the Legislative Research Commission.*</u>

*(4)*    *(a)*    <u>*The chair of the board shall be the Presidential Convener of the Council on Postsecondary Education University Presidents Committee within the Council on Postsecondary Education, unless a majority of members elect a different chair.*</u>

      *(b)*    <u>*The board shall meet at least quarterly, and may meet more frequently upon the call of the chair.*</u>

      *(c)*    <u>*Determinations of the board shall require a vote of a majority of the members present.*</u>".