ACADEMIC FREEDOM UNDER ATTACK: LOOSENING THE CCP'S GRIP ON AMERICA'S CLASSROOMS

HEARING

BEFORE THE

SUBCOMMITTEE ON EARLY CHILDHOOD, ELEMENTARY, SECONDARY EDUCATION OF THE

COMMITTEE ON EDUCATION AND THE WORKFORCE U.S. HOUSE OF REPRESENTATIVES

ONE HUNDRED EIGHTEENTH CONGRESS

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ACADEMIC FREEDOM UNDER ATTACK: LOOSENING THE CCP'S GRIP ON AMERICA'S CLASSROOMS

Tuesday, September 19, 2023

House of Representatives,
Subcommittee on Early Childhood, Elementary,
and Secondary Education,
Committee on Education and the Workforce,
Washington, DC.

The subcommittee met, pursuant to notice, at 10:16, a.m., 2175 Rayburn House Office Building, Hon. Aaron Bean [Chairman of the Subcommittee] presiding.

Present: Representatives Bean, Thompson, Owens, McClain, Miller, Steel, Williams, Foxx, Bonamici, Grijalva, DeSaulnier, Norcross, and Scott.

Also present: Walberg

Staff present: Cyrus Artz, Staff Director; Mindy Barry, General Counsel; Isabel Foster, Press Assistant; Daniel Fuenzalida, Staff Assistant; Sheila Havenner, Director of Information Technology, Paxton Henderson, Intern, Amy Raaf Jones, Director of Education and Human Services Policy; Georgie Littlefair, Hannah Matesic, Director of Member Services and Coalitions; Audra McGeorge, Communications Director; Eli Mitchell, Legislative Assistant; Rebecca Powell, Staff Assistant; Brad Thomas, Senior Education Policy Advisor; Maura Williams, Director of Operations; Ilana Brunner, Minority General Counsel; Rashage Green, Minority Director of Education Policy; Christian Haines, Minority General Counsel; Emma T. Johnson, Minority Legal Intern; Stephanie Lalle, Minority Communications Director; Raiyana Malone, Minority Press Secretary; Shyann McDonald, Minority Staff Assistant; Kota Mizutani, Minority Deputy Communications Director; Veronique Pluviose, Minority Staff Director; Banyon Vassar, Minority IT Administrator.

Chairman Bean. Can I have your attention please? Good morning, and welcome to Washington, DC, the U.S. House of Representatives, and the Committee on Education and the Workforce Subcommittee on Early Childhood Elementary and Secondary Education.

The Committee will come to order. A quorum is present. Without objection, the Chair is authorized to call a recess at any time. The Subcommittee is meeting today to hear testimony to examine the covert influence of foreign governments and organizations, including the Chinese Communist Party on the United States K through 12 schools.

I am Aaron Bean. I am going to be your host and Chair of the Committee as we embark on a journey of fact finding and to figure out just what the heck is going on. Our hearing today is entitled the Academic Freedom Under Attack: Loosening the CCP Grip on America's Classrooms.

The CCP influence is rampant in America's classrooms. We will talk about that today, over 500 K through 12 schools across the United States have allowed the CCP to establish itself in their halls under the guise of Confucius classrooms, but when you pull back the curtain on these cultural exchange centers, you find a CCP backed agenda that undermines the principles upon which our education system is built.

The risk posed by the proliferation of Communist Confucius classrooms is threefold, threatening America's national, geopolitical, and academic interests. One of the most alarming threats is to our national security. A recent report revealed that numerous Confucius classrooms are strategically located around U.S. military bases.

Moreover, it uncovered that elite American secondary schools like Thomas Jefferson High School for Science and Technology, are partnering with Chinese military schools supervised by the Chinese defense industry, like Tsinghua University, to develop academic

These ties raise serious concerns about the safety and security of military children and secrets. The CCP's presence near our bases can be seen as a direct attempt to target and influence these vulnerable populations, potentially compromising our national security

in the process.

Furthermore, Confucius classrooms pose a significant geopolitical risk. They are explicitly organized by the CCP politburo to project soft power on American students. This strategy is straight out of the Soviet playbook. In 1960, the USSR established the People's Friendship University as a cultural and literary exchange program to indoctrinate students in developing countries like Africa, Asia, and Latin America, with notably alumni including Marxist revolutionaries and world leaders.

This blatant attempt to inject foreign ideologies into our schools undermines the fundamental purpose of American education. It goes without saying we should be teaching American values in

American schools, which leads to my third point.

Confucius classrooms risk our academic security. Every dollar that flows into American classrooms from the CCP comes with strings attached, and the most important string is the requirement that instructors censor themselves to appease Beijing. It would be remarkable to even hear four words in a Confucius classroom— Tibet, Taiwan, Tiananmen Square.

This censorship stifles academic freedom, which is the cornerstone of our educational system. Academic freedom encourages open dialog, the free exchange of ideas and the pursuit of knowledge without fear of reprisal. Confucius classrooms, however, undermine these principles by fostering an environment where educators are pressured to align themselves with the CCP agenda, stifling critical thinking and true intellectual exploration.

We must recognize the consequences of this infiltration that will harm our generations to come. Our children deserve an education that empowers them to think critically, develop their own perspectives, and become informed and engaged citizens, allowing CCP propaganda to infiltrate our schools robs children of this opportunity.

The danger of Confucius classrooms in America K through 12 schools cannot be overstated. They threatened our national security, compromise our geopolitical interests, and erode our academic freedom. Today the Committee is taking a stand against CCP influence, and we will continue to work tirelessly to safeguard our educational institutions from foreign influence.

It is our duty to protect our kids, and our children's future by preserving the integrity of American education. On a final note, the Committee supports teaching Chinese language, history and culture. China has a rich culture that our students should learn about.

We support the Chinese people, who have been horribly oppressed by their government. What we do not support is the CCP indoctrination and the rewriting of history. With that, I yield for the Ranking Member for an opening statement, Mr. Scott.

[The Statement of Chairman Bean follows:]





Opening Statement of Rep. Aaron Bean (R-FL), Chairman
Subcommittee on Early Childhood, Elementary, and Secondary Education
Hearing: "Academic Freedom Under Attack: Loosening the CCP's Grip on
America's Classrooms"
September 19, 2023

(As prepared for delivery)

Welcome to today's hearing entitled "Academic Freedom Under Attack: Loosening the CCP's Grip on America's Classrooms."

Chinese Communist Party (CCP) influence is rampant in American classrooms. Over 500 K-12 schools across the United States have allowed the CCP to establish itself in their halls under the guise of Confucius Classrooms. But when you pull back the curtain on these "cultural exchange centers," you find a CCP-backed agenda that undermines the principles upon which our educational system is built.

The risk posed by the proliferation of Confucius Classrooms is threefold, threatening America's national, geopolitical, and academic interests.

One of the most alarming threats is to our national security. A recent report revealed that numerous Confucius Classrooms are strategically located around U.S. military bases. Moreover, it uncovered that elite American secondary schools, like Thomas Jefferson High School for Science and Technology, are partnered with Chinese military schools "supervised" by the Chinese defense industry, like Tsinghua University, to develop academic programming.

These ties raise serious concerns about the safety and security of military children and secrets. The CCP's presence near our bases can be seen as a direct attempt to target and influence these vulnerable populations, potentially compromising our national security in the process.

Furthermore, Confucius Classrooms pose a significant geopolitical risk. They are explicitly organized by the CCP Politburo to project soft power on American students. This strategy is straight out of the Soviet playbook. In 1960, the USSR established the People's Friendship University as a cultural and literary exchange program to indoctrinate students in developing countries like Africa, Asia, and Latin America, with notable alumni including Marxist revolutionaries and world leaders.

This blatant attempt to inject foreign ideologies into our schools undermines the fundamental purpose of American education. It goes without saying, we should be teaching American values in American schools.

Which leads to my third point. Confucius Classrooms risk our academic security. Every dollar that flows into American classrooms from the CCP comes with strings attached, and the most important string is the requirement that instructors censor themselves to appease Beijing. It would be remarkable to ever hear four words in a Confucius Classroom: Tibet, Taiwan, and Tiananmen Square.

This censorship stifles academic freedom, which is a cornerstone of our educational system. Academic freedom encourages open dialogue, the free exchange of ideas, and the pursuit of knowledge without fear of reprisal. Confucius Classrooms, however, undermine these principles by fostering an environment where educators are pressured to align with the CCP agenda, stifling critical thinking and true intellectual exploration.

We must recognize that the consequences of this infiltration will harm generations to come. Our children deserve an education that empowers them to think critically, develop their own perspectives, and become informed and engaged citizens. Allowing CCP propaganda to infiltrate our schools robs our children of this opportunity.

The danger of Confucius Classrooms in American K-12 schools cannot be overstated. They threaten our national security, compromise our geopolitical interests, and erode our academic freedom.

Today, the Committee is taking a stand against CCP influence, and we will continue to work tirelessly to safeguard our educational institutions from foreign interference.

It is our duty to protect our children's future and preserve the integrity of American education.

On a final note, the Committee supports teaching Chinese language, history, and culture. China has a rich culture that our students should learn about. We also support the Chinese people, who have been horribly oppressed by their government. What we do not support is CCP indoctrination and the whitewashing of history.

Mr. Scott. Thank you, Chairman Bean, and thank you in advance to our witnesses for your testimony today. Once again, the Committee republicans are holding a hearing on a topic that will only further their extreme agenda, inject divisive partisan politics into our children's classrooms.

We are actually nearly 11 days from a potential government shutdown, and here we are unconcerned about the impact of a shutdown on our economy. We are also facing a childcare cliff at the end of this month. House republicans proposed a solution, the proposed solution is an array of devastating cuts to the Federal funding that fuels our children's education.

According to my colleagues on the Appropriations Committee, proposed cuts to Labor HHS appropriations would eliminate access to early childhood education for over 50,000 children through cuts in Head Start, potentially remove over 200,000 teachers from classrooms serving low-income students through cuts in Title I, and wipe out Federal support for vital academic programs that support over 5 million English learners. Rather than finding ways to help families keep a roof over their heads, put food on the table, find affordable, quality childcare, the majority would rather take the Committee's time promoting conspiracy theories and dubious research.

By contrast, just last week congressional democrats introduced the Childcare Stabilization Act to address a potential childcare crisis and preserve vital childcare funding expiring at the end of this month. The bill would keep thousands of childcare providers afloat, save childcare slots for millions of children, and help ensure access to quality, affordable childcare for working families.

It is my hope that colleagues across the aisle will help us save the childcare sector from potential collapse. Furthermore, I am concerned the majority thought it appropriate to hold a congressional hearing on unsubstantiated reports, which is paid for by a group that the Southern Poverty Law Center has designated as an extremist organization. Dr. Foxx and I have always prided ourselves in the fact that we can disagree without being disagreeable, but this report and the allegations in it have already been debunked by a 2019 Senate investigation hearing and report, and this hearing gives it credibility it does not deserve. I ask unanimous consent to insert that report into the record.

Chairman BEAN. Without objection.

[The Statement of Ranking Member Scott follows:]



OPENING STATEMENT

House Committee on Education and the Workforce

Ranking Member Robert C. "Bobby" Scott

Opening Statement of Ranking Member Robert C. "Bobby" Scott

Subcommittee on Early Childhood, Elementary, and Secondary Education "Academic Freedom Under Attack: Loosening the CCP's Grip on America's Classrooms"

Tuesday, September 19, 2023 | 10:15 a.m.

Thank you, Chairman Bean. And thank you in advance to our witnesses for your testimony today.

Once again, Committee Republicans are holding a hearing on a topic that will only further their extreme agenda and inject divisive, partisan politics into our children's classrooms.

We are actually nearly 11 days away from a potential government shutdown, and here we are r unconcerned about the impact of a shutdown on our economy. And we are facing a child care cliff at the end of this month.

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Rather than finding ways to help families keep a roof over their heads, put food on the table, and find affordable, quality child care, the Majority would rather waste the Committee's time today promoting conspiracy theories and dubious research.

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And I ask unanimous consent to insert that report into the record.

We can provide students with an inclusive, accurate, and well-funded education without conspiracy theories that fuel anti-Asian discrimination. Rather, we should encourage students to discover other languages and cultures and encourage schools to create safe and inviting educational environments.

1

It would be a better use of our time today if Members focused on funding the government, improving school infrastructure, closing academic achievement gaps, and confronting other serious challenges facing children, educators, and families.

So, I hope we can have a productive and respectful discussion today and I thank the witnesses for their time. I yield back.

Rob Portman, Chairman Tom Carper, Ranking Member

CHINA'S IMPACT ON THE U.S. EDUCATION SYSTEM

STAFF REPORT

PERMANENT SUBCOMMITTEE ON INVESTIGATIONS

UNITED STATES SENATE



CHINA'S IMPACT ON THE U.S. EDUCATION SYSTEM

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I. EXECUTIVE SUMMARY

When China sought to market itself to students around the world, it looked to its past. Confucius, the ancient Chinese philosopher, is synonymous with morality, justice, and honesty. The Chinese government capitalized on this rich legacy and began establishing Confucius Institutes on college campuses around the world in 2004, including the first in the United States at the University of Maryland. Today, there are more than 100 Confucius Institutes in the United States, the most of any country.

The Chinese government funds Confucius Institutes and provides Chinese teachers to teach language classes to students and non-student community members. In addition to Chinese language classes, Confucius Institutes host cultural events, including Chinese New Year celebrations, cooking classes, speakers, and dance and music performances. These selective events depict China as approachable and compassionate; rarely are events critical or controversial. The Chinese government also funds and provides language instructors for Confucius Classrooms, which offer classes for kindergarten through 12th grade students. Confucius Classrooms are currently in 519 elementary, middle, and high schools in the United States. Continued expansion of the program is a priority for China.

Confucius Institute funding comes with strings that can compromise academic freedom. The Chinese government approves all teachers, events, and speakers. Some U.S. schools contractually agree that both Chinese and U.S. laws will apply. The Chinese teachers sign contracts with the Chinese government pledging they will not damage the national interests of China. Such limitations attempt to export China's censorship of political debate and prevent discussion of potentially politically sensitive topics. Indeed, U.S. school officials told the Subcommittee that Confucius Institutes were not the place to discuss controversial topics like the independence of Taiwan or the Tiananmen Square massacre in 1989. As one U.S. school administrator explained to the Subcommittee, when something is "funded by the Chinese government, you know what you're getting."

Confucius Institutes exist as one part of China's broader, long-term strategy. Through Confucius Institutes, the Chinese government is attempting to change the impression in the United States and around the world that China is an economic and security threat. Confucius Institutes' soft power encourages complacency towards China's pervasive, long-term initiatives against both government critics at home and businesses and academic institutions abroad. Those long-term initiatives include its Made in China 2025 plan, a push to lead the world in certain advanced technology manufacturing. The Thousand Talents program is another state-run initiative designed to recruit Chinese researchers in the United States to return to China for significant financial gain—bringing with them the knowledge gained at U.S. universities and companies.

Contracting with the Chinese Government. The Chinese government runs the Confucius Institute program out of the Ministry of Education's Office of Chinese Language Council International, known as "Hanban." Each U.S. school signs a contract with Hanban establishing the terms of hosting a Confucius Institute. Contracts reviewed by the Subcommittee generally contain provisions that state both Chinese and U.S. laws apply; limit public disclosure of the contract; and terminate the contract if the U.S. school take actions that "severely harm the image or reputation" of the Confucius Institute.

The Chinese director and teachers at each Confucius Institute also sign contracts with Hanban. The contract with Hanban makes clear a Chinese director or teacher will be terminated if they "violate Chinese laws;" "engage in activities detrimental to national interests;" or "participate in illegal organizations." In fact, the contract states the Chinese director and teachers must "conscientiously safeguard national interests" and report to the Chinese Embassy within one month of arrival in the United States.

Resources Provided by Hanban. U.S. schools that contract with Hanban receive substantial funding and resources to establish the Confucius Institute on campus. At the outset, Hanban typically provides a U.S. school between \$100,000 and \$200,000 in start-up costs, around 3,000 books, and other materials. Hanban also selects and provides a Chinese director and teachers at no cost to the U.S. school. While school officials have the opportunity to interview candidates for these positions, there is little-to-no transparency into how the Chinese government selects the individuals that schools must choose from. Nor did U.S. school officials interviewed by the Subcommittee know if candidates would meet the school's hiring standards. Hanban requires director and teacher candidates to pass English proficiency tests and undergo a psychological exam to determine adaptability to living and teaching in the United States. Beyond that, U.S. schools' understanding of the selection process was limited, at best.

Expansion to Kindergarten through 12th Grade. China did not stop at expanding at university and college campuses. The next phase of Confucius Institutes involved funding teachers for Confucius Classrooms in K-12 grade school. There are currently 519 Confucius Classrooms operating in the United States with expansion of this program a top priority for China. In the United States, a Confucius Institute receives funding and instructors directly from Hanban and passes it to the K-12 grade school to support affiliated Confucius Classrooms.

The Cost of Confucius Institutes. The investment by China in U.S. Confucius Institutes is substantial. Since 2006, the Subcommittee determined China directly provided over \$158 million in funding to U.S. schools for Confucius Institutes. A number of U.S. schools, however, failed to properly report this funding as required by law. The Department of Education requires all postsecondary schools to report

foreign gifts of \$250,000 or more from a single source within a calendar year of receiving them. Despite that legal requirement, nearly 70 percent of U.S. schools that received more than \$250,000 from Hanban failed to properly report that amount to the Department of Education.

The Department of Education last issued guidance to U.S. schools on foreign gift reporting requirements in 2004, the same year the first Confucius Institute opened in the United States. As China opened over 100 additional Confucius Institutes in the United States over the last 15 years, the Department of Education remained silent.

Visa Failures. The State Department is responsible for issuing visas to any Chinese director or teacher entering the United States to work at a Confucius Institute. Some U.S. schools have struggled to comply with the requirements of the Exchange Visitor Visa (or "J-1"). In 2018, the State Department revoked 32 J-1 Professor and Research Scholar visas for Confucius Institute teachers who were not conducting research, but instead were teaching at K-12 schools. The State Department also found evidence that one Confucius Institute Chinese director improperly coached the teachers to discuss their research during interviews with State Department investigators.

In 2019, the State Department plans to double the number of Confucius Institutes field reviews it completed in 2018 – from two to four.

China's Lack of Reciprocity. In response to the growing popularity of Confucius Institutes in the United States, the State Department initiated a public diplomacy program in China. Since 2010, the State Department has provided \$5.1 million in grant funding for 29 "American Cultural Centers" or ACCs in China. Through the ACC program, a U.S. school partners with a Chinese school, much like a Confucius Institute. The U.S. school then uses the grant funds to create a space on the campus of the Chinese partner school to "enable Chinese audiences to better understand the United States, its culture, society, government, language, law, economic center, and values." ACCs are notably different from Confucius Institutes, however, as the State Department does not pay or vet instructors or directors; provide books or materials; or veto proposed events. Even so, the Chinese government stifled the establishment of the ACC program from the start.

In all, the State Department provided 29 U.S. schools with grant funds to establish ACCs with a partner Chinese schools. For some U.S schools, roadblocks to opening their ACCs appeared immediately. For example, after extensive negotiations, one Chinese school refused to open a proposed ACC, stating it didn't see a need to move forward. An official from the U.S. school seeking to open the ACC, however, believed China's Ministry of Education told the partner school not to proceed with the contract. This official wrote in an email to his colleagues, "This is

a typical Chinese political euphemism. Obviously, [the Chinese University] was instructed by [the Ministry of Education] not to proceed with our proposal." The U.S. school returned the grant funds to the State Department.

The ACCs that did open found they needed permission from their Chinese host schools to hold most cultural events. One Chinese host school refused to allow its ACC to host a play about the life of Muhammad Ali. Another denied approval for a lecture series on policy issues facing Americans. One U.S. school official who staffed an ACC told the Subcommittee that members of the local Communist Party often participated in the approval process. Another U.S. school official left the ACC after two sessions of extensive questioning by Chinese police officers regarding her involvement with the ACC and the State Department. When the U.S. school official returned to the United States, a colleague told her that Chinese police interrogation of school officials was common and that she was now just "part of the club."

In all, the State Department documented over 80 instances in the past four years where the Chinese government directly interfered with U.S. diplomacy efforts in China. Interference with State Department officials or events took a number of forms. One example involved a Chinese official telling a U.S. official an ACC no longer existed; the U.S. official easily confirmed the continued existence of the ACC through its U.S. partner school. One U.S. official was told she applied too late to attend the opening of an ACC after submitting the request a month before. In other instances, the Chinese school canceled approved events, sometimes as late as the night before.

In December 2017, the State Department Inspector General found the ACC mission was largely ineffective. In October 2018, the State Department ended all ACC program grant funding in order to conduct an internal assessment of the program. There are currently no plans for future ACC grants.

The Need for Transparency and Reciprocity. Schools in the United States—from kindergarten to college—have provided a level of access to the Chinese government that the Chinese government has refused to provide to the United States. That level of access can stifle academic freedom and provide students and others exposed to Confucius Institute programming with an incomplete picture of Chinese government actions and policies that run counter to U.S. interests at home and abroad. Absent full transparency regarding how Confucius Institutes operate and full reciprocity for U.S. cultural outreach efforts on college campuses in China, Confucius Institutes should not continue in the United States.

II. FINDINGS OF FACT AND RECOMMENDATIONS

Findings of Fact

- In the last 15 years, the Chinese government has opened over 100
 Confucius Institutes on college and university campuses in the
 United States. While there are currently more than 500 Confucius
 Institutes worldwide, the United States has more Confucius Institutes than
 any other country. Recently, ten U.S. colleges and universities have decided
 to close Confucius Institutes.
- 2) The Chinese government also funds teachers for Confucius Classrooms in the United States, which teach Chinese language and culture in kindergarten through 12th grade schools. There are over 1,000 Confucius Classrooms worldwide and more than 500 in the United States. Expanding the Confucius Classroom program is a priority for the Chinese government. A document obtained by the Subcommittee details a sophisticated plan to expand Confucius Classrooms by seeking the "top-down policy support from the state government, legislative and educational institutions, with a particular emphasis on access to the support from school district superintendents and principals."
- 3) U.S. government officials have expressed concerns about Confucius Institutes. FBI Director Chris Wray testified that the FBI is "watching warily" Confucius Institutes and "in certain instances have developed appropriate investigative steps." Bill Priestap, the FBI's Assistant Director for the Counterintelligence Division, testified that Confucius Institutes "are not strictly a cultural institute [and that] they're ultimately beholden to the Chinese government."
- 4) The Chinese government controls nearly every aspect of Confucius Institutes at U.S. schools. Confucius Institutes report to the Chinese government's Ministry of Education Office of Chinese Language Council International, known as "Hanban." Confucius Institutes are funded, controlled, and mostly staffed by Hanban to present Chinese-government approved programming to students at U.S. schools. Hanban approves each Confucius Institutes' annual budget and has veto authority over events and speakers.
- 5) Hanban provides no information to U.S. schools on how candidates for Chinese director and teacher positions at Confucius Institutes are screened or selected in China. U.S. Schools told the Subcommittee they did not know how Hanban selects the candidates they must choose when filling the Chinese director and teacher positions at Confucius Institutes, but were generally aware of an English proficiency test and psychological exam.

- Nor did U.S. schools know if the Chinese directors and teachers would meet the U.S. schools' hiring standards.
- 6) Chinese directors and teachers at Confucius Institutes pledge to protect Chinese national interests. The Subcommittee obtained a contract between Chinese teachers and Hanban that requires Chinese instructors at U.S. schools to "conscientiously safeguard national interests" and terminates if the Chinese instructors "violate Chinese law" or "engage in activities detrimental to national interests."
- 7) Some U.S. schools' contracts with Hanban include non-disclosure provisions and require adherence to both U.S. and Chinese law.

 Some contracts reviewed by the Subcommittee included provisions that prevent public disclosure of the contract and a provision that both Chinese and U.S. law applies at the Confucius Institute at the U.S. school. When one U.S. school refused to include a provision requiring adherence to Chinese law, Hanban officials cancelled the entire contract.
- 8) Some Hanban contracts include a clause requiring a U.S. school to pay back Hanban funds for early termination of the Confucius Institute. This provision creates a disincentive for the U.S. school to terminate an agreement early if the school decides it no longer wants to host a Confucius Institute. The typical length of a contract between a U.S. school and Hanban is five years.
- 9) U.S. school officials' impressions of Hanban's control of Confucius Institutes varied. Some U.S. school officials, administrators, and instructors told the Subcommittee that they had concerns about the Chinese government's control and influence over Confucius Institute planning and programming. Government Accountability Office investigators interviewed several U.S. school officials who "expressed concerns that hosting a Confucius Institute could limit events or activities critical of China—including events at the Confucius Institute and elsewhere on campus." Other U.S. school administrators and American directors reported they had no concerns about academic freedom or undue Chinese influence.
- 10) The State Department does not collect information on the Exchange Visa Program (or "J-1 visa") related to Confucius Institutes or Hanban. The State Department told the Subcommittee that when a Chinese national applies for a J-1 visa, the Department does not record if that individual is associated with a Confucius Institute. As such, the State Department does not know the number of Chinese nationals in the United States associated with the Confucius Institute program. This gap affects the State Department's ability to effectively ensure proper visa use.

- 11) Since 2017, the State Department issued four Letters of Concern to U.S. schools for inappropriately using J-1 visas related to Confucius Institutes. The State Department revoked 32 visas for Confucius Institute exchange visitors following reviews at two of the schools that received letters. At both of these schools, Chinese nationals asserted they were in the United States conducting research when they were actually teaching at K-12 schools. When State Department officials interviewed officials and staff at one school, they found evidence of efforts to deceive them and determined the Confucius Institute's Chinese co-director "conducted rehearsal interviews with the exchange visitors to practice discussing their research topics in advance of [State's] review."
- 12) The State Department conducted two field site reviews of Confucius Institutes in 2018 in response to visa violations discovered during a field site review. The State Department also issued a reminder to U.S. school sponsors to review guidance on the proper use of J-1 visas for Confucius Institutes. The State Department plans to conduct four field site reviews in 2019.
- 13) Since 2006, Hanban has provided more than \$158 million to more than 100 U.S. schools for Confucius Institutes. Those U.S. schools provided the Subcommittee with financial data detailing all payments received from Hanban. Hanban states it spent more than \$2 billion on Confucius Institutes worldwide from 2008 to 2016; starting in 2017, it no longer reports spending on the program.
- 14) U.S. schools failed to comply with statutory requirements to report foreign gifts to the Department of Education. Current law requires all post-secondary schools to biannually report funding provided by a foreign entity valued at more than \$250,000. Nearly seventy percent of U.S. schools with a Confucius Institute that received more than \$250,000 in one year failed to properly report that information to the Department of Education.
- 15) The Department of Education does not conduct regular oversight of U.S. schools' compliance with required foreign gift reporting. The Department of Education maintains a database detailing the reporting of foreign gifts provided to U.S. schools, but relies solely on the U.S. schools to self-report gifts.
- 16) The Department of Education has failed to update U.S. school reporting requirements. The Department of Education has not issued guidance on foreign gift reporting by post-secondary schools since 2004. As a result, U.S. schools told the Subcommittee the reporting requirements were

- unclear and confusing. They also said the Department of Education website used to receive gift reports was dated and difficult to use.
- 17) The State Department created the American Cultural Center ("ACC") program in 2010 to partner U.S. schools with a Chinese school. The State Department awarded \$5.1 million in grant funds through the program for U.S. schools to create a space on the campus of a Chinese partner school. The ACC would host events and lectures to promote American culture.
- 18) The Chinese government fails to provide appropriate reciprocity for U.S. officials and educators in China. The State Department has documented at least 80 examples of Chinese interference with American public diplomacy efforts from January 2016 to July 2018. Chinese officials routinely cancelled events at ACCs that involved U.S. embassy officials. In other instances, the host Chinese school would not allow State Department officials to attend events at the ACC, even when they applied for admission weeks in advance.
- 19) The State Department Inspector General found that the American Cultural Center Program was "largely ineffective" in its mission due to Chinese interference. The State Department responded that "[t]he Embassy agrees that there are concerns related to the stability of specific Centers due to active interference by the Chinese government as well as limitations in visiting individual centers."
- 20) The Chinese government prevented at least seven American Cultural Centers from ever opening. The U.S. schools cited "politics" and having to secure the permission of either the Chinese Communist Party or local provincial government as reasons for failing to open an American Cultural Center.
- 21) One U.S. school official told the Subcommittee that Chinese police officials detained and questioned her about her involvement with the American Cultural Center program. She further explained that when she later told a colleague about the questioning, her colleague was not surprised and told her the Chinese police routinely question Americans in this manner. The colleague concluded that she was now "part of the club."
- 22) U.S. schools operating in China may self-censor events and programming as part of the State Department's American Cultural Center program. For example, one U.S. school told the Subcommittee that they would never even propose to hold an event on Tibet or Taiwan. That same U.S. school said they successfully hosted programs in China, but that the school did not want to "promote American culture too much."

Recommendations

- 1) Congress should require all U.S. schools to publish any contracts with foreign governments, including all Confucius Institute contracts, online for students and faculty to review. Those contracts should have clear and irrefutable provisions protecting academic freedom at the school and avoid provisions that would apply the law of a foreign country on a U.S. campus.
- 2) U.S. schools should ensure that Hanban does not exercise line-item veto authority when approving annual Confucius Institute budgets. U.S. schools must ensure that any foreign-government-funded activities or research do not hinder academic freedom or present one-sided, selective positions to American students. Confucius Institute events and activities should also include disclaimers about the sources of funding.
- 3) U.S. schools should ensure that Hanban's vetting, screening, and interview processes are aligned with their own hiring procedures and protocols. The process of selecting directors and teachers should be fully transparent to U.S. schools. U.S. schools should also attempt to recruit Chinese language instructors outside of Hanban's purview.
- 4) Congress and state and local education officials should study the need and demand for Chinese language education programming in the United States and consider additional investments where necessary. U.S. schools and state and local boards of education should not outsource Chinese language teaching to Hanban.
- 5) The Department of Justice should determine if Confucius Institutes engage in activity to influence the U.S. government or public on behalf of foreign principals. The Department of Justice should then assess whether any Confucius Institute or its employees should register under the Foreign Agents Registration Act ("FARA") for work on behalf of the Chinese government.
- 6) The State Department should review all active Confucius Institutes and Confucius Classrooms for compliance with visa regulations, standards, and practices. The State Department should collect foreign visa information for J-1 researchers and teachers associated with Confucius Institutes in the United States.
- 7) U.S. schools must comply with the law and properly report foreign gifts to the Department of Education. U.S. schools that failed to properly

report any foreign gifts should submit corrected and updated reporting as soon as practicable to the Department of Education.

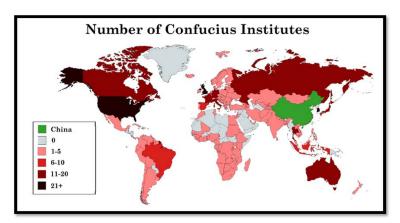
- 8) The Department of Education should update its guidance requiring U.S. schools to report any funds provided by an institution owned or controlled by a foreign source, especially a foreign government. The Department should also update and modernize its website so U.S. schools can easily upload foreign gift information. The Department of Education and the Department of Justice should conduct oversight and pursue appropriate action against any U.S. schools that willfully fail to comply with reporting requirements.
- 9) The State Department should demand reciprocal and fair treatment of its diplomats and employees in China. This should include routine access to all U.S. taxpayer-funded sites, projects, and events. The State Department should also complete its own internal review of the effectiveness of the American Cultural Center program.
- 10) The State Department should remain in close contact with grantees in foreign countries and develop a formal system to collect information about interference, harassment, or questioning by foreign authorities. The State Department should use that information to assess both the safety of grantees working in foreign countries and the effectiveness of their programs.
- 11) U.S. schools should continue to partner with Chinese universities. Partnering with foreign universities offers students unique international learning experiences and enhance research opportunities. U.S. schools, however, should never, under any circumstances, compromise academic freedom. U.S. schools operating in China should inform students about China's internet censorship and other relevant constraints.
- 12) U.S. schools should demand that Hanban be fully transparent about Confucius Institute hiring practices and provide reciprocity to U.S. school programs at Chinese schools. Given the concerns regarding academic freedom and broader U.S. interests related to China, U.S. schools should be fully aware of any drawbacks associated with hosting Confucius Institutes. Absent full transparency regarding how Confucius Institutes operate and full reciprocity for U.S. cultural outreach efforts on college campuses in China, Confucius Institutes should not continue in the United States.

III. BACKGROUND

A. China's Confucius Institutes

Confucius Institutes are enterprises that engage in the teaching of Chinese language and culture at universities and colleges around the world.¹ Confucius Institutes are designed, funded, and mostly staffed by the Office of Chinese Language Council International, known as Hanban.² The Chinese government bills them as opportunities for cultural exchange and Chinese language education—an appealing prospect for U.S. schools trying to meet demand for language instruction. In the United States, Confucius Institutes are partnerships between Hanban and U.S. colleges or universities ("U.S. schools"). Confucius Institutes generally offer Chinese language courses, cultural events, scholarships, and China-related research opportunities.

As shown here, there are approximately 525 Confucius Institutes worldwide—118 in Asia, 54 in Africa, 161 in the Americas, 173 in Europe, and 19 in Oceania. With few exceptions, Confucius Institutes now have a significant presence in nearly every region of the world.

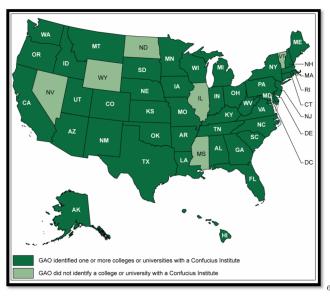


 $^{^1 \}textit{About Confucius Institute/Classroom}, \\ \textit{Hanban}, \\ \textit{http://english.hanban.org/node_10971.htm}.$

 $^{^2}$ U.S. Gov't Accountability Off., GAO-19-278, Agreements between U.S. Universities and China are Similar, but Institute Operations Vary 3 (2019).

³ About Confucius Institute/Classroom, HANBAN, http://english.hanban.org/node_10971.htm.

The United States is now home to more Confucius Institutes than any other country.4 As of January 2019, as shown below and compiled by the Government Accountability Office, there are roughly 110 Confucius Institutes located in 44 of the $50 {
m states}.5$



According to 2017 data, there are 46,200 native Chinese and indigenous teachers working at Confucius Institutes around the world, and 1.7 million students who participate in Confucius Institute programs.⁷ An additional 621,000 individuals partake in Confucius Institute programming online.8 Despite its already substantial presence, China intends to open more than 1,000 Confucius Institutes around the world by 2020.9

⁴ Confucius Institute Annual Development Report 2017, Hanban 67 (2017), http://www.hanban.org/report/2017.pdf.

5 About Confucius Institute/Classroom, HANBAN, http://english.hanban.org/node_10971.httm.

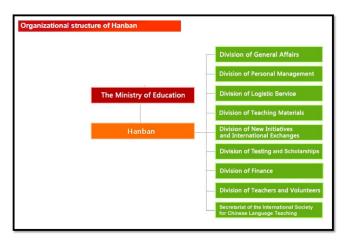
 $^{^6}$ U.S. Gov't Accountability Off., GAO-19-278, Agreements between U.S. Universities and China are Similar, but Institute Operations Vary 4 (2019).

⁷ Confucius Institute Annual Development Report 2017, Hanban 16 (2017), http://www.hanban.org/report/2017.pdf.

⁹ Anthony Warren, Teaching Mandarin to the World, HANBAN (Nov. 8, 2016), http://english.hanban.org/article/2016-11/08/content_663604.htm.

1. China's Office of Chinese Language Council International known as Hanban

Confucius Institutes are designed, funded, and mostly staffed by the Office of Chinese Language Council International—known as "Hanban." While Hanban describes itself as a "non-governmental and non-profit organization," its own documents indicate that it reports directly to the Chinese government's Ministry of Education. For example, as shown below in an archived screenshot of the "Organizational structure" from Hanban's website, Hanban reports directly to China's Ministry of Education.



Members of twelve state ministries and commissions, including the General Office of the State Council, the Ministry of Foreign Affairs, and the State Press and Publications Administration, sit on Hanban's governing council. 13

 $^{^{10}}$ Confucius institute to open in Gomel university on 20 December, Hanban (Dec. 12, 2017), english.hanban.org/article/2017-12/12/content_711210.htm.

english.nanban.org/article/2017-12-12/content_/112/conten

¹³ The full list includes the General Office of the State Council, the Ministry of Education, the Ministry of Finance, the Overseas Chinese Affaires Office of the State Council, the Ministry of Foreign Affairs, the State Development and Reform Commission, the Ministry of Commerce, the Ministry of Culture, the State Administration of Radio Film and Television (China Radio International), the State Press and Publications Administration, the State Council Information

Established in 1987, Hanban's goals, according to its website, are to (1) provide Chinese language and cultural teaching resources and services worldwide, and (2) contribute to the development of multiculturalism and global understanding by supporting Chinese language programs at educational institutes of various types and levels in other countries.¹⁴ According to Hanban's 2017 annual report, "The Confucius Institutes worldwide have held 220,000 cultural activities with 100 million viewers." The same report states that Confucius Institutes "have become a vital force for international cooperation under the 'Belt and Road' initiative." ¹⁶ China's Belt and Road initiative "aims to strengthen infrastructure, trade, and investment links between China and some 65 other countries."17

Hanban launched the first Confucius Institute in 2004 in Seoul, South Korea. 18 Later that year, Hanban opened the first U.S. Confucius Institute at the University of Maryland. 19 While Confucius Institutes are not Hanban's only project, they quickly became its most well-known. Hanban's other projects include the Chinese Bridge Chinese Proficiency Competition ("Chinese Bridge"), an annual international contest where students compete against each other based on their knowledge of Chinese language and culture.²⁰ According to Hanban, 160,000 students from 127 countries have participated in Chinese Bridge competitions.21

In the United States, Confucius Institutes are loosely supported by Confucius Institute U.S. Center ("CIUS") in Washington D.C.—which describes itself as a nonprofit educational institution that promotes "global education, Chinese language

Office and the State Language Work Committee. About Hanban, HANBAN,

http://www.hanban.ca/hanban.php?lang=en

[[]https://web.archive.org/web/20180225052755/http://www.hanban.ca/hanban.php?lang=en]. See also Wayne State University, *Hanban* (2019), http://www.clas.wayne.edu/ci/Hanban.

¹⁴ Hanban, HANBAN, http://english.hanban.org/node_7719.htm.

¹⁵ Confucius Institute Annual Development Report 2017, HANBAN 4 (2017), http://www.hanban.org/report/2017.pdf.

¹⁷ Caroline Freund & Michele Ruta, Belt and Road Initiative, WORLD BANK (Mar. 29, 2018), https://www.worldbank.org/en/topic/regional-integration/brief/belt-and-road-initiative. Securing China's Belt and Road Initiative: Dimensions and Implications: Hearing on "China's Belt and Road Initiative: Five Years Later" Before the U.S.-China Econ. & Sec. Review Comm'n (2018) (testimony of Dr. Joel Wuthnow, Research Fellow, Inst. for Nat'l Strategic Studies, U.S. Nat'l Def. Univ.). ¹⁸ D.D. Guttenplan. Critics Worry About Influence of Chinese Institutes on U.S. Campuses, N.Y. TIMES (Mar. 4, 2012), https://www.nytimes.com/2012/03/05/us/critics-worry-about-influence-ofchinese-institutes-on-us-campuses.html.

 $^{^{19} \}textit{Frequently Asked Questions}, \text{U. Md., https://globalmaryland.umd.edu/offices/confucius-institute-planeties.} \\$ maryland/frequently-asked-questions

²⁰ About "Chinese Bridge", HANBAN, http://english.hanban.org/node_8080.htm.

²¹ Confucius Institute Annual Development Report 2017, HANBAN 7 (2017), http://www.hanban.org/report/2017.pdf.

instruction, and cross-cultural understanding."22 According to CIUS, it provides school districts that wish to develop a Chinese language curriculum with resources and support.²³ It also provides professional development opportunities to U.S. Confucius Institutes.²⁴ Hanban opened CIUS in 2013 during an event attended by Chinese Vice President Liu Yandong and Minister of Education Yuan Guiren.²⁵



While Hanban designates CIUS as its "Overseas Representative" in the United States, as shown in the publicly available screenshot above, CIUS told the Subcommittee that "CIUS is not the headquarters for the [Confucius Institutes]."26 In fact, in a letter to Subcommittee staff, CIUS stated it does not have authority over any of the individual Confucius Institutes in the United States:

> "CIUS is not involved in funding, managing or supervising how each college or university operates its own [Confucius Institute]."27

²² Discovering New Horizons: 2017 Annual Report, Confucius Inst. U.S. Ctr. (Jan. 2018), http://www.ciuscenter.org/wp-content/uploads/2018/01/CIUS-2017-Annual-Report.pdf.

²⁸ About Us, Confucius Inst. U.S. Ctr., http://www.ciuscenter.org/about-us/.

²⁵ China Inaugurates Confucius Institute U.S. Center in Washington, Embassy People's Republic CHINA FED. DEMOCRATIC REPUBLIC NEPAL (Nov. 20, 2013), https://www.mfa.gov.cn/ce/cenp/eng/zgwj/t1101523.htm.

²⁶ Contact Us, Hanban, http://english.hanban.org/node_7704.htm. Letter from Qing Gao, Executive Director, Confucius Institute U.S. Center (Sept. 12, 2018).

²⁷ Letter from Qing Gao, Executive Director, Confucius Institute U.S. Center (Sept. 12, 2018).

- "It is critical to note that CIUS has no contractual relationship with, or any control over, any individual [Confucius Institute] or any university that hosts one."28
- "What CIUS does not do is to provide financial support to or supervise any CIs or place any conditions on what the CIs may or may not do. CIUS is also not a central repository for all the work done by or information about individual [Confucius Institutes]."29

2. Hanban's Contracts and Implementation Agreements with U.S. Schools

Confucius Institutes are hosted by private and public universities located on U.S. school campuses.³⁰ Each U.S. school customarily provides its own resources, a physical space for the Confucius Institute, an American Director, and administrative support.31 Hanban typically provides its funding, a Chinese Director, Chinese teachers, and course materials.³² Confucius Institutes typically receive between \$100,000 to \$200,000 in start-up funding.³³ After that, Confucius Institutes usually receive similar amounts in annual funding from Hanban, but in some instances are given significantly more.34

To establish a Confucius Institute, a potential host school must first submit an application and sign an agreement with Hanban and a Chinese partner school.35 While the management of Confucius Institutes varies from school to school, the

²⁸ *Id*.

²⁹ Id.

³⁰ Confucius Institutes in the United States, Confucius Inst. U.S. CTR. (Apr. 2018).

http://www.ciuscenter.org/wp-content/uploads/2018/04/Confucius-Institutes-in-the-United-States-1.pdf; James Bradshaw & Colin Freeze, McMaster closing Confucius Institute over hiring issues, GLOBE & MAIL (May 11, 2018).

https://www.theglobeandmail.com/news/national/education/mcmaster-closing-confucius-instituteover-hiring-issues/article8372894/.

³¹ U.S. GOV'T ACCOUNTABILITY OFF., GAO-19-278, AGREEMENTS BETWEEN U.S. UNIVERSITIES AND CHINA ARE SIMILAR, BUT INSTITUTE OPERATIONS VARY 7-8 (2019).

³² D.D. Guttenplan, Critics Worry About Influence of Chinese Institutes on U.S. Campuses, N.Y. TIMES (Mar. 4, 2012), https://www.nytimes.com/2012/03/05/us/critics-worry-about-influence-ofchinese-institutes-on-us-campuses.html; James Bradshaw & Colin Freeze, McMaster closing Confucius Institute over hiring issues, GLOBE & MAIL (May 11, 2018),

https://www.theglobeandmail.com/news/national/education/mcmaster-closing-confucius-instituteover-hiring-issues/article8372894/.

³³ Rachelle Peterson, Outsourced to China: Confucius Institutes and Soft Power in American Higher Education, Nat. Assoc. Scholars 68 (Apr. 2017) [hereinafter Peterson Report] 34 Peterson Report at 70.

³⁵ What are the features of the Confucius Institute's operation?. HANBAN (July 2, 2010). http://english.hanban.org/article/2010-07/02/content_153909.htm.

agreement outlines the obligations of each party, the management structure, and the scope of activities to be conducted by the Confucius Institute.³⁶ Generally, Hanban then provides guidelines, finances, and staff for the Confucius Institute, which is managed by a board of directors consisting of members from the U.S. school and the partner Chinese school.³⁷ These agreements are typically valid for five years with options to renew for an additional five years.³⁸

Confucius Institute operations vary dramatically between schools in the United States.³⁹ For example, some Confucius Institutes are part of a specific academic department or administrative office, while others report to leadership offices outside of specific departments, such as the President's office. 40 Confucius Institutes course offerings also vary greatly. 41 While nearly all Confucius Institutes offer Chinese language classes, some are for course credit and others focus primarily on non-credit classes for community members.⁴² Confucius Institutes also offer events promoting Chinese culture, such as dumpling making, Tai Chi, and celebrations of the Chinese New Year and other Chinese holidays. 43

The Chinese government primarily relies on Hanban's Constitution and the By-Laws of the Confucius Institute ("Constitution") to regulate, monitor, and control Confucius Institutes in the United States and around the world.44



³⁶ See Agreement for Establishment of a Confucius Institute at University of California, Los Angeles (UCLA) in Collaboration with the Office of Chinese Language Council International (Hanban), UCLA Confucius Inst. (Dec. 20, 2006),

http://www.confucius.ucla.edu/sites/default/files/hanbanagreement_dec_2006_signed.pdf.

³⁷ Peterson Report at 29.

³⁸ Peterson Report at 45.

³⁹ U.S. GOV'T ACCOUNTABILITY OFF., GAO-19-278. AGREEMENTS BETWEEN U.S. UNIVERSITIES AND CHINA ARE SIMILAR, BUT INSTITUTE OPERATIONS VARY 6 (2019).

 $^{^{40}}$ Id. 41 Id. at 14.

⁴² Id. at 14, 24.

⁴³ See, e.g., Classes, Confucius Inst. Mason, https://confucius.gmu.edu/classes-training/classes.

⁴⁴ Constitution and By-Laws of the Confucius Institutes, HANBAN,

http://english.hanban.org/node_7880.htm.

The Constitution lays out procedures regarding application processes, funding, and administration and forbids Confucius Institutes from "contraven[ing] ... the laws and regulations of China." The Constitution also provides that Hanban can pursue legal action for any violation of the Agreement or the Constitution that "tarnishes the reputation of the Confucius Institutes." 46

3. Confucius Classrooms

In addition to supporting U.S. Confucius Institutes, Hanban also supports U.S. Confucius Classrooms.⁴⁷ Confucius Classrooms are centers for Chinese culture and language that are established at both public and private K–12 schools.⁴⁸ According to Hanban, Confucius Institutes provide funding for Confucius Classrooms as well as teaching materials, resources, and in some cases, personnel.⁴⁹ Some Confucius Classroom programs are designed to advance a school's existing Chinese program with additional funding and resources, while others assist schools that wish to start a Chinese language program from scratch.⁵⁰

Like Confucius Institutes, Hanban has expanded Confucius Classrooms over the last several years, reaching large numbers of schoolchildren worldwide. According to Hanban's own statistics, by 2017, Hanban had established 1,113 Confucius Classrooms around the world, as the chart shows below.⁵¹

 $^{^{45}}$ Id.

⁴⁶ Id.

 $^{^{47}}$ Confucius Institute Annual Development Report 2017, Hanban 3 (2017), http://www.hanban.org/report/2017.pdf.

 $^{^{48}}$ $\dot{C}onfucius$ Classrooms, U. MD., https://globalmaryland.umd.edu/offices/confucius-institute-maryland/confucius-classrooms.

⁴⁹ See, e.g., Confucius Classroom Celebrates Chinese Language and Culture Learning in Portage, CONFUCIUS INST. W. MICH. U. (July 20, 2012), http://www.wmuconfucius.org/content/confuciusclassroom-celebrates-chinese-language-and-culture-learning-portage; Confucius Classroom, U. KY., http://international.uky.edu/ukci/k12/partners/confucius_classroom.

⁵⁰ Confucius Classroom, U. WIS. PLATTEVILLE, https://campus.uwplatt.edu/confucius-classroom.

⁵¹ Confucius Institute Annual Development Report 2017, HANBAN 3 (2017), http://www.hanban.org/report/2017.pdf.



This rapid growth can be explained in part by the Confucius Classroom model. A single Confucius Institute may have multiple active Confucius Classrooms that all depend upon that Confucius Institute for assistance, funding, guidance, and mentorship. According to its website, Hanban generally awards \$10,000 dollars to each Confucius Classroom that is distributed via the parent Confucius Institute. Schools also can receive up to \$20,000 in Chinese language materials and equipment. Through Confucius Classrooms, some U.S. students have attended Hanban summer camps in China and visited their Classroom's Chinese partner school. School administrators have also received sponsored trips to China and educational exchanges with Chinese schools.

 $^{^{52}\} Confucius\ Classrooms,\ U.\ MD.,\ https://globalmaryland.umd.edu/offices/confucius-institute-maryland/confucius-classrooms.$

⁵⁸ Jeffrey Gil, Why the NSW government is reviewing its Confucius Classrooms program, CONVERSATION (May 17, 2018), http://theconversation.com/why-the-nsw-government-is-reviewing-its-confucius-classrooms-program-96783.

 $[\]label{lem:confucius} \begin{tabular}{l} $\tt 5^4$ Confucius Classroom Important Information, U. CENT. ARK., https://uca.edu/confucius/frequently-asked-questions-about-confucius-classroom. $\it Confucius Classroom Q \& A, U. Tex. Dall., https://www.utdallas.edu/ah/confucius/docs/Confucius-Classroom.pdf. \end{tabular}$

 $^{^{55}}$ Kenneth King, Confucius Institutes are a win-win proposition, Telegraph (Aug. 30, 2018), https://www.telegraph.co.uk/news/world/china-watch/culture/confucius-institute/; Confucius Classroom Q & A, U. Tex. Dall., https://www.utdallas.edu/ah/confucius/docs/Confucius-Classroom.pdf.

⁵⁶ Confucius Classroom Important Information, U. CENT. ARK., https://uca.edu/confucius/frequently-asked-questions-about-confucius-classroom. Confucius Classroom Q & A, U. TEX. DALL., https://www.utdallas.edu/ah/confucius/docs/Confucius-Classroom.pdf.

4. Chinese Officials' Descriptions of Confucius Institutes and Confucius Classrooms

While Hanban maintains that Confucius Institutes serve "to enhance understanding of Chinese language and culture among foreigners, develop friendly relations between China and other countries, foster the development of multiculturalism and contribute to the building of a harmonious world," some Chinese government officials have expressed different motives. For example, government officials have said that Confucius Institutes are among the tools China uses to improve its reputation in the world through "soft power." And the State Department has also labeled Confucius Institutes as "China's most prominent soft-power platforms." Soft power" is characterized as "the ability to affect others to obtain the outcomes one wants through attraction rather than coercion or payment." In other words, "soft power" is an "attempt to persuade people toward a compliant attitude, rather than coerce conformity."

Over the past several years, some Chinese officials have publicly acknowledged and discussed motivations for Confucius Institutes. First, Li Changchun, a former member of the Chinese government, explained in a 2011 speech that, "The Confucius Institute is an appealing brand for expanding our culture abroad. It has made an important contribution toward improving our soft power. The 'Confucius' brand has a natural attractiveness. Using the excuse of teaching Chinese language, everything looks reasonable and logical." Two years earlier, Li Changchun commented, "that Confucius Institutes are an important part of China's overseas propaganda set-up." 62

Second, in 2010, former Minister of Propaganda Liu Yunshan reportedly described foreign activity goals in the *People's Daily*, the biggest newspaper group in China:

⁵⁷ See Ethan Epstein, How China Infiltrated U.S. Classrooms, POLITICO (Jan. 16, 2018), https://www.politico.com/magazine/story/2018/01/16/how-china-infiltrated-us-classrooms-216327.
⁵⁸ CDP-2018-00005-00002.

⁵⁹ Joseph S. Nye, Jr., Public Diplomacy and Soft Power, 616 Annals Am. Acad. Pol. & Soc. Sci. 94, 94 (2008).

⁶⁰ PETERSON REPORT at 12. See also THOMAS LUM, CONG. RESEARCH SERVICE, COMPARING GLOBAL INFLUENCE: CHINA'S AND U.S. DIPLOMACY, FOREIGN AID, TRADE, AND INVESTMENT IN THE DEVELOPING WORLD 19 (Agu. 15, 2008), http://www.crs.gov/reports/pdf/RL34620. (According to the Congressional Research Service, Confucius Institutes "represent a new component in China's strategy to merge its economic influence with efforts to promote an understanding of its view of the world.").
⁶¹ Ethan Epstein, How China Infiltrated U.S. Classrooms, POLITICO (Jan. 16, 2018), https://www.politico.com/magazine/story/2018/01/16/how-china-infiltrated-us-classrooms-216327.

Coordinate the efforts overseas and domestic propaganda, further create a favorable international environment for us . . . With regard to key issues that influence our sovereignty and safety, we should actively carry out international propaganda battles against issues such as Tibet, Xinjiang, Taiwan, Human Rights, and Falun Gong. Our strategy is to proactively take our culture abroad ... [w]e should do well in establishing and operating overseas cultural centers and Confucius Institutes. 63

Finally, comments by Xu Lin, the Director General of the Confucius Institute Headquarters, indicate that he sees Confucius Institutes as a way to disseminate China's views on sensitive issues. In a 2014 interview, Xu Lin said that when Confucius Institute teachers return to China she asks them whether students have inquired about the Taiwanese relationship with China and what answer they gave in response. She later stated, "Every mainland teacher we send . . . will say Taiwan belongs to China. We should have one China. No hesitation."

5. Recent Testimony and Subsequent Confucius Institutes Closures

Over the last several years, members of Congress, U.S. government officials, and academics have raised a number of concerns about Confucius Institutes, including about academic freedom, contractual agreements, transparency, hiring practices, and self-censorship. The U.S. Senate Judiciary Committee, Senate Select Committee on Intelligence, and Foreign Relations Committees all held broad hearings that discussed China at which Senators heard from experts on U.S.-China relations, academic freedom advocates, and law enforcement officials. Additionally, members of Congress from several states issued public letters to U.S. schools with Confucius Institutes urging them to reconsider their arrangement with Hanban. 66

In a December 2018 Senate committee hearing titled, "China's Non-Traditional Espionage Against the United States: The Threat and Potential Policy

⁶³ Id.

 ⁶⁴ William Hanks, BBC News 22 December 2014 How open is China's global Confucius Institute programme, You'Tube (Dec. 22, 2014), https://www.youtube.com/watch?v=Kxi9rBjwAUI.
 ⁶⁵ John Sudworth, Confucius institute: The hard side of China's soft power, BBC (Dec. 22, 2014), https://www.bbc.com/news/world-asia-china-30567743.

⁶⁶ See, e.g., Rubio Warns of Beijing's Growing Influence, Urges Florida Schools to Terminate Confucius Institute Agreements, MARCO RUBIO: U.S. SENATOR FOR FLORIDA (Feb. 5, 2018), https://www.rubio.senate.gov/public/index.cfm/2018/2/rubio-warns-of-beijing-s-growing-influence-urges-florida-schools-to-terminate-confucius-institute-agreements; McCaul, Cuellar Send Letter to Texas Universities Hosting Confucius Institutes, CONGRESSMAN MICHAEL MCCAUL (Apr. 5, 2018), https://mccaul.house.gov/media-center/press-releases/mccaul-cuellar-send-letter-to-texas-universities-hosting-confucius.

Responses," Bill Priestap, the FBI's Assistant Director for the Counterintelligence Division, stated:

The Confucius Institutes, in my mind, are not strictly a cultural institute. The Confucius Institutes are a Chinese government-funded cultural institute. That means they're ultimately beholden to the Chinese government. And there have been instances around the world in which those institutes have, say, quashed free speech, in particular, in regards to issues involving Tibet.⁶⁷

Mr. Priestap also stated that "there have been instances where [Confucius Institutes] appear to have quashed free speech." 68 At an earlier Senate Select Committee on Intelligence hearing, FBI Director Christopher Wray articulated concerns in his testimony. Director Wray said the FBI is "watching warily" and that Confucius Institutes are:

[J]ust one of many tools that [the Chinese] take advantage of. We have seen some decrease recently in their own enthusiasm and commitment to that particular program, but it is something that we're watching warily and in certain instances have developed appropriate investigative steps."⁶⁹

He then discussed higher education more broadly:

And I think the level of naïveté on the part of the academic sector about this creates its own issues. They're exploiting the very open research and development environment that we have, which we all revere, but they're taking advantage of it. So one of the things we're trying to do is view the China threat as not just a whole-of-government threat but a whole-of-society threat on their end, and I think it's going to take a whole-of-society response by us. So it's not just the intelligence community, but it's raising awareness within our academic sector, within our private sector, as part of the defense.⁷⁰

⁶⁷ China's Non-Traditional Espionage Against the United States: The Threat and Potential Policy Responses: Hearing Before the S. Comm. on Judiciary, 115th Cong. (Dec. 12, 2018) (testimony of Bill Priestap, Assistant Dir. for the Counterintelligence Div., Fed. Bureau of Investigations).
⁶⁸ Id.

Open Hearing on Worldwide Threats: Hearing Before the S. Select Comm. on Intelligence, 115th Cong. (Feb. 13, 2018) (testimony of Christopher Wray, Dir., Fed. Bureau of Investigations).
10. Id.

More recently, in the 116th Congress, Robert Ashley, the Director of the Defense Intelligence Agency, addressed Confucius Institutes at a Senate Select Committee on Intelligence open hearing.⁷¹ Director Ashley stated:

Even last year we talked about the Confucius Institutes. That word gets out. Since 2014, thirteen universities have closed down the Confucius Institutes. US-wide, I think the number is about one hundred. But again, in my previous comment, in terms that this is a global issue. While we've closed down about thirteen in the U.S., there's been about a 23% increase globally in Asia, Europe, and other places. And there's probably about 320-plus Institutes that exist globally. So the education is getting out from a US standpoint and its trending the right way slowly, but again it is a global problem and we are as weak as the relationships with some of those partners that are subject to influence.⁷²

In addition to hearing testimony, several members of Congress wrote to U.S. schools in their states expressing concern over the hosting of Confucius Institutes. For example, Senator Marco Rubio wrote in a February 2018 letter sent to all Florida universities operating Confucius Institutes that "[g]iven China's aggressive campaign to 'infiltrate' American classrooms, stifle free inquiry, and subvert free expression both at home and abroad, I respectfully urge you to consider terminating your Confucius Institute agreement."⁷³ Florida schools have hosted at least five Confucius Institutes in various geographical regions of the state, among the most in the nation.⁷⁴

Hanban has also opened several Confucius Institutes in Texas.⁷⁵ In March 2018, Congressmen Michael McCaul and Henry Cuellar sent a letter to Texas schools, citing "China's subversive behavior and malicious intent to suppress our American values of free expression, speech and debate" as grounds for encouraging

 $^{^{71}}$ Open Hearing on Worldwide Threats: Hearing Before the S. Select Comm. on Intelligence, 116th Cong. (Jan. 29, 2019) (testimony of Robert Ashley, Dir. Defense Intelligence Agency).

⁷³ Rubio Warns of Beijing's Growing Influence, Urges Florida Schools to Terminate Confucius Institute Agreements, Marco Rubio: U.S. Senator for Florida (Feb. 5, 2018), https://www.rubio.senate.gov/public/index.cfm/2018/2/rubio-warns-of-beijing-s-growing-influence-urges-florida-schools-to-terminate-confucius-institute-agreements.

⁷⁴ Rachelle Peterson, Confucius Institutes in the US that are Closing, NAT'L ASS'N OF SCHOLARS (Jan. 2019), https://www.nas.org/images/documents/Confucius_Institutes_that_closed_updated_January_4%2C_2019.pdf; Rachelle Peterson, Confucius Institutes in the United States, NAT'L ASS'N OF SCHOLARS (Jan. 2019).

https://www.nas.org/images/documents/Confucius_Institutes_in_the_US_UPDATED_January_4%2C _2019.pdf. $^{75}\ Id.$

the closures of Confucius Institutes.⁷⁶ Finally, Congressman Seth Moulton urged two Massachusetts colleges to disassociate with Confucius Institutes.⁷⁷ According to a news report, he also sent letters to 38 other colleges in Massachusetts without Confucius Institutes "discouraging them from ever opening one."⁷⁸

Iowa Senator Chuck Grassley also expressed his concern over the Department of Justice's lack of enforcement of the Foreign Agents Registration Act ("FARA") requirements with respect to Confucius Institutes. In an October 2018 letter to the Attorney General, Senator Grassley wrote:

[T]he Confucius Institute's activities appear to mirror the opinions of the Chinese government. Together with the state funding and other indicia of agency the activities of the Institutes show that they are inherently political in nature and intended to influence U.S. policy and public opinion. This type of activity falls squarely within the scope of FARA's reporting obligations.⁷⁹

Congress passed limited legislation sought to address some of these concerns, most notably in the John McCain 2019 National Defense Authorization Act (the "NDAA"). The NDAA, enacted in August 2018, prohibits the Department of Defense from (1) obligating funds for Chinese language instruction provided by a Confucius Institute, or (2) obligating or expending funds to support a Chinese language program at an institution of higher education that hosts a Confucius Institute. The law allows the Department of Defense to waive the second set of restrictions after making certain certifications to the appropriate congressional committees.

Two North American think tanks specializing in post-secondary issues recommended changes to Confucius Institutes and their operations. First, a June 2014 report by the American Association of University Professors urged universities

⁷⁶ Letter from Rep. McCaul & Rep. Cuellar to Presidents of Tex. Colls., Univs., & Other Educ. Insts. (Mar. 23, 2018),

⁷⁹ Letter from Sen. Grassley to Jeff Sessions, Att'y Gen. of the United States (Sept. 19, 2018), https://www.grassley.senate.gov/sites/default/files/constituents/2018-09-19%20CEG%20to%20DOJ%20(Confucius%20Institute)%20(002).pdf.

⁸⁰ John S. McCain National Defense Authorization Act for Fiscal Year 2019, Pub. L. No. 115-232 § 1091 (2018).

to end their involvement with Confucius Institutes unless (1) the contracts could be renegotiated to give universities unilateral control over all academic matters; (2) Confucius Institute teachers would be given the same academic freedom rights afforded other faculty members; and (3) and the contract is made available to all members of the school community.⁸²

Second, in December 2013, the Canadian Association of University Teachers ("CAUT") called on Canadian universities to close their Confucius Institutes.⁸³ CAUT, which represents close to 70,000 academic professionals in Canada, passed a resolution asking Canadian universities and colleges with Confucius Institutes to shut down the institutes on their campuses, and those currently negotiating to get an institute to discontinue those discussions.⁸⁴ The CAUT Executive Director stated that "Confucius Institutes are essentially political arms of the Chinese government" and "restrict the free discussion of topics Chinese authorities deem controversial and should have no place on our campuses."⁸⁵

Over the past five years, more than a dozen U.S. schools closed their Confucius Institutes or refused to extend their contract with Hanban. The first notable closure was the University of Chicago, which announced in September 2014 that it would not be renewing its contract, citing statements made by Xu Lin, the Hanban's Director General as the reason for the split. According to a news report, Chicago officials cited the following line as problematic: Many people have experienced the inflexibility and toughness of Xu Lin. Earlier that year, more than 100 professors at the school signed a petition requesting the closure of its Confucius Institute, mentioning the school's lack of control over the hiring and training of Confucius Institute teachers.

⁸² On Partnerships with Foreign Governments: The Case of Confucius Institutes, AM. ASS'N OF UNIV. PROFESSORS (June 2014), https://www.aaup.org/file/Confucius_Institutes_0.pdf.

⁸³ Omid Ghoreishi, Canada's Association of University Teachers Calls on Universities to Close Confucius Institutes, EPOCH TIMES (Jan. 1, 2014), https://www.theepochtimes.com/canadasassociation-of-university-teachers-calls-on-universities-to-close-confucius-institutes_426346.html.
84 Id.

⁸⁵ *Id*.

⁸⁸ Te-Ping Chen, Thanks, But No Thanks, University of Chicago Tells Confucius Institute, WALL ST. J. (Sept. 26, 2014), https://blogs.wsj.com/chinarealtime/2014/09/26/thanks-but-no-thanks-university-of-chicago-tells-confucius-institute/.

⁸⁷ Elizabeth Redden, Chicago to Close Confucius Institute, INSIDE HIGHER ED (Sept. 26, 2014), https://www.insidehighered.com/news/2014/09/26/chicago-severs-ties-chinese-government-funded-confucius-institute.

^{**} Te-Ping Chen, Thanks, But No Thanks, University of Chicago Tells Confucius Institute, WALL ST. J. (Sept. 26, 2014), https://blogs.wsj.com/chinarealtime/2014/09/26/thanks-but-no-thanks-university-of-chicago-tells-confucius-institute/.

Also in 2014, Pennsylvania State University decided to end its relationship with Hanban. ⁸⁹ The dean of the school's College of the Liberal Arts remarked in a written statement that "several of our goals are not consistent with those of [Hanban]." ⁹⁰ Later, in 2018, Texas A&M University decided to close its Institute after Congressmen Cuellar and McCaul sent their public letter urging them to close their Confucius Institutes, calling them "a threat to our nation's security." ⁹¹ Also in 2018, the University of North Florida and the University of West Florida announced the closure of their Confucius Institutes. ⁹² The timeline below shows all of the U.S. schools that have closed their Confucius Institutes as of the publication of this report. ⁹³



Finally, criticism of Confucius Institutes is not limited to the United States. Issues of academic freedom and employment discrimination have raised concerns internationally. In 2014, several news agencies reported that a European Association for Chinese Studies conference in Portugal was partially funded by Hanban. He reports asserted that upon arriving at the conference, Xu Lin ordered her associates to remove the conference materials from the venue and

⁸⁹ Douglas Belkin, Penn State Latest School to Drop China's Confucius Institute, WALL ST. J. (Oct. 1, 2014), https://www.wsj.com/articles/penn-state-latest-school-to-drop-chinas-confucius-institute-1419196655

⁹⁰ Id.

 $^{^{91}}$ Elizabeth Redden, Closing a Confucius Institute, at Congressmen's Request, INSIDE HIGHER ED (Apr. 9, 2018), https://www.insidehighered.com/news/2018/04/09/texas-am-cuts-ties-confucius-institutes-response-congressmens-concerns.

 $^{^{92}}$ 2nd Florida University Cuts Ties With Confucius Institute, U.S. News & World Rep. (Aug. 15, 2018), https://www.usnews.com/news/best-states/florida/articles/2018-08-15/2nd-florida-university-cuts-ties-with-confucius-institute.

⁹⁸ No U.S. schools closed a Confucius Institute in 2015. Documents on file with the Subcommittee.
⁹⁴ See Beijing's Propaganda Lessons, WALL St. J. (Aug. 7, 2014),

https://www.wsj.com/articles/beijings-propaganda-lessons-1407430440; Elizabeth Redden,

Censorship at China Studies Meeting, INSIDE HIGHER ED (Aug. 6, 2014),

https://www.insidehighered.com/news/2014/08/06/accounts-confucius-institute-ordered-censorship-chinese-studies-conference.

returned them two days later with pages missing. 95 The missing pages included information relating to the Taiwan National Central Library as well as an advertisement for Chiang Ching-kuo, a Taiwan-based foundation that had cosponsored the conference. 96 In response, the president of the association ordered that the pages be reprinted. 97

B. The U.S. Department of Education

The U.S. Department of Education plays an important role in publishing information on foreign funding provided to U.S. schools. All U.S. colleges and universities that offer bachelor's degrees or higher and participate in Title IV student assistance programs must file a report with the Department of Education listing all foreign gifts received if the value from a single source exceeds \$250,000 within a given calendar year. 98 A gift is defined in the statute as any giving of money or property. 99 These transparency reports must include information concerning the following three items:

- 1. The foreign source of such gifts or financing, such as "Giftor Name" "Country of Giftor" "Foreign gift Amount" and "Gift Type."
- 2. Any contracts with such a foreign entity.
- 3. Any ownership interests in or control over the institution by a foreign entity. 100

As defined by federal law, a contract is any agreement for the "acquisition by purchase, lease, or barter of property or services for the direct benefit or use of either of the parties." ¹⁰¹ Current federal law defines foreign sources as one of four types of entities: (1) a foreign government or agency of a foreign government; (2) a

⁹⁵ Beijing's Propaganda Lessons, WALL St. J. (Aug. 7, 2014), https://www.wsj.com/articles/beijings-propaganda-lessons-1407430440.

Se Elizabeth Redden, Censorship at China Studies Meeting, INSIDE HIGHER ED (Aug. 6, 2014), https://www.insidehighered.com/news/2014/08/06/accounts-confucius-institute-ordered-censorship-chinese-studies-conference.

⁹⁷ Beijing's Propaganda Lessons, WALL St. J. (Aug. 7, 2014), https://www.wsj.com/articles/beijings-propaganda-lessons-1407430440.

⁵⁸ Title IV student assistance of the Higher Education Act constitutes the legal framework for the current federal aid infrastructure for higher education in the United States. U.S. Dep't of Education, Foreign Gift and Contract Report, Federal Student Aid (2016),

https://studentaid.ed.gov/sa/about/data-center/school/foreign-gifts.

⁹⁹ "Public Law 89-329: Higher Education Act of 1965." (79 Stat. 1965)

¹⁰⁰ U.S. Dep't of Education, Foreign Gift and Contract Report, Federal Student Aid (2016),

https://studentaid.ed.gov/sa/about/data-center/school/foreign-gifts.

^{101 &}quot;Public Law 89-329: Higher Education Act of 1965." (79 Stat. 1965; Date:

legal entity created solely under the laws of one or more foreign states; (3) a noncitizen or non-national of the United States; or (4) an agent acting on behalf of a foreign entity. 102

A U.S. school is required to disclose such gifts if it: (1) has legal authorization to provide post-secondary (collegiate) education; (2) provides either (a) a bachelor's or advanced degree or (b) at least two years' worth of full credit towards a bachelor's degree; (3) is nationally accredited; and (4) currently receives any financial aid from the federal government, either directly or indirectly. 103

The Department of Education requires biannual reporting of gift information, with a deadline of either January 31 or July 31, whichever is closer from the date of receiving the a foreign gift was received. 104 January reports cover the period from July 1 to December 31 of the previous year, and July reports are meant to cover the period from January 1 to July 31 of the same year. 105 The Department of Education publishes a spreadsheet on its website that details all foreign gifts reported by U.S. schools from January 1, 2012 to June 30, 2018. 106

U.S. schools that fail to disclose such gifts can be subjected to civil action in Federal District Court by the Department of Justice at the request of the Secretary of Education. ¹⁰⁷ If found guilty of willful negligence in reporting of foreign gifts, the school bears the responsibility of reimbursing the U.S. Treasury for obtaining compliance. ¹⁰⁸

In October 2004, the Department of Education sent a formal notification to U.S. schools detailing the requirements regarding reporting gifts from and contracts coming from foreign sources. ¹⁰⁹ The letter outlined the procedures for reporting such figures, and the aforementioned penalties incurred should such a report fail to be produced. ¹¹⁰ The Department of Education warned that, "Institutions are encouraged to carefully review the full text of section 117 of the [Higher Education Act] in order to ensure their compliance with the provision." ¹¹¹ The Department has

¹⁰² Id.

¹⁰³ Id.

¹⁰⁴ U.S. Dep't of Education, Dear Colleague Letter, DCL ID GEN-04-11, Reporting Gifts, Contracts, and Relationships by Institutions (Oct. 4, 2004).

 $^{^{105}}$ U.S. Dep't of Education, Foreign Gift and Contract Report, Federal Student Aid (2016),

https://studentaid.ed.gov/sa/about/data-center/school/foreign-gifts.

 $^{^{106}}$ Id.

¹⁰⁷ Id

¹⁰⁸ U.S. Dep't of Education, Dear Colleague Letter, DCL ID GEN-04-11, Reporting Gifts, Contracts, and Relationships by Institutions, Question 4 (Oct. 4, 2004).

¹⁰⁹ ld.

¹¹¹ Id.

not updated this information or sent any additional reminders or guidance in the past 15 years.

C. The U.S. State Department

The State Department, the lead U.S. foreign affairs agency, "develops strategies for its functional bureaus," which implement foreign public diplomacy programs." ¹¹² Public diplomacy efforts are key to the State Department successfully accomplishing its mission in foreign countries. ¹¹³ According to the State Department, the mission of American public diplomacy is to:

[S]upport the achievement of U.S. foreign policy goals and objectives, advance national interests, and enhance national security by informing and influencing foreign publics and by expanding and strengthening the relationship between the people and Government of the United States and citizens of the rest of the world.'114

As currently structured, the Under Secretary for Public Diplomacy and Public Affairs is responsible for implementing public diplomacy efforts at the State Department. 115 Six bureaus, offices, and one unit constitute the Public Diplomacy components:

- 1. Bureau of Educational and Cultural Affairs ("ECA")
- 2. Bureau of International Information Programs ("IIP")
- 3. Bureau of Public Affairs ("PA")
- 4. Global Engagement Center ("GEC")
- 5. Office of Policy, Planning and Resources ("R/PPR")
- 6. Expo Unit ("EXPO")116

ECA "designs and implements educational, professional, and cultural exchange and other programs that create and sustain the mutual understanding with other countries necessary to advancing United States foreign policy goals," including "American Spaces" and "American Cultural Centers" that provide education programs on media literacy, English language skills, and

 $^{^{112}}$ U.S. Gov't Accountability Off., GAO-18-499, Foreign Assistance: Better Guidance for Strategy Development Could Help Agencies Align Their Efforts 4 (July 2018).

 $^{^{118}}$ See U.S. State Dep't, Diplomacy: The U.S. Department of State at Work (June 2008), https://2009-2017.state.gov/r/pa/ei/rls/dos/107330.htm.

¹¹⁴ U.S. State Dep't, Under Secretary for Public Diplomacy and Public Affairs (June 6, 2018), https://www.state.gov/r/.

¹¹⁵ *Id*.
116 *Id*.

entrepreneurship, among other topics. 117 According to the State Department, "[w]hile the Bureau of Public Affairs manages news of the day primarily for U.S. audiences and the Bureau of Education and Cultural Affairs builds long-term relationships through exchanges, IIP advances U.S. foreign policy goals directly with foreign audiences in support of U.S. embassies, consulates and missions abroad." 118

1. The State Department's Public Diplomacy Efforts in China

The People's Republic of China "is the world's most populous country (1.4 billion people) and second largest economy and source of outward foreign investment." ¹¹⁹ According to the State Department Inspector General, the United States and China have "extensive economic relations, with areas of cooperation and disagreement." ¹²⁰ Mission China, a term used referring to the U.S. embassy in Beijing and consulates general in Chengdu, Guangzhou, Shanghai, Shenyang, and Wuhan, develops goals and plans to engage with Chinese citizens. ¹²¹ Mission China's Integrated Country Strategy ("ICS") has three goals:

- Increase U.S. prosperity through greater trade and investment and China's expanded participation in global and regional economic institutions.
- 2. Promote U.S. national security through greater cooperation with China within the current rules-based international system to address transnational, global, and regional challenges.
- 3. Promote improved responsiveness of the Chinese government to the fundamental rights and desires of its own people with implications for human rights, public health, and the environment. 122

"Despite Chinese Government-imposed barriers to public engagement, the State Department's Public Affairs Section ("PAS") used a full range of programs and

¹¹⁷ U.S. State Dep't, Bureau of Educational and Cultural Affairs (June 6, 2018), https://www.state.gov/r/eca/index.htm. State Dep't Inspector General, ISP-I-18-04, Inspection of Embassy Beijing and Constituent Posts, China 1 (Dec. 2017). See also State Dep't, Bureau of International Information Programs (June 6, 2018), https://www.state.gov/r/iip/.

¹¹⁹ State Dep't Inspector General, ISP-I-18-04, Inspection of Embassy Beijing and Constituent Posts, China 1 (Dec. 2017).

 $^{^{120}}$ Id.

 $^{^{121}}$ Id. at 1-2.

 $^{^{122}}$ Id.

tools to advance ICS goals, with an emphasis on trade and investment, security cooperation, human rights, public health, and the environment."123 One of those public diplomacy efforts was the "American Cultural Center" programming, which is discussed later in this report. Since 2010, PAS disbursed more than \$5 million "in grants to support 29 of these centers at Chinese universities." 124 The State Department Inspector General found that the grants were "ineffective as an outreach tool."125

2. The State Department's Visa Oversight Responsibilities

The U.S. government issues thousands of visas annually to non-Americans that allow them to live in the United States for varying lengths of time. The State Department, along with the Department of Homeland Security and other federal partners, has an oversight role of sponsors involved with non-immigrant visas. According to a 2012 Government Accountability Office review, "The Department of State's visa issuance process is the first line of defense against fraudulent or unlawful entry into the United States. The State Department issues millions of visas annually for both temporary visitors (non-immigrant visas) and permanent immigrants (immigrant visas)."126

The Exchange Visitor Program ("EVP"), a non-immigrant visa category also known as a J-Visa, is for individuals approved to "participate in work-and studybased exchange visitor programs."127 The EVP is administered by the ECA and was introduced under the Mutual Educational and Cultural Exchange Act of 1961 (P. L. 87-256). According to the State Department, the EVP "fosters global understanding through educational and cultural exchanges."128

The State Department's Office of Private Sector Exchange is responsible for maintaining the integrity of the EVP by administering nationwide designated sponsor review programs.¹²⁹ This office designates U.S. Federal, public, and private organizations to conduct educational and cultural exchange programs in 13 "different categories through which qualified foreign nationals can come to the United States to study, teach, conduct research, work, and train."130

¹²³ Id. at 7.

 $^{^{124}}$ Id. at 9.

¹²⁵ Id. at OIG Highlights.

¹²⁶ U.S. GOV'T ACCOUNTABILITY OFF., GAO-12-888, STATE COULD ENHANCE VISA FRAUD PREVENTION BY STRATEGICALLY USING RESOURCES AND TRAINING 1 (Sept. 2012).

¹²⁷ U.S. State Dep't, Exchange Visitor Program: Common Questions for Participants (Jan. 9, 2019), https://ilvisa.state.gov/participants/common-questions/

¹²⁹ U.S. State Dep't, Exchange Visitor Program: About Us (Jan. 9, 2019),

https://j1visa.state.gov/about-us/

The State Department officers in Washington, D.C. are required to conduct regulatory examinations of designated sponsors in the program categories. 131 According to the State Department, reviews are led by officers and "may include staff from two other offices of the Department of State, Bureau of Educational and Cultural Affairs Directorate for Private Sector Exchange ("ECA/EC"): the Office of Designation and the Office of Private Sector Exchange Administration."132 Designated sponsors may be selected for reviews for a number of reasons, "including for a routine program evaluation, follow-up on a serious exchange visitor complaint or a series of complaints, or in connection with a review of a particular Exchange Visitor Program category."133

Chinese nationals seeking entry to the United States to work at a Confucius Institute or in a Confucius Classroom would generally need to obtain one of five types of J-1 visas. The most common exchange visitor here is Exchange Visitor Visa—Research Scholar. Research Scholars are foreign nationals "who enter the United States for the primary purpose of conducting research, observing or consulting in connection with research projects at research institutions, corporate research facilities, museums, libraries, post-secondary accredited academic institutions, or similar types of institutions." Additionally, a research scholar may teach or lecture, but only if his or her sponsor allows it. 135 Professors are foreign nationals "who enter the United State for the primary purpose of teaching, lecturing, observing or consulting at accredited post-secondary academic institutions, museums, libraries or similar types of institutions." Additionally, a professor may also conduct research, but only if his or her sponsor allows it. 137

Alternatively, those coming into the United States on a Teacher Exchange Visa come with the purpose of teaching full-time in an "accredited primary, including pre-kindergarten, or secondary ("K–12") public or private school." ¹³⁸ To qualify for this visa, an applicant must either be a current teacher in their home country who meets the qualifications for teaching and has been teaching for at least

¹³¹ U.S. State Dep't, Compliance Reviews and Sanction Actions (Aug. 16, 2018).

 $https://j\ lvisa.state.gov/sponsors/current/regulations-compliance/compliance-reviews-and-sanction-actions/$

 $^{^{132}}$ Id.

 $^{^{133}}$ Id.

¹³⁴ U.S. State Dep't, Bureau of Educational and Cultural Affairs, Research Scholar Program, https://jlvisa.state.gov/programs/research-scholar/.

 $^{^{135}}$ A sponsor is "a legal entity designated by the Secretary of State to conduct an exchange visitor program." $22~{\rm CFR}~\S~62.2Id.$

¹³⁶ U.S. State Dep't, *Professors Program*, https://jlvisa.state.gov/programs/professor.

 $^{^{137}}$ A sponsor is "a legal entity designated by the Secretary of State to conduct an exchange visitor program." $22~\mathrm{CFR}~\S~62.2$

¹³⁸ Id. at Teacher; see also 22 CFR § 62.24.

two years.¹³⁹ If they are not currently a teacher in their home country, they must otherwise meet the eligibility qualifications and: 1) have completed an advanced degree within the past 12 months; or (2) have two years of full-time teaching experience within the past eight years.¹⁴⁰ Additionally, the applicant must possess a bachelor's degree in education or in the subject he or she intends to teach, and he or she must comply with the teaching eligibility requirements of the state in which he or she will be teaching.¹⁴¹

IV. CONFUCIUS INSTITUTES

Confucius Institutes are funded, controlled, and mostly staffed by Hanban to present Chinese government approved programming and events to students at U.S. schools. As detailed in this section, Hanban controls nearly every aspect of a Confucius Institute's operation in the United States.

China's influence starts when a U.S. school seeks to establish a contract with Hanban to obtain teachers, instructors, or advisors from a Chinese school. That contract, filled with provisions governing the relationship between the U.S. school, the Chinese-partner school, and Hanban, can include non-disclosure language that frustrates the transparency associated with academic freedom on U.S. school campuses. Hanban then provides significant funding for Confucius Institutes, dispatches vetted and approved Chinese directors and teachers to the U.S. school, and has veto authority over Confucius Institute programming. There is no other comparable arrangement with a foreign government in U.S. higher education.

The Subcommittee reviewed the agreements or contracts of fifteen U.S. schools, their Chinese school partners, and Hanban. The Subcommittee also visited with or interviewed Confucius Institute officials to learn more about the Confucius Institute's founding; how Chinese instructors and directors are selected; and how Confucius Institutes operate. This section examines those topics.

A. Confucius Institute Formation at U.S. Schools

A Confucius Institute is generally born out of a contractual relationship between Hanban, a U.S. school, and a Chinese school. 142 The U.S. and Chinese schools typically sign a memorandum of understanding or an implementation agreement. The U.S. school then signs a separate agreement directly with Hanban. As discussed below, these contracts often cede control of events and content to Hanban, which funds Confucius Institute programming and plays a significant role

 $^{^{139}}$ Id.

¹⁴⁰ Ta

^{141 22} CFR § 62.24 (d).

¹⁴² Documents and Interview Records on file with the Subcommittee.

in hiring instructors and directors. Through its funding authority, Hanban has influence and exerts control over activities conducted at U.S. schools.

According to numerous interviews conducted by the Subcommittee, most Confucius Institute agreements require that the U.S. school provide a venue, a director—typically a U.S. school employee—and administrative support staff.143 The Chinese partner school provides one faculty member to serve as the Chinese director and teachers to serve as Chinese language instructors. 144 The Chinese partner school allows its employees to take the leave necessary to serve at U.S. Confucius Institutes. 145

Hanban also provides start-up funding, usually between \$100,000 and \$200,000, but this amount can vary considerably. 146 At many Confucius Institutes, Hanban also provides supplementary annual funding, in addition to paying the salaries of the Chinese director and instructors. 147 Finally, Hanban usually provides teaching materials and about 3,000 books for each Confucius Institute. 148

In addition to the memorandum of understanding and implementation agreements, the relationship between the U.S. school and Hanban is also governed by the Confucius Institute Constitution which is "applicable to all Confucius Institutes worldwide."149 According to the Constitution, and consistent with the implementation agreement, Confucius Institutes are intended to serve as "nonprofit educational institutions." 150 Hanban's Constitution furthermore states that the role of the Confucius Institute is to promote Chinese language and culture while engaging in "cultural exchange between China and other countries." 151

¹⁴³ Documents and Interview Records on file with the Subcommittee.

¹⁴⁴ Documents on file with the Subcommittee (July 23, 2018, July 17, 2018, Nov. 29, 2018). 145 Id.

¹⁴⁶ PETERSON REPORT at 68.

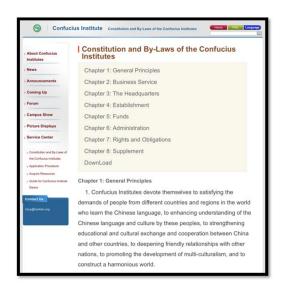
 $^{^{147}}$ Id.

¹⁴⁸ Documents on file with the Subcommittee (July 17, 2018, July 26, 2018, July 27, 2018).

¹⁴⁹ Constitution and By-Laws of the Confucius Institutes,

HANBAN, http://english.hanban.org/node_7880.htm.

¹⁵¹ Id.



While Hanban's Constitution is the organizing document for Confucius Institutes worldwide, individual agreements establish each Confucius Institute and ultimately bind the U.S. school, the Chinese school, and Hanban together. Essentially, all agreements provide for the same general purpose and scope of activities—that is, to provide Hanban-approved Chinese language instruction, train teachers to teach Chinese in primary and secondary schools, administer the Chinese Proficiency Test ("HSK"), and to promote Chinese language and culture by, among other things, sponsoring Chinese cultural events, speakers and competitions. 152

Although some Confucius Institute instructors or directors participate in credit-bearing courses, many reviewed by the Subcommittee offer non-credit language instruction and teacher training to non-student community members. Nine of the fifteen Confucius Institutes reviewed by the Subcommittee, had instructors or directors involved in credit-bearing courses. ¹⁵³ And according to Hanban's own reporting, as of 2017, 85 percent of its Confucius Institutes around the world are involved "in the universities' credit systems." ¹⁵⁴ Confucius Institutes

 $^{^{152}}$ Documents on file with the Subcommittee (July 26, 2018, July 27, 2018, Oct. 29, 2018, July 17, 2018).

 $^{^{\}rm 153}$ Documents and Interview Records on file with the Subcommittee.

 $^{^{154}}$ Confucius Institute Annual Development Report 2017, Hanban 16 (2017), http://www.hanban.org/report/2017.pdf.

also offer Chinese culture activities such as dumpling-making, paper-cutting, Tai Chi, and various holiday celebrations such as the Chinese New Year. 155

Most Confucius Institutes operate as separate ventures within their respective universities. Nevertheless, some agreements provide for increased collaboration between a U.S. school and a Confucius Institute. For example, the agreement between Hanban and one U.S. school calls for the establishment of:

[A] named Confucius Institute Directorship of Chinese Language Pedagogy, who shall oversee planning for Chinese language teaching programs at [U.S. school] and provide training courses for the Chinese language lecturers and graduates majoring in Chinese language [at the U.S. school].156

In addition, the agreement states that, "Itlhe Confucius Institute at Ithe U.S. school] will develop 'Confucius Institute Research Projects' related to the study of modern China and Chinese culture," and that the Confucius Institute "will provide support for programs related to language study at [the School of Arts & Sciences]."157

B. Confucius Institute Board of Directors

Hanban's typical implementation agreement details the management structure of Confucius Institutes, to include a Confucius Institute Board of Directors (the "Board"). 158 Confucius Institutes generally have a Board that acts as the "supreme collective management body" and is "responsible for overall management" of the Confucius Institute. 159 According to Hanban's Constitution, the Board is "responsible for assessing and approving the Confucius Institutes' development plans, annual plans, annual reports, project implementation schemes, budget proposals, [and] final financial accounts."160 The Board can appoint and dismiss both the American and Chinese directors. 161 When a Board is comprised of equal members from the U.S. and Chinese schools, control and direction of the

¹⁵⁵ See, e.g., 2018 Events, Confucius Institute at Mason, https://confucius.gmu.edu/eventsnews/2018-events; Past Adult Events, Confucius Institute at Maryland,

https://globalmaryland.umd.edu/offices/confucius-institute-maryland/past-adult-events; Past Events, GW CONFUCIUS INSTITUTE, https://confucius.columbian.gwu.edu/past-events

¹⁵⁶ Documents on file with the Subcommittee (July 25, 2018).

¹⁵⁸ Constitution and By-Laws of the Confucius Institutes,

HANBAN, http://english.hanban.org/node_7880.htm.

¹⁵⁹ Documents on file with the Subcommittee (July 23, 2018).

¹⁶⁰ Constitution and By-Laws of the Confucius Institutes,

HANBAN, http://english.hanban.org/node_7880.htm.

¹⁶¹ Id.

Confucius Institute is shared equally. Even when the board composition favors the U.S. school by one member, Hanban—through the Chinese board members and control over important funding decisions—still wields significant influence over all Confucius Institute operations.

The Constitution itself does not require a certain number of Board members or suggest the balance between the U.S. and Chinese schools. It does, however, require that the Board "consist of members from both sides" to be determined through "consultation." This arrangement, at a minimum, assures Chinese representation on the board and secures some measure of control and oversight for Hanban which already controls funding and, to a large extent, its hiring and programming.

Typically, the duties of the Board include formulating and amending the policies of the Institute; writing development plans for the Institute; decision-making on significant issues including teaching, research and management; fundraising; appointment and removal of the directors of the Institute, subject to the approval of the respective home institution of the director in question; examining and approving an annual budget proposal and final financial accounts. ¹⁶³ In addition, the Constitution requires that the Board report directly to Hanban:

The Board shall provide Hanban with copies of approved annual budget proposals and financial reports. The Directors shall provide the Board with a summary of financial accounts of Hanban funds spent and annual budget proposals for funds requested from Hanban. The Board shall provide Hanban with copies of approved annual budget proposals and financial reports. 164

In practice, the roles and responsibilities of the Boards varied at the U.S. schools interviewed by the Subcommittee. One U.S. school told the Subcommittee that it reviewed applications for Confucius Institute instructors and directors. A second U.S. school told the Subcommittee that it rarely convened the Board, but intended to have more frequent meetings in the future. Finally, a third U.S. school said its Board only meets at the annual Confucius Institute Conference in China. 167

¹⁶² Id.

 $^{^{163}}$ Documents on file with the Subcommittee (July 19, 2018, Oct. 29, 2018, July 18, 2018, Nov. 29, 2018).

¹⁶⁴ Documents on file with the Subcommittee (July 19, 2018, July 25, 2018).

¹⁶⁵ Interview Records on file with the Subcommittee (Oct. 22, 2018).

¹⁶⁶ Interview Records on file with the Subcommittee (Sept. 24, 2018).

¹⁶⁷ Interview Records on file with the Subcommittee (Nov. 14, 2018).

C. Hanban's Confucius Institute Contracts

Confucius Institutes are created by agreements between the U.S. school, Hanban, and the Chinese-partner school. The contracts establish Confucius Institutes and include provisions that govern the related financial arrangements, budgeting processes, and legal obligations of the parties. Hanban relies on its own templates as a starting point for negotiations with the U.S. schools. 168 Through these contracts, Hanban maintains significant leverage over the funding and curriculum of Confucius Institutes in the United States.

1. Adherence to Both Chinese and U.S. Law

Nine of the fifteen contracts reviewed by the Subcommittee contain language similar to that in the template on Hanban's website, which sets forth the governing laws for each Confucius Institute. Specifically, one provision of the template reads, "Confucius Institute activities will be conducted generally in accordance with the Confucius Institute Constitution and ... the laws and regulations of both countries." Similarly, the Constitution sets forth, "The Confucius Institutes shall abide by the laws and regulations of the countries in which they are located, respect local cultural and educational traditions and social customs, and they shall not contravene concerning the laws and regulations of China." 171

For example, one U.S. school's contract with Hanban requires that "[t]he Institute activities must be in accordance with the Constitution and By-laws, and also respect the cultural customs, shall not contravene concerning the laws and regulations, both in the United States and China." ¹⁷² A different U.S. school's contract with Hanban stipulates that Confucius Institute's activities "will be conducted generally in accordance with the Constitution and By-laws, the regulations, policies, and practices of [the U.S. school], cultural customs in the United States and China, and the law and regulations of both countries (the 'Standards')." ¹⁷³ That same contract, however, continues with this important caveat:

[R]ecognizing that the Confucius Institute at the [U.S. school] will be based on [the U.S. school's] campus, the parties agree that federal, state,

 $^{^{168}}$ U.S. Gov't Accountability Off., GAO-19-278, Agreements between U.S. Universities and China are Similar, but Institute Operations Vary 10 (2019).

¹⁶⁹ Documents and Interview Records on file with the Subcommittee.

¹⁷⁰ Documents on file with the Subcommittee (July 25, 2018, July 18, 2018).

¹⁷¹ Constitution and By-Laws of the Confucius Institutes,

Hanban, http://english.hanban.org/node_7880.htm.

¹⁷² Documents on file with the Subcommittee (July 18, 2018).

¹⁷³ Documents on file with the Subcommittee (July 25, 2018).

and local laws of the United States, as well as [the U.S. school's] regulations, policies, and practices (including principles of academic freedom and non-discrimination), will prevail in the event any inconsistency or conflict among these Standards. 174

This provision, explicitly referring to the U.S. school's principles of academic freedom, is an exception—and certainly not the norm.

While it is easy for U.S. school officials to dismiss the notion that Chinese law would apply on their campuses, the issue is more complicated when it comes to Chinese teachers and directors vetted and reviewed by Hanban. The U.S. schools, as discussed in more detail later in the report, have little to no visibility into the hiring process or the contractual specifics governing the relationships between Hanban, the Chinese schools, and the visiting Chinese staff, 175

Despite any skepticism to the contrary, it is clear that Hanban and its officials take these governing law provisions very seriously. In at least one example, a U.S. school system could not agree to the governing law clause due to provision in state law, and Hanban refused to move forward with the proposal. For nearly a year, according to documents reviewed by the Subcommittee, that U.S. school system sought to partner with Hanban to form a centralized Chinese language center that could coordinate K-12 Chinese language instruction in that state. 176 State law, however, prevented that U.S. school from "accepting litigation in a jurisdiction other than the" state it operated in. 177 The U.S. school then wrote to Hanban explaining, "Therefore, [the U.S. school] and school system, as State agencies, cannot agree to a clause subjecting them to either the substantive law or the jurisdiction of another state or foreign entity."178 The U.S. school subsequently proposed more generic language that it felt would allow them to comply with state law.

The compromise was not enough, however, and Hanban withdrew its proposal.¹⁷⁹ Hanban's Executive Deputy Director General wrote a letter detailing why Hanban could not continue with the proposal. The letter stated:

It is understood that both our organizations are committed to the growth of the Chinese language learners in [the state]. I understand that the [State]/China proposal that you submitted has undergone deep

¹⁷⁵ See Subhead 3 of this Report: U.S. School Officials have Little to No Visibility into Hanban's Application or Vetting Processes in China.

¹⁷⁶ Documents on file with the Subcommittee (Aug. 30, 2018).

¹⁷⁹ Documents on file with the Subcommittee (Aug. 30, 2018).

discussion for some time because both sides are committed to this partnership. However, I also understand that both sides must adhere to their governmental policies in each respective country.

...

[] The MOU agreements that are signed have to follow the *Constitution* and *By-laws of the Confucius Institute*, which was the template shared for the agreement to be signed and approved. The [State]/China Proposal altered some of this language which does not follow the *Constitution and By-laws of the Confucius Institute*. ¹⁸⁰

In the end, according to an official from that U.S. school in an interview with the Subcommittee, the school did not have the legal authority to enter into the agreement that Hanban needed. 181 The program was never established. 182

2. Non-Disclosure and Confidentiality Clauses

There is also a troublesome lack of transparency concerning the contracts between U.S. schools and Hanban. Six of the fifteen contracts reviewed by the Subcommittee contained clauses limiting public disclosure of the agreement. 183 Additionally, none of the contracts reviewed by the Subcommittee were publicly available online at the time of the request. Students, faculty, and other interested parties likely would not have been able to obtain Hanban's contracts.

The non-disclosure provisions varied by contract. For example, the contract between Hanban and one U.S. school for a Model Confucius Institute stated, "The parties to this Agreement will treat this Agreement as confidential and will not, without prior written consent, publish, release or disclose the terms of this agreement to [a] third party." ¹⁸⁴ Another U.S. school's contract with Hanban contained an "Other Terms" provision that limited even the university's ability to issue press releases concerning the agreement with Hanban, as shown on the next page: ¹⁸⁵

¹⁸⁰ *Id*.

¹⁸¹ Interview Records on file with the Subcommittee (Nov. 14, 2018).

¹⁸² *Id*

¹⁸³ Documents on file with the Subcommittee.

¹⁸⁴ Documents on file with the Subcommittee (July 26, 2018).

¹⁸⁵ Documents on file with the Subcommittee (July 25, 2018).

Article 12 Other Terms

Neither party will issue any press release or make any public disclosure concerning this Agreement or use the name, insignia, or symbols of the other party for any purpose without such other party's prior written consent.

Even if agreements did not include explicit blanket confidentiality provisions, they often included some protection against disclosure. At least one contract contained broad language that forbade the disclosure of any information related to a party's "business methods, financial information, future plans, personnel data . . . or information designated as 'confidential' by a disclosing party, including but not limited to the financial terms of the [agreement]." ¹⁸⁶

3. Termination Provisions

All 15 agreements between U.S. schools and Hanban reviewed by the Subcommittee include some version of a termination provision warning that a university action that "severely harms the image and reputation" of the Confucius Institute could result in termination of the agreement and Hanban funding. 187 Some schools have a similar provision that allows either party to terminate if one party severely harms the image of the other party. 188 All are consistent with the Confucius Institute Constitution holds that, "all Confucius Institutes shall . . . uphold and defend the reputation of the Confucius Institutes" and "accept both the supervision from and assessments made by [Hanban]. "189 The Constitution further allows Hanban to "pursue legal action . . . and invoke punitive consequences" for any violation of the Constitution or for taking any action that "damages or tarnishes the reputation of the Confucius Institutes." "190

In some cases, contract provisions obligated the U.S. school to repay Hanban if the school terminated the agreement before completion date. 191 This strongly disincentives the U.S. school from terminating an agreement early. In at least one recent case, a U.S. school recognized this repayment dilemma while negotiating

¹⁸⁶ Documents on file with the Subcommittee (July 19, 2018).

 $^{^{\}rm 187}$ Documents on file with the Subcommittee.

¹⁸⁸ Documents on file with the Subcommittee (Oct. 29, 2018, July 25, 2018).

 $^{^{189}}$ Constitution and By-Laws of the Confucius Institutes,

 $Hanban, http://english.hanban.org/node_7880.htm.$

 $^{^{190} \,} Id$

¹⁹¹ Documents on file with the Subcommittee (July 27, 2018).

with Hanban. A U.S. school official reviewing Hanban's contract for the creation and construction of a Model Confucius Institute wrote the following in an email to other officials, "I left in the early termination penalty—it's ultimately a business call—but we need to be aware that once this deal starts up, the cost of 'divorce' is going to be high (unless we can trigger the 'embarrass the University' termination clause)." ¹⁹² The final version of that contract included a detailed termination provision, as shown below: ¹⁹³

CHAPTER VIII TERMINATION AND INDEMNIFICATION

ARTICLE 23 Upon the University's unilateral termination of the agreement on the establishment of the Confucius Institute at the Headquarters, this agreement shall automatically terminate. In such a case, the University shall assume the liability for terminating this agreement early, and pay an early termination fee (equal to \$7,500.00 multiplied by 120 minus the number of complete months that have passed between the December 30, 2016 and the date of termination). By way of illustration, if the University terminated this Agreement effective on the date that was 48 months after the December 30, 2016, then the early termination fee would equal \$540,000 [\$7,500.00 x (120-48)]. If the University terminated this Agreement effective on the date that was 80 months after December 30, 2016, then the early termination fee would equal \$300,000 [\$7,500.00 x (120-80)]. The University shall, within 45 days after the date of the early termination of this agreement pay the early termination fee by bank transfer to the Headquarters.

4. Hanban Reviews and Approves Contracts between U.S and Chinese Schools

One other way Hanban maintains leverage over the relationship between the U.S. school and their Chinese counterpart is to retain final approval of the agreements. The implementation agreements or MOUs between U.S. and Chinese schools formalize the relationship between the two institutions and provide details about hiring of instructors and directors and the parties' roles and responsibilities. In some cases, these relationships existed before Hanban's involvement, but in other cases, Hanban initiated communications between the two schools. 194

The agreements between the schools are subject to Hanban review and approval. For example, in one U.S. school's contract with Hanban, Hanban "will

 $^{^{192}} Id$.

 $^{^{193}}$ Id. The U.S. school ultimately signed the contract, but terminated the project before it started. Documents on file with the Subcommittee (Feb. 22, 2019).

¹⁹⁴ Interview Records on file with the Subcommittee (Jan. 28, 2019, Jan. 29, 2019, Oct. 22, 2018).

authorize and appoint the Chinese institution." ¹⁹⁵ Furthermore, the contract requires that the U.S. and Chinese schools sign supplementary agreements, which "should be reviewed by the Headquarters prior to signing." ¹⁹⁶ Other agreements include language such as, "The Institute must accept [Hanban's] periodical evaluation of the Institute, including its educational and cultural programs" ¹⁹⁷ or "The Institute must accept the assessment of [Hanban] on the teaching quality." ¹⁹⁸ Hanban, of course, also retains tangible control of the Confucius Institutes by directly providing Chinese director and teacher salaries and living expenses. Lastly, Hanban also has the power to ultimately reject applications to establish Confucius Institute programs. ¹⁹⁹

D. Hanban's Hiring Process for Chinese Directors and Teachers

While both the American and Chinese directors generally serve at the pleasure of the Board, the American director is almost always a faculty member or administrator working at the U.S. school.²⁰⁰ Confucius Institutes' Chinese directors, teachers, and visiting scholars, on the other hand, have no previous connection to the U.S. school and are vetted, selected, and paid by Hanban and/or the Chinese school. The U.S. schools reviewed by the Subcommittee had little to no knowledge about Hanban's interviewing, hiring, and training processes that take place in China before the selected individuals arrive in the United States.

1. Confucius Institute Directors

Confucius Institutes are typically run by two directors—an American director or as Hanban calls the position, the "foreign director," and a Chinese director selected by Hanban. In some cases these two directors have equal authority and operate essentially as co-directors. For example, one U.S. school's agreement with Hanban states that the Confucius Institute "will have two Co-Directors, one appointed by the University, and one by [Hanban], in consultation with the Board" and those co-directors, "shall exercise directorial authority over the affairs of the Institute by making decisions jointly." ²⁰¹ The agreements between Hanban and three other U.S. schools reviewed by the Subcommittee require that the contracting parties appoint one director respectively without distinction. ²⁰² This arrangement cedes equal control of the day-to-day operations to Hanban, who hires and pays the Chinese director.

¹⁹⁵ Documents on file with the Subcommittee (July 25, 2018).

¹⁹⁶ Documents on file with the Subcommittee (Oct. 29, 2018, July 25, 2018).

¹⁹⁷ Documents on file with the Subcommittee (July 18, 2018).

 $^{^{198}}$ Documents on file with the Subcommittee (July 26, 2018, July 23, 2018).

 $^{^{199}\} Constitution\ and\ By-Laws\ of\ the\ Confucius\ Institutes,$

HANBAN, http://english.hanban.org/node_7880.htm

²⁰⁰ Interview Records on file with the Subcommittee (Jan. 28, 2019, Jan. 29, 2019, Oct. 22, 2018).

²⁰¹ Documents on file with the Subcommittee (Nov. 14, 2018).

²⁰² Documents on file with the Subcommittee (July 17, 2018, July 26, 2018, July 27, 2018).

Some American directors, who are typically faculty members, deans, or vice-provosts, have other responsibilities at their school beyond simply overseeing a Confucius Institute. These additional duties can allow the Chinese director to assume control of the Confucius Institute's day-to-day operations. For instance, at one U.S. school the Subcommittee visited, the American director has a myriad of responsibilities outside of her role as the Confucius Institute's director. These responsibilities include travel abroad, administrative duties, and teaching classes on campus. Therefore, most days, the Chinese director is left in charge of the day-to-day operations. That Chinese director, as was the case at most Confucius Institutes the Subcommittee visited, is also responsible for most of the communications with Hanban. Descriptions of the communications with Hanban.

At some schools, the American director acts as the chief director and the Chinese director serves as his or her deputy. For example, the agreement between one U.S. school and Hanban makes clear that the U.S. school appoints a director and Hanban appoints an associate director. A different agreement establishes a similar hierarchy that makes clear that the Vice President for Arts and Sciences will act as the director and that the "Chinese partner institution will nominate a Chinese Collaborating Director." 207

These distinctions between directors notwithstanding, both are appointed by, and serve at the pleasure of, the Board. According to the Constitution, the American director assumes "the main responsibility for the Institutes' daily operation and administration." ²⁰⁸ The Chinese director is responsible for reporting to Hanban and supervising the other Chinese staff. ²⁰⁹ Roles vary from school to school depending on staffing and circumstances of the specific Confucius Institute, but most agreements reflect the notion that the "day-to-day management of the Institute shall be the responsibility of the Institute's Director and Associate Director." ²¹⁰

²⁰⁸ Interview Records on file with the Subcommittee (Oct. 22, 2018).

 $^{^{204}}$ Id.

²⁰⁵ Id.

²⁰⁶ Documents on file with the Subcommittee (Oct. 29, 2018).

²⁰⁷ Documents on file with the Subcommittee (July 25, 2018).

²⁰⁸ Constitution and By-Laws of the Confucius Institutes.

HANBAN, http://english.hanban.org/node_7880.htm.

²⁰⁹ Id

²¹⁰ Documents on file with the Subcommittee (Oct. 29, 2018).

2. Hanban's Application Process and Selection Criteria

According to Chinese directors and instructors interviewed by the Subcommittee, potential Confucius Institute directors and teachers apply for positions posted on Hanban's website.²¹¹ Those Chinese directors and instructors described a process in which they responded to an opening for a specific role at a U.S. Confucius Institute posted on Hanban's website.²¹² The applicants then consulted with their school employer and applied for the position through Hanban's website.²¹³

Hanban develops criteria for Chinese applicants. Some of Hanban's qualification requirements for prospective Confucius Institute teachers are posted online. In addition to required credentials such as proficiency in Chinese and English, Chinese teachers who want to teach at a Confucius Institute in the United States must "have Chinese nationality" and "have strong senses of mission, glory, and responsibility and be conscientious and meticulous in work."

Hanban's website previously contained additional requirements for Chinese applicants including, "[N]o record of participation in Falun Gong and other illegal organizations." 215 The screen shot below was taken from an archived portion of Hanban's webpage that details Chinese applicants "Basic Qualifications": 216

- (1) Those of willing and spirit of cooperation and dedication, in Chinese language teaching;
- (2) Bachelor degree or above and standard Mandarin;
- (3) Aged between 22 to 60, physical and mental healthy, no record of participation in Falun Gong and other illegal organizations and no criminal record:
- (4) Qualified to teach Chinese language teaching in the country(region) or with certain experience and skills in Chinese language teaching;
 - (5) With communication and cross-cultural communication capacity for living and working in the country

After a Canadian documentary on Confucius Institutes shed light on this provision, however, Hanban appears to have removed it from its English-language

²¹¹ Interview Records on file with the Subcommittee (Oct. 22, 2018).

 $^{^{212}}$ Interview Records on file with the Subcommittee (Jan. 8, 2019, Oct. 22, 2018).

 $^{^{213}}$ Id.

²¹⁴ Government Sponsored Teacher Program, HANBAN, http://english.hanban.org/node 7973.htm.

²¹⁵ Overseas Volunteer Chinese Teacher Program, HANBAN,

http://english.hanban.org/volunteers/node_9806.htm.

²¹⁶ Id

website.²¹⁷ While, the provision regarding Falun Gong was removed from Hanban's website, the intent to exclude applicants based on religious or political affiliation remains. For example, the Chinese language application on the current Hanban application website for volunteer teachers contains new criteria requiring that an applicant have "moral integrity, no record of participation in cults and other illegal organizations, no criminal record."²¹⁸ While the explicit reference to "Falun Gong" was removed amidst charges of religious discrimination, the vague references to "illegal organization records," and "cults" remain.

Hanban also establishes criteria for Chinese directors. Hanban's website states that Chinese directors:

Should be between 35 and 55 years old, healthy, familiar with the country to which they are appointed, proficient in the local language, comfortable using computer software and the internet, and 'passionate about Chinese language teaching and Confucius Institute undertakings.' ²¹⁹

Hanban also states that directors should have a "sound comprehension of current Chinese national issues" and "strong ability to conduct public relations and deal effectively with emergencies."²²⁰ Potential directors are also told "the nominee must abide by laws and regulations of China and the destination country."²²¹

Once applicants are selected after submitting applications through Hanban's website, they are then put through a series of in-person interviews in China. According to Chinese directors and instructors interviewed by the Subcommittee, all applicants are required to sit for a screening test organized by Hanban.²²² The test includes a written examination and an interview. The written portion includes questions on Chinese language teaching; Chinese language teaching methodology; classroom management; Chinese culture and cross-cultural communication; professional ethics; and professional development issues.²²³ The interview includes, a discussion, among other things, of candidates' professional knowledge, teaching

²¹⁷ See In The Name Of Confucius (Mark Media 2017).

²¹⁸ "International Overseas Volunteer Chinese Language Teachers Program" Guidelines, HANBAN, http://res.chinese.cn/hanban/zhiyuanzhe/haiwaizhiyuanzhe/shixingbanfa.docx. (Translation provided to the Subcommittee).

⁵¹⁹ PETERSON REPORT at 36 (citing "If You Want to Apply for Position as Chinese Director of Confucius Institute," Hanban News (Apr. 3, 2014).

²²⁰ Guide for Confucius Institute Deans, HANBAN, /http://english.hanban.org/node_7877.htm.

 $^{^{221}}$ If you want to apply for position as a Chinese director of Confucius Institute, Hanban (Apr. 3,

²⁰¹⁴⁾ http://english.hanban.org/article/2014-04/03/content_530853.htm.

 $^{^{222}}$ Interview Records on file with the Subcommittee (July 23, 2018, Nov. 13, 2018, Oct. 22, 2018). $^{223}\,Id$

skills, cross-cultural competence, for eign language competence, and a psychological evaluation. ^ 224

Several of the Chinese teachers interviewed by the Subcommittee described what they called a "psychological interview" used to determine whether or not the applicant could withstand the "culture shock" associated with living and teaching in the United States.²²⁵ This "psychological exam" is taken on a computer and contains a series of questions, including sometimes asking the applicant to draw a picture, apparently designed to gauge competency.²²⁶

In 2009, during the early stages of Hanban's Confucius Institute program, several U.S. Confucius Institute directors expressed concerns regarding Chinese instructors and directors leaving unexpectedly. In one email chain obtained by the Subcommittee, a Confucius Institute director wrote:

I don't think that someone fresh from China should be sent alone into a US classroom to teach. Ideally, a group of people would receive at least 3 months training and an 'acclimatization' opportunity to advance, and then someone would be SELECTED from this group to teach. The rest might prove to be inappropriate.²²⁷

A Hanban official responded to that email chain, "I understand the problems with teachers you have been discussing. Hanban is very very concerned about that too. We have been trying hard to think about ways to solve it and with that, we desperately need assistance with our Confucius Institute." ²²⁸

3. U.S. School Officials have Little to No Visibility into Hanban's Application or Vetting Processes in China

U.S. schools have little to no visibility into Hanban's application or vetting processes in China despite the fact that the applicant is going to be working on the U.S. school campus for two or more years. The entire pool of applicants presented to U.S. schools has already been reviewed, interviewed, and chosen by Hanban officials.²²⁹ The U.S. schools do not have a complete understanding of Hanban's interview process.²³⁰ This is concerning because Hanban could use processes that

 $^{^{224}} Id.$

²²⁵ Interview Records on file with the Subcommittee (Jan. 28, 2019, Jan. 29, 2019, Oct. 22, 2018).

²²⁶ Interview Records on file with the Subcommittee (Oct. 22, 2018).

²²⁷ Documents on file with the Subcommittee (Aug. 30, 2018) (emphasis in original).

²²⁸ Documents on file with the Subcommittee (Aug. 30, 2018).

²²⁹ Interview Records on file with the Subcommittee (Jan. 29, 2019, Jan. 28, 2019, Sept. 24, 2018, Nov. 13, 2018).

²³⁰ Id.

are not in line with hiring or selection processes at U.S. schools. As one Confucius Institute American director explained to the Subcommittee, "There's a lot we don't understand" about how teachers are selected and presented.²³¹

Since the initial pool or group of applicants is screened and selected by Hanban, applicants could be screened out for reasons unknown to the school. One U.S. school official stated that he "couldn't tell [the Subcommittee] how the group is selected." ²³² Additionally, GAO investigators also spoke with U.S. school officials who "expressed concerns with the Confucius Institute teacher selection process whereby Hanban or the Chinese partner school accepts initial applications from potential Confucius Institute teachers and proposes candidates to the U.S. school." ²³³

Finally, none of the officials at U.S. schools visited or interviewed by the Subcommittee received contracts or agreements between Hanban or the Chinese school and their Chinese instructors and directors. Those U.S. officials, therefore, are not in a position to understand if Hanban's hiring procedures or practices are consistent with their own teacher hiring. They also are unable able to determine if those contracts included any references to "good moral character" or participation in any "illegal organizations" like Hanban's online volunteer teacher application.

Although no school visited by the Subcommittee reviewed these contracts prior to the formation of their Confucius Institute, the Subcommittee did obtain one 2018 contract from a Chinese instructor.²³⁴ This agreement documented the instructor's obligations to both Hanban and the Chinese school. In the English version of the contract provided to the Subcommittee, there are several references to questionable vetting and monitoring practices employed by the Chinese government:

 The contract states that the Chinese instructor should "report to the overseas work unit and/or Chinese Embassy/Consulate within one month of arrival."²³⁵

²⁸¹ Interview Records on file with the Subcommittee (Oct. 22, 2018).

²³² Interview Records on file with the Subcommittee (Sept. 24, 2018).

²³³ U.S. GOV'T ACCOUNTABILITY OFF., GAO-19-278, AGREEMENTS BETWEEN U.S. UNIVERSITIES AND CHINA ARE SIMILAR, BUT INSTITUTE OPERATIONS VARY 24 (2019).

²⁸⁴ The Subcommittee was unable to obtain older versions of Hanban's contract. Several Chinese instructors and directors referenced older contracts, but stated the contracts were not in the United States

²³⁵ Documents on file with the Subcommittee (Nov. 14, 2018).

- The contract states that the Chinese instructor "should conscientiously safeguard national interests." 236
- The contract states that the Chinese instructor must not "participate in illegal organizations," but at the same time "should respect the culture and customs of the overseas country s/he is dispatched to and foster friendship with local people."²³⁷
- The contract requires that the Chinese school that the Chinese instructor is affiliated with must maintain the Chinese instructor's "personal profiles, archival information as well as party affiliation." ²³⁸
- The contract terminates if the Chinese instructors "violate Chinese laws" or "engage in activities detrimental to national interests; participate in illegal organizations and engage in activities against local religions and customs, hence causing bad influences."²³⁹
- The contract also terminates if Chinese instructors "refuse to follow the rules and regulations of the overseas work unit, Chinese Embassy, and Consulates and Confucius Institute Headquarters/Hanban." 240
- The contract states that the Chinese instructor "agrees to abide by the relevant regulations regarding overseas dispatched teachers by Confucius Institute Headquarters/Hanban, which may not be listed in the full Agreement."²⁴¹

E. Hanban's Approval of Confucius Institute Funding and Events

Hanban approves all Confucius Institute funding and events through the contracts and budget approval process. With this control, Hanban maintains the ability to veto programming, speakers, and events held at Confucius Institutes in the United States. Some of the officials at U.S. schools visited by the Subcommittee expressed concern that Hanban has this power and can influence a range of activities. Other U.S. school officials the Subcommittee interviewed, however, did not express those same concerns. This section details Hanban's budget approval

²³⁶ Id.

²³⁷ Id.

²³⁸ Id.

²³⁹ Id.

 $^{^{240}}$ Id.

process, provides some examples of Hanban's challenging approval process, and also details Hanban's requests for statistics and media reporting of Confucius Institute activity in the United States.

1. Hanban Approves All Confucius Institute Spending

i. Annual Budget and Ad Hoc Events

Hanban reviews and approves each Confucius Institute's annual budget which details that year's speakers, events, topics and more. According to interviews with the Subcommittee, each Confucius Institute typically submits a proposed budget for the upcoming year in February. As it works to approve that budget proposal, Hanban will distribute roughly fifty percent of the previous year's budget allocation so the Confucius Institute can hold events and programming in the first few months of the year. Hanban can also approve ad hoc events that were not submitted in the annual budget proposal. Hanban then approves the budget and distributes the rest of the funds later in the year—usually around July or August. Hanban then approve and July or August.

In some cases, Hanban appeared to request more information about cultural activities and lectures before approving funding. For example, one Hanban official wrote a reminder to roughly 20 Confucius Institute directors that more information was needed before approvin the release of funds. The official explained that for events in the "cultural lecture type of program" it is necessary to "please report the name of the speaker, [provide] a brief introduction, and an outline of the lecture before the date of the lecture. Otherwise it will be difficult to approve the funding for these events." ²⁴⁷

In 2013, Hanban also sought to create a database of pre-approved speakers and foreign experts that could speak at Confucius Institutes around the world. According to documents reviewed by the Subcommittee, Hanban's official in charge of "Confucius Institute affairs in Australia and America" sent a form to U.S. Confucius Institute directors soliciting input for a database of approved speakers. The Hanban official asked the directors to complete and send back a form titled "Recommendation Form for the Experts Selected to Make Cultural Lecture

 $^{^{242}}$ Interview Records on file with the Subcommittee (Jan. 29, 2019).

 $^{^{243}}$ Id.

²⁴⁴ *Id*. ²⁴⁵ *Id*.

²⁴⁶ Documents on file with the Subcommittee (Aug. 30, 2018).

 $^{^{247}}$ Id.

²⁴⁸ *Id*.

 $^{^{249}}$ Id.

Tours." 250 Hanban planned to review the forms and, as per the email excerpt below, create a database of Hanban approved presenters. 251

To better support the cultural events conducted by the Confucius Institutes around the world, the Confucius Institute Headquarters (Hanban) plans to establish a database of Chinese and foreign experts who can make letcture tours on Chinese culture. For this, we would like to ask each CI to help recommend to the Headquarters domestic and foreign candidates and there is no limit on the number. The Headquarters will select and determine the candidates that will be put into the database from the recommended persons, and will recommend them to CIs around the world and send them to CIs to make lecture tours according to the plan of the Headquarters and needs of the various institutes. Please find attached for more details.

In interviews with the Subcommittee, other Confucius Institute American directors indicated that while Hanban did not veto programming or proposed events, they often quibbled over the amount of funding requested for a particular program or event. ²⁵² For example, one Confucius Institute director told the Subcommittee that Hanban accepted "90 percent" of the U.S. school's submissions over the past five years. ²⁵³ For the other 10 percent, Hanban objected only to the amount of funding requested, and not the programming or event topic itself. ²⁵⁴ In those cases, Hanban ultimately funded the programs, but with less funding than originally requested. ²⁵⁵

Hanban also sought information concerning the availability of television channels at Confucius Institutes in the United States. In one example from 2011, as shown here, a Hanban official asked roughly 50 Confucius Institute directors if China Central TV ("CCTV") was available:

Dear Directors,

Please advice whether your CI/ CC has cable TV that can receive China International Television Channels, i.e. CCTV 4 and/or CCTV 9. We are in the process of collecting data for setting up a new initiative with our China Central TV, your cooperation will be much appreciated.

Kind regards,

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²⁵⁰ *Id*.

 $^{^{251}}$ Id

 $^{^{252}}$ Interview Records on file with the Subcommittee (Jan. 29, 2019, Jan. 28, 2019, Nov. 14, 2018).

²⁵³ Interview Records on file with the Subcommittee (Jan. 28, 2019).

 $^{^{254}}$ Id.

 $^{^{255}}$ $\overline{Id}.$ 256 Documents on file with the Subcommittee (Aug. 30, 2018).

CCTV was the national television station of the People's Republic of China in 2011.²⁵⁷ According to filings with the Department of Justice, "CCTV falls under the supervision of the State Administration of Radio, Film, and Television which is in turn subordinate to the State Council of the People's Republic of China."²⁵⁸ CCTV International was later rebranded as China Global Television Network ("CGTN") at the end of 2016 and "now oversees all new foreign language channels and digital content."²⁵⁹ On February 1, 2019, CGTN America registered with the Department of Justice under the Foreign Agents Registration Act.²⁶⁰

Examples of Hanban's Approval or U.S. Schools' Concerns

Some U.S. school officials, administrators, and instructors told the Subcommittee and other government investigators that they had concerns about the Chinese government's control and influence over Confucius Institute planning and programming. The Subcommittee also interviewed several Chinese directors and instructors who explained that they did not have concerns about academic freedom. The following items come from the Subcommittee's interviews and review of documents:

- One U.S. school administrator explained that when something is "funded by the Chinese government, you know what you're getting." ²⁶¹
- One U.S. school administrator told the Subcommittee that while their Confucius Institute hosted a wide range of events, they still had to "get permission" from Hanban for all events.²⁶²
- One Confucius Institute Chinese instructor told the Subcommittee that Hanban trained her to "just tell the truth" when it came to discussing politically sensitive issues.²⁶³

²⁵⁷ Filing by Ogilvy Public Relations Worldwide, Exhibit A to Registration Statement Pursuant to the Foreign Agents Registration Act (Jan. 25, 2012), https://efile.fara.gov/docs/5807-Exhibit-AB-20120125-11.pdf.

²⁵⁸ Id.

^{259 2017} Annual Report, Report to Congress of the U.S.-China Economic And Security Review Commission 475 (2017).

https://www.uscc.gov/sites/default/files/annual_reports/2017_Annual_Report_to_Congress.pdf ²⁶⁰ Filing by CGTN America, Exhibit A to Registration Statement Pursuant to the Foreign Agents Registration Act (Feb. 1, 2019), https://efile.fara.gov/docs/6633-Exhibit-AB-20190201-1.pdf.

²⁶¹ Interview Records on file with the Subcommittee (Sept. 24, 2018).

²⁶² Interview Records on file with the Subcommittee (Nov. 14, 2018).

²⁶³ Interview Records on file with the Subcommittee (Jan. 8, 2019).

- In an internal email, a U.S. school administrator wrote that she did a
 "look up" of a potential Confucius Institute speaker's work and it
 "doesn't seem particularly inflammatory."²⁶⁴ A different U.S. school
 administrator told the Subcommittee that vetting speakers was not
 part of the academic process, that the email was written by the
 development office, and that the speaker did present at the Confucius
 Institute.²⁶⁵
- Several Confucius Institute American and Chinese directors and instructors told the Subcommittee that if a student brought up politically sensitive topics, such as Taiwan or Tibet, as language instructors they would not address them.²⁶⁶
- One U.S. school official told the Subcommittee that Chinese instructors and directors "wouldn't talk about" politically sensitive issues because they just teach Chinese language courses.²⁶⁷
- One U.S. school recommended replacing teachers hired by Hanban and the Confucius Institute with language teachers hired directly by the school's East Asian languages department. The school explained that this recommendation was in reaction to "campus discomfort with the language teaching element" of the Confucius Institute because using "outsourced' teachers is often more trouble than it is worth."²⁶⁸ The school also recommended making clear that Hanban would not have "line item veto in approving the annual" Confucius Institute budget.²⁶⁹
- One U.S. school official, at a world-renowned U.S. institution, explained to the Subcommittee that Hanban made a particularly large gift because it wanted be "associated with a topflight American university."²⁷⁰
- Several Chinese embassy officials visited one U.S. school after the U.S. Government Accountability Office sent a request for information concerning Confucius Institutes, according to one U.S. school

²⁶⁴ Documents on file with the Subcommittee (July 30, 2018).

²⁶⁵ Interview Records on file with the Subcommittee (Jan. 25, 2019).

²⁶⁶ Interview Records on file with the Subcommittee (Oct. 22, 2018, Jan. 8, 2019, Sept. 24, 2018).

 ²⁶⁷ Interview Records on file with the Subcommittee (Sept. 24, 2018).
 ²⁶⁸ Documents on file with the Subcommittee (July 18, 2018).

²⁶⁹ Id

²⁷⁰ Interview Records on file with the Subcommittee (Jan. 25, 2019).

administrator. The embassy officials wanted to know if that U.S. school received the request and if they intended to comply with it.²⁷¹

- A U.S. school conducted an internal review that found "a political science professor who taught in China expressed deep concern about visiting faculty having been given a manual of dos and don't and having a HANBAN class monitor assigned to observe each class session."²⁷² That internal review, however, concluded that "it appears HANBAN exerts little, if any political influence on [the U.S. school's] programming and activities ..."²⁷³
- One U.S. school "slow-rolled" the construction of a Model Confucius Institute building because Hanban "tried to exert too much control" over the project. That same school eventually signed the contract once they were satisfied with the terms, but recently cancelled the project given the "current political environment."²⁷⁴
- One State Board of Education office wrote an email to the Confucius Classrooms in the state, "For those schools who've recently been awarded Confucius Classroom funds, please note that they may <u>not</u> be used to support attendance at, or sponsoring of Shen Yun performances."²⁷⁵ According to the State Department, Shen Yun is "a Falun Gong-related performing arts show.²⁷⁶

At the request of several members of Congress, the U.S. Government Accountability Office ("GAO") reviewed Confucius Institutes around the United States and also reported incidents of concern regarding academic freedom.²⁷⁷ GAO investigators interviewed several school officials, researchers, and others who "expressed concerns that hosting a Confucius Institute could limit events or activities critical of China—including events at the Confucius Institute and elsewhere on campus."²⁷⁸

GAO then listed several case studies and examples, as quoted below:

²⁷¹ Interview Records on file with the Subcommittee (Oct. 22, 2018).

²⁷² Documents on file with the Subcommittee (July 26, 2018) (emphasis in original).

 $^{^{273}}$ Id.

²⁷⁴ Interview Records on file with the Subcommittee (Feb. 22, 2019).

 $^{^{275}}$ Documents on file with the Subcommittee (Apr. 17, 2018) (emphasis in original).

²⁷⁶ State Dep't, Bureau of Democracy, Human Rights, and Labor, *July-December*, 2010 International Religious Freedom Report 4 (Sept. 13, 2011).

 $^{^{277}}$ See U.S. Gov't Accountability Off., GAO-19-278, Agreements between U.S. Universities and China are Similar, but Institute Operations Vary 10 (2019). 278 Id. at 23

- Several researchers stated that a school with a Confucius Institute could choose to avoid hosting events on certain topics elsewhere on campus, such as Taiwan, governance of Tibet, or the Tiananmen Square protests, so as to not offend its Chinese partners or out of consideration for the terms of the agreement.²⁷⁹
- One researcher referenced an incident at one school where the Confucius Institute Chinese director allegedly removed literature about Taiwan from another professor's door.²⁸⁰
- Another researcher cited a reported incident at an academic conference where a Hanban representative tried to remove information on Taiwan from the program provided to conference attendees.²⁸¹
- Several [U.S. school officials interviewed by GAO] expressed concern or uncertainty about whether a Confucius Institute would sponsor a research project or organize an event on a topic that could include criticism of China.²⁸²
- According to an official at a school that closed its Confucius Institute, Hanban refused to fund a faculty research proposal in environmental studies as it did not align with Hanban's vision of Confucius Institutes as an organizer and funder of Chinese cultural events, and Hanban wanted to limit institute activities to student events.²⁸³

Other U.S. school administrators and American Confucius Institute directors told both the Subcommittee and GAO that they either had no concerns about academic freedom or undue Chinese influence or that they had taken some measures meant to address such concerns. In fact, most of the U.S. administrators interviewed by the Subcommittee stated that they did not have concerns about Confucius Institute operations at their institution.²⁸⁴ One U.S. official said she was "stunned by the criticisms" of Confucius Institutes when asked to respond to recent

 $^{^{279}}$ Id.

 $^{^{280}}$ Id.

 $^{^{281}}$ Id.

²⁸² Id.

²⁸⁴ Interview Records on file with the Subcommittee (Jan. 28, 2019, Jan. 29, 2019, Jan. 8, 2019, Nov. 13, 2018).

controversies in the news.²⁸⁵ Another U.S. school official explained to the Subcommittee that having a Confucius Institute on campus was a "great experience."²⁸⁶ That same official said she spoke with students and teachers and did not find any "political dogma."²⁸⁷

Several U.S. school administrators also indicated that the Dalai Lama visited their schools while they had a Confucius Institute. While the visits were not hosted by Confucius Institutes, according to those officials, Hanban did not object to the Dalai Lama's visits. ²⁸⁸ One U.S. school administrator told the Subcommittee that she was not aware of problems with academic freedom in the contract with Hanban or in practice during Confucius Institute operations. ²⁸⁹

GAO also reported similar findings. According to its review, "Officials at several case study schools also noted that the funding provided for Confucius Institutes was a small proportion of a larger budget related to Asian studies and/or Chinese languages, and as a result did not have the ability to exert undue influence."²⁹⁰ GAO also reported, "Officials from multiple case study schools noted that U.S. school faculty members make all decisions regarding conference themes guest speakers, and topics for events at their institute." Finally, GAO wrote, "Officials at some case study schools offered examples of events and activities their Confucius Institute had sponsored that addressed topics that could be considered critical of China."²⁹¹

2. Hanban Requested Confucius Institute Directors Provide Reports and Media Impact Analysis

According to documents reviewed by the Subcommittee, Hanban also requested that Confucius Institute directors provide detailed reports after events and at the end of the year. Those reports and self-assessments provided Hanban with detailed information about the operations, programming, and classes hosted by Confucius Institutes. For example, in one self-assessment reviewed by the Subcommittee, Hanban sought a substantial amount of information from the U.S. school.

²⁸⁵ Interview Records on file with the Subcommittee (Jan. 28, 2019).

²⁸⁶ Interview Records on file with the Subcommittee (Jan. 29, 2019).

²⁸⁷ Interview Records on file with the Subcommittee (Sept. 24, 2018).

²⁸⁸ Interview Records on file with the Subcommittee (Jan. 29, 2019, Jan. 28, 2019).

²⁸⁹ Interview Records on file with the Subcommittee (Jan. 25, 2019).

 $^{^{250}}$ U.S. Gov't Accountability Off., GAO-19-278, Agreements between U.S. Universities and China are Similar, But Institute Operations Vary 27 (2019).

²⁸¹ Id. at 23-24. (Those events, according to GAO, involved discussions of intellectual property in China and events on territorial disputes in the South China Sea.).

²⁹² Documents on file with the Subcommittee (Nov. 14, 2018).

For these self-assessments, Hanban asked about the number of programs/classes, the number of enrolled students, the number of cultural festivals, performances, exhibitions, and seminars or lectures, among other items.²⁹³ Hanban then asked about "Community Engagement" by asking the Confucius Institute to "Please describe the extent to which you leverage resources within your local community to support your programs."²⁹⁴ Under that heading, Hanban asked about the number of Confucius Classrooms and the number of students in "Affiliated Confucius Classrooms."²⁹⁵ The questionnaire also asked the school to:

Please describe, in 100 words or less, your target audience: is it local, regional, national, global? If known, please generally describe your target audience's demographics (e.g., urban v. rural; heritage speakers; English language learners, etc.).²⁹⁶

Finally, Hanban asked about what it called "Sustainability." Under that section, Hanban asked the Confucius Institute to provide information about the infrastructure and human resources. 297

More generally, Hanban also sought information from time to time concerning the activities of the year so far. In one case, in the middle of the year, a Hanban official simply wanted to know the number of courses or activities that the Chinese director started and also the number of students enrolled.²⁹⁸

In some cases, Hanban was interested in knowing about the positive impact of an event on the local media. For example, one Hanban questionnaire wanted to "fully ascertain the effect" of the Confucius Institute's programming.²⁹⁹ According to Hanban, the intention of the questionnaire was to "better fulfill the various needs of Confucius Institutes" and "increase the influence of the Confucius Institutes." ³⁰⁰ The questionnaire included a "Media Reports" section that listed certain categories, as quoted below:

- Considerable attention from local newspapers
- · Consideration attention from local radio stations
- Consideration attention from local TV stations

²⁹⁸ Documents on file with the Subcommittee (Aug. 30, 2018).

 $^{^{294}}$ Id.

²⁹⁵ *Id*. ²⁹⁶ *Id*.

²⁹⁷ Id.

²⁹⁸ Documents on file with the Subcommittee (Nov. 14, 2018).

 $^{^{299}} Id.$

³⁰⁰ Id.

- · Consideration attention from local websites
- Not much media coverage
- A few negative reports³⁰¹

Hanban was not only concerned about a Confucius Institute's positive media coverage, but was also interested in potentially negative media coverage. For example, in mid-2011, Hanban issued a directive via email to various Confucius Institute directors and instructors. According to an English translation of the directive, Hanban wrote:

Given the complexity of the current situation, it is recommended that all Chinese Confucius Institute directors or teachers should not accept media interviews without authorization. If necessary, it is important to report to Headquarters, and after receiving approval from Headquarters, interviews can be accepted. 302

Some Confucius Institute directors and instructors were also cognizant of the increased scrutiny facing their organizations. For example, in mid-2014, a Confucius Institute American director wrote in an email to Hanban that, "[P]eople who understand both cultures probably are the best ones" for giving Hanban advice, 303 That director continued, "The importance of building a reputable image overseas that is suitable to other cultures will be the key to success in the long term." 304 A day later, the official wrote, "But [Confucius Institutes are] in a special stage, more [Confucius Institutes] may be close [sic] if no important actions are taken." 305

Four years later, as news coverage of Confucius Institutes increased, one American Confucius Institute director attempted to organize other Confucius Institutes in an effort to increase collaboration. In February 2018, that director wrote:

With the current political climate and with many Congressman investigation [sic] I think this regional conference is important and we planned to have special session for how [the conference] can work together to better support the [Confucius Institute] public image."³⁰⁶

³⁰¹ *Id*.

³⁰² Documents on file with the Subcommittee (Aug. 30, 2018) (Translation provided to the Subcommittee).

³⁰³ Documents on file with the Subcommittee (Aug. 30, 2018).

 $^{^{304}}$ Id.

^{305~}Id.

³⁰⁶ Id.

Two days later, the same director wrote, "In this current political climate with many inquiries into our [Confucius Institutes] it is important for some of the discussions to be US driven and to have some actions [sic] plans for how to deal with the media and how to have [Confucius Institutes] work together." ³⁰⁷ At this point, in February 2018, the Subcommittee had not started its investigation, but at least one member of Congress had already sent letters requesting information from various Confucius Institutes around the United States. ³⁰⁸

V. CONFUCIUS CLASSROOMS

In addition to Confucius Institutes at post-secondary U.S. schools, Hanban also funds Confucius Classrooms in elementary, middle, and high schools around the globe, 309 According to the 2017 Confucius Institute Annual Development Report, Hanban supports 1,113 Confucius Classrooms, 519 of which operate in the United States. 310 Confucius Institutes can serve as intermediaries for Hanban to K-12 schools and provide funding for Confucius Classrooms in addition to teaching materials, resources, and in some cases, personnel to teach Chinese language and culture. 311 Confucius Classrooms typically either work to advance a school's existing Chinese program with additional funding and resources or assist schools seeking to start a Chinese language program. 312 Consequently, Hanban can have an influential role in elementary and secondary school Chinese language curriculums.

A. The Growth of Confucius Classrooms

Similar to the Confucius Institute model, Hanban expanded Confucius Classrooms quickly, reaching large numbers of schoolchildren worldwide. 313 By 2017, Hanban had established 1,113 Confucius Classrooms around the world.

³⁰⁷ Id.

³⁰⁸ Letter from Rep. Chris Smith (July 20, 2017).

Brendan Smialowski, How China Infiltrated U.S. Classrooms, POLITICO, (January 16, 2019), https://www.politico.com/magazine/story/2018/01/16/how-china-infiltrated-us-classrooms-216327.
 Confucius Institute Annual Development Report 2017, HANBAN 61, 67 (2017), http://www.hanban.org/report/2017.pdf.

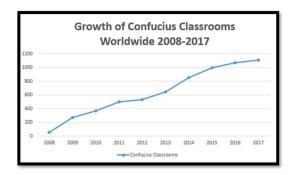
³¹¹ Confucius Institute at Western Michigan University, Confucius Classroom Celebrates Chinese Language and Culture Learning in Portage, Western Michigan University, (July 20, 2018), http://www.wmuconfucius.org/content/confucius-classroom-celebrates-chinese-language-and-culture-learning-portage; University of Kentucky International Center, Confucius Classroom, University of Kentucky, (January 15, 2019), http://international.uky.edu/ukci/k12/partners/confucius_classroom.

312 University of Wisconsin Platteville Confucius Institute, Confucius Classroom, (January 15, 2019), https://www.uwplatt.edu/confucius/confucius-classroom.

³¹³ Confucius Institute Annual Development Report 2017, Hanban 3 (2017),

http://www.hanban.org/report/2017.pdf.

surpassing the number of Confucius Institutes. $^{314}\,$ The chart below shows the worldwide growth of Confucius Classrooms. $^{315}\,$



This rapid growth can be attributed to both Hanban's desires to expand the program and also the Confucius Classroom model itself. Hanban officials expressed a desire to rapidly expand Confucius Classrooms. Hanban's *Division of Development and Planning* sought information as early as 2009 regarding Confucius Institutes "helping local schools to establish Confucius Classrooms." A Hanban official solicited information from U.S. Confucius Institutes by asking staff to, "Please let us know a rough number of CCs that you are going to set up within 2009." Madam Xu Lin, counselor of the State Council of China and member of the 12th National Committee of the Chinese People's Political Consultative Conference, discussed establishing Confucius Classrooms in the United States at the 2008 Confucius Institute annual meeting. Furthermore, one Hanban official wrote a U.S. Confucius Institute Chinese director, "Developing more Confucius Classrooms is exactly what we have been trying to do. Please keep on working towards this. It will be very rewarding for our efforts." 18

A separate Hanban email in 2009 sought information concerning Chinese language studies from Chinese directors at Confucius Institutes around the United States. The Hanban official wanted to know, as shown below, "How many K–12 schools in your states are now offering Chinese?" 319

³¹⁴ *Id*

³¹⁵ See Confucius Institute Annual Development Report 2008-2017.

³¹⁶ Documents on file with Subcommittee (Aug. 30, 2018).

⁸¹⁷ *Id*.

 $^{^{318}}$ Id.

³¹⁹ *Id*.

Dear Colleagues,

I wonder whether you can help us obtain the following information and statistics from your own states?

- Whether your state has passed a kind of legislative act making Chinese one of the foreign languages that should be offered to K-12 students?
- 2. Whether your state has set up the Chinese teacher's certificate?
- 3. How many universities in your state, both public and private, are now offering Chinese? How many teachers are teaching how many students?
- 4. How many K-12 schools in your state are now offering Chinese? How many teachers are teaching how many students?

I know the last two are difficult so please kindly help us whatever you can.

Thank you so much.

Later in 2011, Hanban held a U.S. Confucius Classroom Conference in San Francisco. A U.S. school provided minutes and records from that conference to the Subcommittee. 320 According to those minutes, about 200 representatives from 150 operating Confucius Classrooms and 30 Confucius Institutes attended the conference. 321 The minutes detail Hanban's plan for expanding Confucius Classrooms throughout the United States. For example, the minutes state:

The participants agreed that, establishing CCs affiliated to CIs, is beneficial to building up the Chinese instruction pipeline through K-12 and universities and will help to optimize the integration of Chinese educational resources within the university, therefore, should be the most important way of developing CCs in the future. 322

The minutes then detail how Hanban planned to "integrate the CCs into the [United States'] official K-12 education" system:

First, to seek the top-down policy support from the state government, legislative and educational institutions, with a particular emphasis on access to the support from school district superintendents and principals; second, to seek the recognition and support from parents and local community, as well as to inspire local demand and enthusiasm for Chinese language and culture learning, through various cultural activities and display of achievements of classroom instruction; third, to integrate the instruction of Chinese language and culture into curriculum of major subjects teaching taught in U.S. K–12 schools, such as the 'world culture' and other courses; fourth, to create an effective

³²⁰ Documents on file with the Subcommittee (Aug. 30, 2018).

 $^{^{321}}$ Id.

 $^{^{322}}$ Id.

communication mechanism with the local teach unions and the education administrators, as to create good environment for the living, cultural orientation and professional development for both the guest and local Chinese teachers, as well as promote the sustainable development of the Confucius Classrooms.³²³

Additionally, under the heading titled, "Developing the U.S. Confucius Classrooms in a rapid and effective way," the minutes state "[g]iven the prosperous development of the Chinese language instruction in U.S. K–12 schools and the rising demand for Chinese learning, the conference suggested that, in the coming period, the established of Confucius Classrooms in the United States should be actively continued, under the premise of voluntary."324 Finally, the minutes indicate that Hanban sought to "formulate the instruction standard" for all Confucius Classrooms. The minutes state:

In the meantime of accelerating the development, the CCs should also formulate the instruction standard and evaluation index system, strive to improve the quality through promoting Chinese language test, strengthening community links, recruiting qualified teaching personnel and other initiatives. The Headquarters will continue to foster the cooperation with the State Department of Education and local universities, as to widen the certification and professional development channels for the K–12 Chinese language teachers. Special attentions should be paid to support the exchange programs of students and teachers, which will help to stimulate the students' enthusiasm for learning Chinese, and to enhance the students' awareness and understanding of Chinese language, culture and society." 325

The growth can also be attributed to the fact that a single Confucius Institute can have multiple active Confucius Classrooms that all depend upon it for assistance and mentorship. 326 For instance, the University of Maryland publicly lists ten subordinate Confucius Classrooms operating in a mix of public and private schools around Maryland. 327 Through Confucius Classrooms, some students have had the opportunity to attend Hanban summer camps in China and visit their Classroom's Chinese partner school or university. 328 Hanban provided pre-

³²³ *Id*.

 $^{^{324}}$ Id.

 $^{^{325}}$ Id

³²⁶ University of Maryland, Confucius Institute of Maryland, Confucius Classrooms (Jan. 15, 2019), https://globalmaryland.umd.edu/offices/confucius-institute-maryland/confucius-classrooms.

³²⁸ See University of Texas at Dallas, Confucius Institute, Confucius Classroom Q&A (Jan. 15, 2019), https://www.utdallas.edu/ah/confucius/docs/Confucius-Classroom.pdf.

secondary school administrators with sponsored trips to China and educational exchanges with Chinese schools.329

B. Confucius Classroom Application Process

Hanban's website states that schools wishing to have a Confucius Classroom must be an educational institution recognized and accredited by the country's government, possess a demand from local citizens and students for learning Chinese language and culture in the locality of the institute, and have the capacity for providing Confucius Classrooms an appropriate working space, as well as personnel and support in funding.330 Pre-secondary schools seeking a Confucius Classroom engage with and will seek an agreement with a Confucius Institute based at a local school. Those pre-secondary schools must also seek Hanban's approval to receive funds and open a Confucius Classroom or receive an instructor from Hanban.331

After receiving Hanban's approval, the school signs an agreement with a host Confucius Institute.332 The standard agreement contains the Confucius Classroom's scope of activities, such as operating Chinese teaching programs, training local Chinese language instructors, organizing exchange programs, and conducting Chinese language and culture activities.³³³ Similar to the contracts between Hanban and U.S. schools, some agreements between Confucius Institutes and K-12 schools establishing a Confucius Classroom are based on templates provided by Hanban that are not substantially altered. For example, one such agreement, shown below, relied on Hanban's template agreement, and still listed uniform identifiers such as "[school name]" and "[country]" in the text with the applicable school names handwritten onto the signed contract: 334

³²⁹ University of Central Arkansas Confucius Institute, Confucius Classrooms Important Information (Jan. 15, 2019), https://uca.edu/confucius/frequently-asked-questions-about-confucius-classroom. University of Texas at Dallas, Confucius Institute, Confucius Classroom Q&A (Jan. 15, 2019), https://www.utdallas.edu/ah/confucius/docs/Confucius-Classroom.pdf.

³³⁰ Confucius Institute Application Procedure, Confucius Classrooms, Hanban, http://english.hanban.org/node_7879.htm.

³³² Documents on file with Subcommittee (July 27, 2018).

³³³ Id.

 $^{^{334}}$ Id.

Article 1 Character

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The Confucius Classroom at [school name] shall be a non-profit institution with the purpose of enhancing understanding and friendship between the young people of China and [country name] by sponsoring the teaching and learning of Chinese language and culture.

Another agreement template published online calls the Classroom a "project" of the Confucius Institute and notes that the Confucius Institute will be "responsible for the management of the Confucius Classroom, including developing annual activity plans, budgets and final accounts for the Confucius Classroom and submitting to the Headquarters for approval."

C. Confucius Classroom Operations

Confucius Institutes may assist in the management and operation of affiliated local Confucius Classrooms. This can involve developing annual work plans, budgets, and final accountings—all of which is sent to Hanban for approval before funding is allocated. While Hanban provides start-up funding for Confucius Classrooms, the pre-secondary school is expected to jointly contribute to the project fund as well. 337 Unlike Confucius Institutes, however, Confucius Classrooms typically do not have Boards of Directors. 338 The principal or vice principal is often responsible for overseeing the Confucius Classroom. 339 Below are two examples of how Confucius Classrooms may be organized and operated in the United States.

First, while many of the Confucius Classroom agreements contain nearly identical language, some U.S. schools inserted provisions that grant them more autonomy from their Confucius Institute partner. For instance, one Confucius Classroom contract retained final authority as to which activities it wishes to undertake in its Confucius Classroom.³⁴⁰ The contract also asserts that the "Classroom will be wholly run and operated" by the local school and that the

³³⁵ Wayne State University, Confucius Institute, Confucius Classroom Grant Information (Jan. 15, 2019), http://www.clas.wayne.edu/ci/Confucius-Classrooms.

³³⁶ Documents on file with the Subcommittee (July 27, 2018, Oct. 29, 2018).

³³⁷ Documents on file with the Subcommittee (July 27, 2018, July 26, 2018, July, 19, 2018).

³³⁸ Documents on file with the Subcommittee (July 27, 2018).

³³⁹ Id

³⁴⁰ Documents on file with the Subcommittee (July 19, 2018).

Confucius Classroom "retains authority over its business decisions." ³⁴¹ But such provisions are rare amidst the boilerplate language that makes up the majority of the contracts.

Second, a Confucius Institute that is one of the largest recipients of funds from Hanban focuses almost solely on managing a large number of Confucius Classrooms. That Confucius Institute, in effect, serves as a clearing house for Hanban's Confucius Classrooms rather than as an on-campus center supplementing the U.S. school and community Chinese language and culture learning. A U.S. school official working at that Confucius Institute informed the Subcommittee that the Confucius Classroom program started with 11 instructors from China and it now boasts 51 instructors spread across the state. In fact, the U.S. school informed the Subcommittee that they place instructors in the language department the same way they place instructors at their affiliated K-12 Confucius Classrooms, essentially treating the Confucius Institute the same as any Confucius Classroom.

VI. THE STATE DEPARTMENT'S VISA REVIEWS OF U.S. CONFUCIUS INSTITUTES

The State Department conducts program field site reviews as a part of its regular monitoring activities of Exchange Visitor Program sponsors. 346 The State Department also provides guidance to U.S. schools on how to ensure their exchange visitor programs—including those connected with Confucius Institutes—comply with visa regulations. As part of its reviews, since 2017, the State Department has issued four Letters of Concern detailing instances of inappropriate visa use by U.S. schools related to Confucius Institutes. This section details the State Department's guidance, its field site reviews, and its four Letters of Concern all relating to Confucius Institutes at U.S. schools.

A. State Department Guidance Concerning Confucius Institutes

In May 2012, the State Department issued "Guidance Directive 2012-06 Exchange Visitor Program - Confucius Institutes" to explain procedures for formalizing the visa status of Chinese language teachers in the United States. Among other things, the State Department's 2012 directive outlined the differences

 $^{^{341}}$ *Id*.

³⁴² Documents on file with the Subcommittee (Nov. 20, 2018).

 $^{^{343}}$ Interview Records on file with the Subcommittee (Jan. 7, 2018).

 $^{^{344}}$ Id.

 $^{^{345}}$ $I_{\rm G}$

³⁴⁶ See Background Section.

³⁴⁷ U.S. State Dep't, Bureau of Educational and Cultural Affairs, Guidance Directive 2012-06, Exchange Visitor Program – Confucius Institutes (May 17, 2012, revised May 25, 2012).

between the Teacher and Research Scholar designations. 348 It further stated that U.S. school sponsors whose J-1 Professor and Research Scholars were teaching in public and private K-12 should contact the State Department. 349

The Exchange Visitor Program categories have many distinctions.³⁵⁰ For example, the "Professor" category is reserved for "bona fide exchange visitor exchange programs, which offer foreign nationals the opportunity to engage in research, teaching, lecturing, observing, or consulting research institutions, corporate research facilities, museums, libraries, post-secondary accredited institutions, or similar types of institutions."³⁵¹ The "Teacher" category is reserved for "primary and secondary schools (K–12)."³⁵²

The State Department indicated it would work with sponsors to ensure exchange visitors were sponsored in the proper category with the appropriately designated sponsor. ³⁵³ The guidance also emphasized the importance of ensuring that the "site of activity for each exchange participant's record" in the Student and Exchange Visitor Information System ("SEVIS") so that each exchange visitor's "record reflects the actual location where the participants are placed." ³⁵⁴ This included the exchange visitor's initial placement, as well as any subsequent changes of location. ³⁵⁵

B. State Department Field Site Reviews of Confucius Institutes

In March 2017, State Department Bureau of Educational and Cultural Affairs ("ECA") officials conducting regular monitoring activities of a U.S. school's Confucius Institute received information indicating that some exchange visitors may be inappropriately using their J-1 Research Scholar visa. ³⁵⁶ Notably, however, the State Department does not collect information on the number of J-1 visas related to Confucius institutes or Hanban. ³⁵⁷ Additionally, the field review revealed that nine J-1 Research Scholars were teaching at pre-school and secondary schools, a possible violation of the terms of their visas. ³⁵⁸ Following this review, the State Department contacted similar U.S. school sponsors to confirm that other J-1

³⁴⁸ Id.
349 Id.
349 Id.
350 Id.
351 Id.
352 Id.
353 Id.
354 Id.
355 Id.
355 Id.
356 See CDP-2018-00005-00069-72.
357 CDP-2018-00005-00069.

exchange visitors' Confucius Institute activities are in accordance with federal regulations.359

As a result of these concerns, ECA contacted additional schools in 2018 to confirm that J-1 exchange visitors' Confucius Institute activities were in accordance with the exchange visitor category regulations. The State Department contacted U.S. schools hosting Confucius Institutes in Delaware, Colorado, Michigan, Ohio, Illinois, Georgia, Tennessee, Utah, and Virginia.³⁶⁰ During the visits, ECA staff discovered that some Confucius Institutes were unclear about the proper uses of visas for Confucius Institute exchange visitors and required clarification.³⁶¹ As a result, the State Department conducted a field review at one additional U.S. $school. \it ^{362}$

C. The State Department Issued Four Letters of Concern to U.S. Schools' Confucius Institutes

Since 2017, the State Department's Office of Private Sector Exchange Program Administration ("OPA") issued four Letters of Concern as a record of its reviews of Confucius Institute exchange visitor programs. $^{363}\,$ The Letters of Concern detail OPA's observations and make recommendations to help the U.S. schools identify areas for program correction or improvement. In two cases, the State Department revoked visas for Confucius Institute exchange visitors, as detailed below.364

First Letter of Concern. On May 11, 2017, the State Department issued its Letter of Concern to a U.S. school that it deemed could be non-compliant with J-1 visa requirements. Specifically, the State Department found that Confucius Institute exchange visitors at the school were on J-1 Research Scholar visas, but were primarily teaching at pre-schools and secondary schools.³⁶⁵ The Letter of Concern states, "[The Confucius Institute exchange visitors] are sponsored as Research Scholars, however the primary activity of several [Confucius Institute exchange visitors] was not research, rather they were teaching students aged 3-17 at preschools and secondary schools."366 In addition, those exchange visitors were often unaccompanied in the classroom, a situation that the State Department believed "could possibly put the health, safety, and welfare of students at risk." 367

³⁵⁹ State Department production (Aug. 14, 2018).

 $^{^{360}}$ Id.

 $^{^{361}}$ *Id*.

³⁶² State Department production (Feb. 7, 2019).

³⁶³ Id. State Department production (Aug. 14, 2018).

 $^{^{364}}$ Id.

³⁶⁵ CDP-2018-00005-00155.

³⁶⁶ Id.

 $^{^{367}}$ Id.

The State Department also found allegations of "fraudulent paperwork and coaching" prior to the review. 368 According to the field site review, an anonymous individual told the State Department that the exchange visitors' research topics "were devised by the [Confucius Institute] co-director ... as a deliberate attempt to deceive the [State] Department regarding the exchange visitors' activities." 369 The State Department found additional evidence that the Confucius Institute's Chinese co-director "conducted rehearsal interviews with the exchange visitors to practice discussing their research topics in advance of ECA's review." 370

After its review, the State Department revoked 13 J-1 visas in response to its findings, but allowed the school to maintain its authorization to sponsor J-1 visa holders. The lass recommended that the school: Review its Confucius Institute research objectives; discuss its Confucius Institute activities in future reports to the department; review its Confucius Institute's advertising material so that its activities are clear to exchange visitors, prospective exchange visitors, and host employers; and, finally, to take steps to ensure all exchange visitors are in the appropriate visa categories. School officials informed the Subcommittee that it no longer places exchange visitors in preschool or secondary schools and instituted a policy restricting all current exchange visitors from working off school property without permission from the school. The U.S. school also requires monthly reports from its exchange visitors on their research and other activities.

Second and Third Letters of Concern. On June 29, 2018, the State Department issued two separate Letters of Concern to two separate U.S. schools after finding that Confucius Institute exchange visitors with a J-1 Professor visa were performing duties inconsistent with the sponsors' designation. The Specifically, at both U.S. schools, the State Department found the Confucius Institute exchange visitors were performing administrative tasks and not teaching, lecturing, or consulting as required under the terms of the visa. The State Department recommended that both U.S. schools "ensure that the primary activity of exchange visitors sponsored under the Professor category is teaching, lecturing, observing, or consulting at post-secondary accredited academic institutions." The first school changed the professor's title, aligned the professor's duties with the requirements of

³⁶⁸ CDP-2018-00005-00070.

 $^{^{369}}$ Id.

³⁷⁰ Id.

³⁷¹ CDP-2018-00005-00069.

 $^{^{372} \} CDP\text{-}2018\text{-}00005\text{-}00156\text{-}158.$

 $^{^{\}it 878}$ Interview Records on file with the Subcommittee (Jan. 8, 2019).

 $^{^{374}}$ Id.

 $^{^{375} \ \}mathrm{CDP\text{-}}2018\text{-}00005\text{-}00109. \ \ \mathrm{CDP\text{-}}2018\text{-}00005\text{-}00159.$

⁸⁷⁶ CDP-2018-00005-00110. CDP-2018-00005-00160.

their visa, and hired someone to perform the administrative tasks the professor was handling. 377 The second school eliminated the position the professor was filling after the professor's tenure ended; the professor returned to China shortly after the school received the letter. 378

Fourth Letter of Concern. On August 22, 2018, the State Department issued its fourth Letter of Concern related to potential visa violations, describing how J-1 Research Scholars at another U.S. school were primarily teaching at K-12 schools in a Confucius Classroom. The State Department found that "Although the exchange visitors may be conducting research, it is also evident that they are teaching. Additionally, as the lead American instructors at the K-12 schools did not speak Mandarin, the State Department wrote, So even when a Lead Teacher is present in the classroom, he/she cannot evaluate the information the [Confucius Institute] exchange visitors are teaching to the minors and must temporarily place the students' learning experience completely in the hand of the [Confucius Institute] exchange visitors. The State Department indicated that it thought "some Confucius Institutes may deliberately seek to circumvent the Teacher category because of its stricter qualifications, including the required minimum number of years of previous teaching experience and/or degrees in education or in an academic subject matter that the exchange visitor will teach."

As such, the State Department required the U.S. school remove the researchers from their K–12 teaching positions; ensure that any researchers remaining in K–12 schools or local boards of education are performing research and not teaching; enhance its monitoring of all Confucius Institute exchange visitors to ensure that the activities they engage in are consistent with the requirements of their visa. SS Following its letter, the State Department prudentially revoked 19 visa and confirmed that the U.S. school had removed the exchange visitors from the K–12 classrooms and confirmed their departure from the United States.

³⁷⁷ Interview Records on file with the Subcommittee (Feb. 7, 2019).

 $^{^{378}}$ Id.

⁸⁷⁹ CDP-2018-00005-00555.

³⁸⁰ CDP-2018-00005-00556.

³⁸¹ *Id*

³⁸² CDP-2018-00005-00563.

³⁸³ CDP-2018-00005-00556.

⁸⁸⁴ CDP-2018-00005-00562. Email from State Dep't, Legislative Affairs (Feb. 21, 2019).

D. The State Department's 2019 Plans to Review U.S. Confucius Institutes

In 2019, the State Department plans to conduct a total of four reviews regarding Confucius Institutes and U.S. schools' visas.³⁸⁵ According to the State Department, this is double the number of reviews it completed in 2018.³⁸⁶

VII. DEPARTMENT OF EDUCATION REPORTS FAIL TO PROVIDE AN ACCURATE PICTURE OF CHINA'S SPENDING ON U.S. CONFUCIUS INSTITUTES

Spending data published by the Department of Education fails to provide an accurate or complete picture of China's overall spending on Confucius Institutes in the United States. Federal law requires educational institutions that participate in Title IV student assistance programs to submit foreign financial disclosure reports to the Department of Education.³⁸⁷ Those reports must document all gifts and contracts in excess of \$250,000 from any foreign source.³⁸⁸ The Subcommittee's investigation demonstrates that nearly 70 percent of U.S. schools that received more than \$250,000 from Hanban failed to properly report that information to the Department of Education. Foreign government spending on U.S. schools is effectively a black hole, as there is a lack of reporting detailing the various sources of foreign government funding.

The reports that U.S. schools did file provide an incomplete picture of Hanban's overall spending in the United States. From January 2012 to June 2018, fifteen U.S. schools reported receiving \$15,472,725 directly from Hanban.³89 To get a more comprehensive understanding of Hanban's spending in the United States, the Subcommittee requested financial records from 100 U.S. schools that have either had or have a Confucius Institute. According to those records, during that same time, Hanban directly contributed \$113,428,509 to U.S schools—more than seven times the amount U.S. schools actually reported.³³¹ In total, since 2006,

³⁸⁵ Production from the State Department (Feb. 7, 2019). Interview with State Department officials (Feb. 11, 2019).

³⁸⁶ *Id*.

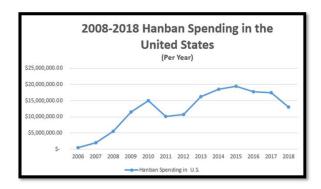
 $^{^{387}}$ Title IV student assistance programs and provisions can provide federal financial aid to assist students in gaining access to and financing higher education. 20 U.S.C.A. § 1011f.

⁸⁸⁸ U.S. Dep't of Education, Foreign Schools Gift and Contracts Report with Date Range 01/01/2012 to 06/30/2018, Presecondary Education Participation System 10/12/2018. [Hereinafter FOREIGN GIFT REPORT]. The FOREIGN GIFT REPORT only provide foreign gift reports from January 1, 2012 to June 30, 2018.

 $^{^{389}}$ Foreign Gift Report.

³⁹⁰ Documents on file with the Subcommittee.

Hanban contributed roughly \$158,429,866 to U.S. schools to fund Confucius Institutes. $^{\rm 391}$



Moreover, this total is only a fraction of what Hanban spent administering the program globally. According to Hanban's annual reports, it spent more than \$2 billion worldwide over the lifespan of the Confucius Institute program from 2008 to 2016. 392 Under current federal law, however, the U.S. government publishes very little information detailing China's spending with U.S. schools.

A. Department of Education Reporting Requirements

Federal law requires all two-year and four-year post-secondary schools to report foreign sources of funding in excess of \$250,000 per year.³⁹³ Those same schools must also disclose all contracts with or gifts from the same foreign source that, alone or combined, have a value of \$250,000 or more within a calendar year.³⁹⁴ A foreign source, defined by the Department of Education, is a foreign government, including an agency of a foreign government; a legal entity created solely under the laws of a foreign state or states; an individual who is not a citizen or national of the United States; or an agent acting on behalf of a foreign source.³⁹⁵ A gift is considered any gift of money or property.³⁹⁶ A contract is any agreement for the

 $^{^{391}}$ Id.

 $^{^{392}}$ See Confucius Institute Annual Development Reports from 2008-2017.

^{393 20} U.S.C.A. § 1011f. See also U.S. Dep't of Education, Consumer Information and School Reporting, 2-180 (June 2017),

https://ifap.ed.gov/fsahandbook/attachments/1718FSAHbkVol2Ch6.pdf.

³⁹⁴ Id.

³⁹⁵ Id

³⁹⁶ 20 U.S.C.A. § 1011f(h)(3).

"acquisition by purchase, lease, or barter of property or services for the direct benefit or use of either of the parties." 397

 $A\ U.S.\ school—and\ "each campus\ of\ a\ multi-campus\ school"—must report\ this information\ if\ it:$

- Is legally authorized to provide a program beyond the secondary level within a state.
- Provides a program that awards a bachelor's degree or a more advanced degree, or provides at least a two-year program acceptable for full credit toward a bachelor's degree.
- Is accredited by a nationally recognized accrediting agency.
- Is extended any federal financial aid (directly or indirectly through another entity or person) or receives support from the extension of any such federal assistance to the school's subunits.³⁹⁸

A U.S. school must report this information by January 31 or July 31—whichever is sooner—after the date of receipt of the gifts, date of the contract, or date of ownership or control. ³⁹⁹ The January 31 report should cover the period July 1–December 31 of the previous year, and the July 31 report should cover January 1–June 30 of the same year. ⁴⁰⁰

If a school fails to comply with the requirements of this law in a timely manner, the Justice Department is authorized to initiate a civil action in federal district court to ensure compliance at the request of the Secretary of Education. 401 Following a determination that a school knowingly or willfully failed to comply, a school must reimburse the U.S. government for the cost of obtaining compliance. 402 The Justice Department told the Subcommittee that it had no records showing the Secretary of Education ever referred a case. 403

³⁹⁷ 20 U.S.C.A. § 1011f(h)(1).

³⁹⁸ 20 U.S.C.A. § 1011f(h)(4).

³⁹⁹ U.S. Dep't of Education, Consumer Information and School Reporting, 2-180 (June 2017), https://ifap.ed.gov/fsahandbook/attachments/1718FSAHbkVol2Ch6.pdf.

⁴⁰¹ Id. at 2-181.

 $^{^{402}}$ Id

⁴⁰³ Email from Dep't of Justice, Attorney Adviser, Office of Legislative Affairs (Feb. 22, 2019).

In 2004, the last time the Department of Education issued any guidance on foreign gift reporting, the Department posted a letter to "remind[s] institutions of the statutory requirement that they report gifts received from or contracts entered into with foreign sources, and ownership or control of institutions by foreign entities." Specifically, the guidance clarifies the appropriate steps a U.S. school must take when reporting figures. For example, the Department provided additional information on the conditions of reporting, contents of reports, and potential penalties if a school did not report gifts received. This letter also included a "Questions & Answers" section to provide details about the reporting requirements and the process developed by the Department to collect all relevant information. 405

B. U.S. Schools' Reporting of Confucius Institute Gifts

The Department of Education publishes the foreign gift data it receives from universities in a spreadsheet it calls the "Foreign Gift and Contract Report." This spreadsheet contains all the contracts and gifts reported to the Department of Education from January 1, 2012 to June 30, 2018. 407 According to the available data, roughly 149 U.S. colleges reported over 18,388 separate foreign gifts or contracts during that time. 408 Of those 18,388 individual reports over the same time period, approximately 1,297 indicate China as the "country of giftor." 409 And of those 1,297 reports attributable to China, fifteen U.S. institutions reported 90 separate gifts specifically linked to the "Confucius Institute Headquarters" or Hanban. 410 Those 90 gifts attributed to Confucius Institutes from January 2012 through June 2018 totaled \$15,472,725. 411

Some publicly available examples of Confucius Institute reporting include:412

- The University of Illinois at Urbana-Champaign reported a \$252,253 "monetary gift" from Hanban on April 4, 2016.
- Bryant University reported receiving \$951,349 in "monetary gifts" from December 2001 to January 2017 from Hanban.

 $^{^{404}}$ U.S. Dep't of Education, Federal Student Aid, Reporting of Foreign Gifts, Contracts, and Relationships by Institutions, GEN-04-11 (Oct. 4, 2004), https://ifap.ed.gov/dpcletters/GEN0411.html. 405 Id.

⁴⁰⁶ FOREIGN GIFT REPORT.

⁴⁰⁷ Id.

 $^{^{408}}$ \vec{Id} .

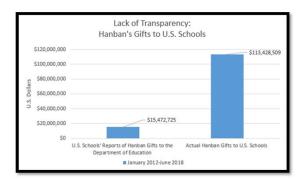
⁴⁰⁹ Id.

 $^{^{410}}$ Id.

 $^{^{411}}$ Id. 412 Id.

- The University of New Hampshire reported a \$264,280 "monetary gift" from Hanban on August 1, 2016.
- Emory University reported a \$140,767 "contract" with Hanban on April 8, 2013. Emory also reported a \$219,483 "contract" with Hanban on August 1, 2012.
- The George Washington University reported \$1,388,744 in contracts with Hanban.

In the aggregate, however, the publicly reported figures submitted to the Department of Education only provide a fraction of China's overall spending on Confucius Institutes. While U.S. schools reported gifts or contracts worth \$15,472,725 from January 2012 to June 2018, Hanban is estimated to have spent approximately \$113,428,509 in the United States during that same time period. The chart below shows the difference between the information reported by U.S. schools to the Department of Education and the actual total amount Hanban contributed to U.S. schools.



The discrepancies between the amounts reported by U.S. schools and the amount Hanban actually gave them is attributable to both the \$250,000 threshold and U.S. schools' failure to properly report. The Subcommittee found that over half of Hanban's annual payments since 2012 were under the \$250,000 reporting requirement threshold. Als such, these schools are not currently obligated to report any funds received for a given year to the U.S. government. The more

⁴¹⁸ See Foreign Gift Report.

 $^{^{414}}$ Documents on file with the Subcommittee. Foreign Gift Report.

⁴¹⁵ Documents on file with the Subcommittee.

concerning issue, however, as detailed below, is that 69 percent of U.S. schools failed to properly report information to the Department of Education as required.

C. U.S. Schools Failed to Properly Report Confucius Institute Gifts to the Department of Education

U.S. schools routinely failed to report Confucius Institute funding to the Department of Education as required by law. According to information reviewed by the Subcommittee, 33 of 48—69 percent—of U.S. schools required to file reports with the Department of Education failed to report Hanban gifts, contracts, or contributions in excess of \$250,000.416 From 2012 to 2018, U.S. schools should have reported \$51,526,181 to the Department of Education.417 But according to the Department of Education Foreign Schools Gift and Contract Report, U.S. schools failed to report \$36,089,456 that they were required to by law.418

The Subcommittee also learned that some U.S. schools failed to report gifts made by Hanban and other foreign donors when they were made to the schools' Confucius Institute non-profit foundation and endowment. Below are three examples of U.S. schools failing to report, what they failed to report, and the reasons for their failure. In all three cases, the schools told the Subcommittee they plan to refile correct reports.

First, one U.S. school improperly reported funds received from Hanban over the past several years. This school received more than \$400,000 in 2014 and \$1,000,000 in 2015, but failed to report either contribution. ⁴¹⁹ School officials later informed the Subcommittee that it did not have a designated office to file foreign gift reports and that it was in fact not aware of the reporting requirements. ⁴²⁰ Those officials informed the Subcommittee that it intends to submit filings to the Department of Education reporting Hanban's gifts and contracts. ⁴²¹

Second, another U.S. school did report receiving more than \$1.1 million from Hanban, but the school received more than \$1.5 million from Hanban. In an interview with the Subcommittee, school officials explained that the school's financial aid office and the Department of Education had differing interpretations of a "contract" and an "agreement." The officials indicated that it was an accounting

 $^{^{416}}$ Id.

⁴¹⁷ Id. The U.S. Department of Education does not keep electronic records before January 2012. Email from Legislative Affairs Specialist, U.S. Department of Education (Jan. 9, 2019).

⁴¹⁸ Id. FOREIGN GIFT REPORT.

⁴¹⁹ Documents on file with the Subcommittee (July 27, 2018).

⁴²⁰ Interview Records on file with the Subcommittee (Nov. 13, 2018).

 $^{^{421}} Id.$

⁴²² Interview Records on file with the Subcommittee (Nov. 6, 2018).

issue that characterized their relationship with the Confucius Institute as an "agreement" rather than a "contract," creating discrepancies in what funds needed to be reported. 423 Those officials also informed the Subcommittee that they recently performed an audit of these contracts and submitted updated information to the Department of Education. 424

Third, according to the Department of Education's records, a third U.S. school filed one foreign funding report noting that the Confucius Institute supplied a contract worth more than $$500,000^{425}$$ Documents reviewed by the Subcommittee, however, indicate several annual gifts or contracts in excess of the \$250,000 reporting threshold, as shown below. 426 Those officials subsequently explained to the Subcommittee that the school incorrectly reported the amount of foreign gifts to the Department of Education and that it would file an amended report.⁴²⁷ The third U.S. school also failed to properly report Hanban contributions to the school's foundation. Hanban contributed \$280,297 in 2016 and \$270,079 in 2017 to the U.S. school's foundation fund. 428 The Department of Education, however, told the Subcommittee that contributions made by a foreign entity to a foundation controlled by the school must still be reported. 429

D. Hanban Spent More than \$2 Billion on Confucius Institutes Worldwide

Hanban's own reports do provide some spending data on Confucius Institutes and Classrooms worldwide. Hanban publishes an annual report that details the total international spending for Confucius Institutes around the world. Though these reports lack granular spending data on specific Institutes or Classrooms and their locations, they do provide a more complete picture of Hanban's overall budget. While not segmented by country, their annual reports include information on salaries and housing costs for Confucius Institute instructors and directors that are typically not captured in Hanban's gifts directly to schools.

| Year | Global Hanban Spending |
|------|------------------------|
| 2008 | \$120,018,000 |
| 2009 | \$179,816,000 |
| 2010 | \$137,761,000 |
| 2011 | \$164,103,000 |

 $^{^{423}}$ Id.

 $^{^{424}}$ Id.

⁴²⁶ Documents on file with the Subcommittee (Oct. 3, 2018, July 23, 2018).

⁴²⁸ Documents on file with the Subcommittee (Oct. 3, 2018).

⁴²⁹ Email from Legislative Affairs Specialist, U.S. Dep't of Education (Oct. 16, 2018).

| 2012 | \$196,330,000 |
|--------|-----------------|
| 2013 | \$291,000,000 |
| 2014 | \$300,000,000 |
| 2015 | \$310,854,000 |
| 2016 | \$314,116,000 |
| 2017 | N/A |
| 2018 | N/A |
| TOTAL: | \$2,001,634,000 |

As shown above, according to these annual reports, Hanban spent over \$2 billion on Confucius Institutes worldwide. Hanban did not publish spending data for 2017 and 2018.430

VIII. CHINESE INTERFERENCE WITH U.S. SCHOOLS IN CHINA

While China plays a role in Chinese language and cultural education in the United States through its Confucius Institutes and Confucius Classrooms, it routinely and systematically works to thwart efforts by the U.S. State Department and U.S. schools to promote American culture in China. Chinese pressure has been particularly effective in prohibiting the successful administration of the U.S. State Department's American Cultural Center ("ACC") program. In 2010, the State Department provided funding for a network of ACCs that aimed to provide community spaces on Chinese campuses for "interactions that enable Chinese audiences to better understand the United States, its culture, society, government, language, law, economic system, and values." The ACC program was hindered from the start—7 of 29 ACCs never opened despite receiving funding and the State Department stopped funding the program altogether in 2018.

Chinese interference extends beyond the obstruction of the ACC program. The Chinese government, including individuals from the Ministry of Education and local provincial government officials, routinely restricted the movement of U.S. diplomats seeking to attend and speak at conferences and public events. China has even prevented U.S. diplomats from visiting ACCs. Chinese interference resulted in the cancellation of several significant public diplomacy conferences and events outright, often just days before an event was to take place. The State Department documented at least 80 examples of Chinese interference in American public diplomacy efforts from January 2016 to the date of this report. 432 Put simply, as the State Department stated in an internal memo, "Our American Cultural Centers do

Hanban Annual Reports. Hanban did not publish spending data for 2017 or 2018.
 U.S. State Dep't, EAPBJ-16-GR-002-EAP-051616, Public Affairs Section, U.S. Embassy Beijing, New American Cultural Centers and Cultural Programming in the People's Republic of China, 2 (July 2016).

⁴³² CDP-2018-00005-00019-00045.

not enjoy reciprocal access at universities in China."⁴³³ One of the most significant reports of interference, detailed further in this section, resulted in the detention and questioning of an American citizen by Chinese police.

A. Chinese Obstructionism Led the State Department to Create the ACC Program in China

The State Department initially launched the ACC program to counter China's efforts to block the expansion of a similarly named but different program called "American Spaces." In 2010, American Spaces were the largest and most formal public diplomacy platforms outside the United States—"often stand-alone facilities, which combine a library, Internet stations, meeting spaces and often English language classrooms."⁴³⁴ By 2011, China had established more than 71 Confucius Institutes in the United States, while at the same time, prevented the State Department from opening more than five American Spaces in China outside of the U.S. embassy or consulates.⁴³⁵ At that time, the five American Spaces were located in Beijing, Chengdu, Guangzhou, Shenyang, and Shanghai.⁴³⁶ According to a 2011 U.S. Senate Committee on Foreign Relations Minority Staff Report, "The Chinese government has been resistant to any further opening of U.S. public diplomacy facilities, claiming that each country has six diplomatic facilities in the other's country and that this is a matter of strict reciprocity."⁴³⁷

Gary Locke, at his nomination hearing to be U.S. ambassador to China, indicated that he shared the Committee's concerns involving "the obstacles [State] faced in establishing [American Spaces] in China." He also admitted that those barriers "effectively prevented" the expansion of public diplomacy efforts in China. 439

In an attempt to find alternatives to Chinese disruption of American Spaces, the State Department launched the ACC program. ACCs, as the State Department detailed in a submission to the U.S. Senate Foreign Relations Committee in 2010, were the next choice:

⁴³³ CDP-2018-00005-00002.

⁴³⁴ U.S. Senate, Comm. on Foreign Relations, Another U.S. Deficit—China and America—Diplomacy in the Age of the Internet, 7 (Feb. 15, 2011) (minority staff report).

⁴³⁶ Id.

⁴⁸⁷ *Id.* at 8.

⁴³⁸ Nominations of the 112th Congress—First Session: Hearing Before the Senate Foreign Relations Comm. of the U.S. Senate, 112th Con. 112-399, 241 (May 26, 2011) (Questions for the record, Gary Locke, U.S. Amb. to China).

There are, however, alternative methods of creating places for Chinese audiences to learn about the United States and several options are being vigorously pursued. Recently, a number of U.S. universities such as Arizona State University, New York University, and University of Southern California, have entered into partnerships with Chinese universities to establish university-sponsored American Cultural Centers on Chinese campuses. This is an encouraging trend. The Department hopes to see the establishment of additional American Cultural Centers in China.⁴⁴⁰

In order to "vigorously pursue" the expansion of the ACC program, the State Department needed to solicit funding applications from U.S. colleges and universities. The 2011 Request for Application ("RFA")—the State Department's formal document soliciting applications—stated that the "U.S.-China relationship is one of the United States' most important bilateral relationships." The RFA continued, "A great deal of work remains to be done in fostering mutual understanding between the peoples of the two nations. The Chinese government's creation in the United States of multiple university-based 'Confucius Institutes' has increased the level and quality of the study of Chinese language and culture in the U.S." The State Department then sought out American colleges willing to open an ACC.

The typical ACC grant provided a one-time award of \$100,000, after which the grantees could request supplementary funds. 443 Since the program's origination in 2010, the State Department disbursed \$5.1 million in grants to support 29 ACCs between U.S. educational institutions and Chinese universities. 444

In comparison, since 2006, China spent more than \$158 million on Confucius Institutes located in the United States. 445 As of this report, there are roughly 100 U.S. Confucius Institutes—the State Department, on the other hand, stopped funding ACCs in China. 446 In October 2018, the State Department ceased all ACC

⁴⁴⁰ Id.

⁴⁴¹ U.S. State Dep't, EAPBJ-11-AW-001-EAP-070611, Public Affairs Section, U.S. Embassy Beijing, American Cultural Centers and Cultural Programming in the People's Republic of China, 3 (Aug. 2011).

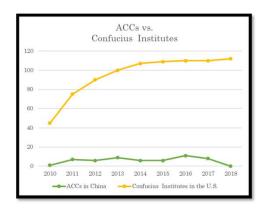
⁴⁴² Id.

 $^{^{444}}$ U.S. Dep't of State, ISP-I-18-04, Office of Inspector General, Inspection of Embassy Beijing and Constituent Posts, China, 9 (Dec. 2017).

⁴⁴⁵ See Section VI. Spending Data Published by the Department of Education Fails to Provide Accurate Confucius Institutes Spending.

⁴⁴⁶ PETERSON REPORT at 24.

funding while it undertook a review of the effectiveness of the program.⁴⁴⁷ The chart on the next page shows the disparity between the number of Chinese government-funded Confucius Institutes in the United States and the number of State Department-funded ACCs in China.⁴⁴⁸



B. The State Department Does Not Exert the Same Control over American Cultural Centers as the Chinese Government Exerts over Confucius Institutes

There are two material differences between Confucius Institutes and ACCs. These differences are important as the State Department lacks the level of control Hanban wields over its Confucius Institutes. ACC grants were typically one-time awards to get the ACC off the ground and fund the renovation of a room or space on a Chinese school campus. Hanban, on the other hand, provides fee-for-service and annual funding for Confucius Institutes. After the grant period ended, U.S. schools were no longer required to submit progress or status reports to the State Department. 450

The State Department also took a "hands off" approach with programming at ACCs and did not significantly control the direction of events or speakers. 451 According to Lisa Heller, the Senior Cultural Affairs and later the Public Affairs

Hereifing with Lisa Heller, U.S. State Dep't, Director of the Office of Public Diplomacy, Bureau of East Asian and Pacific Affairs (Sept. 13, 2018) [hereinafter Heller Interview (Sept. 13, 2018)].
 CDP-2018-00005-00007-00018; See Confucius Institute Annual Development Report 2008-2017.

⁴⁴⁹ Heller Interview (Sept. 13, 2018).

 $^{^{450}}$ Id.

 $^{^{451}}$ Id.

Officer in Beijing from 2012-2016, Confucius Institutes and ACCs were materially different. 452 For example, unlike Hanban and the Confucius Institutes, the State Department did not pay the salaries of the visiting professors, did not vet or approve the professors, and, importantly, did not approve the ACC programming. 453 Moreover, in contrast to Hanban, the State Department did not prohibit certain topics or issues for discussion.⁴⁵⁴ Finally, the State Department did not routinely purchase textbooks, materials, or videos for ACCs. Those items and other teaching materials were usually purchased directly by the U.S. school. 455

C. Despite Receiving Funding, Seven American Cultural Centers Never Opened

Despite receiving hundreds of thousands of dollars from the State Department, at least seven ACCs sponsored by U.S. schools were unable to ever open due to Chinese interference. This section examines three U.S. schools that received the grant funding, but were unable to open due to intentional delays and local government pressure. The map on the following page shows the locations of the ACCs that were supposed to have opened and never did (red dots) and also the now-closed ACCs (yellow dots).456



 $^{^{452}}$ Id.

 $^{^{458}}$ Id.

 $^{^{454}}$ Id.

 $^{^{455}}$ Id.

⁴⁵⁶ CDP-2018-00005-00007-00018.

First, the State Department notified a U.S. school that it was selected for the ACC grant in 2014. The U.S. school planned to spend the \$99,999 it received to promote American films and music at its partner school in China. The initial efforts to negotiate the terms of the arrangement between the schools were successful—the Chinese school even reserved a space in a prominent campus building and arranged a signing ceremony. It became clear, however, that China's Ministry of Education put forth insurmountable roadblocks that ultimately killed the arrangement altogether.

While several Chinese school officials were on their way to the United States, in part to sign the agreement, the U.S. school received an urgent message from Chinese school officials with proposed revisions to the agreement. Those U.S. schools officials scrambled over the weekend to work out an agreement and preserve the signing ceremony, but identified major concerns with the Chinese school's proposals. Among the concerns the official had were there was a restriction that the ACC could only provide "Chinese appropriate material," there was a lack of certainty regarding U.S. Embassy access to the ACC, and there was a requirement that the final agreement be approved by China's Ministry of Education. 460

Eventually, Chinese school officials told U.S. school officials that it was no longer interested in hosting the ACC. One Chinese school official wrote, "Presently, we have quite a few centers at our university. Truth be told, it is a little disappointing that some centers haven't made progress in joint research or student education." That same official concluded the email, "[the Chinese school] doesn't see there is a need of setting up another center at this point of time."⁴⁶¹ At least one U.S. school official, however, believed China's Ministry of Education told the partner school not to proceed with the contract. This official wrote in an email to his colleagues, "This is a typical Chinese political euphemism. Obviously, [the Chinese school] was instructed by [the Ministry of Education] not to proceed with our proposal."⁴⁶² As a result, the U.S. school did not spend any of the grant funding and returned it all to the State Department in 2015.⁴⁶³

Second, the State Department awarded a U.S. school \$99,717 in mid-2014.464 Despite the U.S. school's best efforts, including a faculty trip to China, the

⁴⁵⁷ Documents on file with the Subcommittee (Nov. 14, 2018).

⁴⁵⁸ Interview Records on file with the Subcommittee (Jan. 8, 2019).

 $^{^{459}\,}Id._{460}\,Id.$

 $^{^{461}}$ \vec{Id} .

⁴⁶² *Id*.

⁴⁶⁸ CDP-2018-00005-00011.

⁴⁶⁴ CDP-2018-00005-00014.

university was not able to open an ACC on its Chinese partner school's campus. 465 According to university officials, Chinese interference started almost immediately. 466 For example, after the State Department awarded the grant, two university faculty members traveled to China with "the intent of finalizing the plans for setting up the American Cultural Center." 467 At the first joint planning meeting, Chinese school officials informed them "that the Center would have to be put 'on hold.' They gave no explanation." 468 Chinese school officials also "disinvited the local Department of State delegation to this meeting." 469

After months without any significant progress, U.S. school officials "made numerous attempts to contact [the Chinese school] regarding the ACC. Any inquiries we made as to when we could possibly start the Center were met with 'It is still on hold." ⁴⁷⁰ The final status report submitted by the university to the State Department described the final shutdown of the ACC efforts:

The dismaying news that the plans had been scuttled, then, was delivered to us at the very last minute. It seems that miscommunications between officials at [the Chinese school] and the provincial government had led to the delays and finally to the decision to withdraw their invitation to us to locate an ACC on their campus.⁴⁷¹

The U.S. school's then-department chair involved with this grant explained to the Subcommittee that after all of the delays, it was clear the ACC was never going to work. That same official told the Subcommittee that "the bottom line is that it was politics." Eventually, the U.S. school simply stopped trying to open the ACC and eventually returned the unused funds to the State Department.

Third, in 2014, the State Department awarded the U.S. school \$100,000 to open an ACC on Chinese school's campus in northeast China. According to U.S. school officials, there were difficulties from the start in trying to open and establish the ACC.⁴⁷⁵ For example, Chinese school officials did not provide timely responses and there was a lack of communication between the two schools. After months of

⁴⁶⁵ Interview Records on file with the Subcommittee (Aug. 29, 2018).

 $^{^{466}}$ Id.

⁴⁶⁷ Documents on file with the Subcommittee (Sept. 17, 2018).

⁴⁶⁸ *Id*.
469 *Id*.

⁴⁷⁰ *Id*.

 $^{^{471}}$ Id.

⁴⁷² Interview Records on file with the Subcommittee (Sept. 4, 2018).

⁴⁷⁸ Id.

 $^{^{474}}_{475}\,Id.$

negotiation and delays, U.S. school officials simply made the determination that the project was not going to move forward.476

Those same officials speculated that something political was going on behind the scenes and that the Chinese school officials "got cold feet," suddenly no longer feeling comfortable with establishing the ACC on campus.⁴⁷⁷ U.S. school officials reported that the U.S. and Chinese schools had a great relationship both before and after the failure to launch the ACC.⁴⁷⁸ The only program between the two schools that was unable to get off the ground was the ACC program—which coincidentally was also the only program that included funding from the U.S. government.⁴⁷⁹

D. The State Department Stopped Funding All American Cultural Centers

Some American colleges and universities were able to launch their respective ACCs and conduct programming for several years. The programming, however, was limited to cultural activities with a focus on the arts. And, even under those limits, the American colleges even had difficulty getting approval for benign events such as hosting a jazz band. In many cases, the Chinese university would simply delay approving a proposed event or speaker without ever giving official justification or rationale. In at least one case detailed to the Subcommittee, the approval of the local Chinese communist party was needed before cultural events could take place on a Chinese campus. This section details the obstruction and interference of three ACCs after opening.

First, a U.S. school used its \$100,000 grant from the State Department to create an ACC at its Chinese partner school, with which it has had a 30-year relationship. The ACC, housed at the foreign language building, included a lounge, kitchen, and resource library, complete with a large selection of American cookbooks. 480 There were complications in getting permission to approve events and speakers for the several years the U.S. school sponsored the ACC in China. 481 For example, the Chinese school turned down the opportunity to host a gathering of Directors from all ACCs and representatives from international offices of participating universities. According to a status report submitted to the State Department, "This would have been a great opportunity to showcase the longstanding partnership between [the U.S. and Chinese schools], as well as the

 $^{^{476}}$ Id.

⁴⁷⁷ *Id*.

⁴⁷⁸ Id

⁴⁸⁰ Interview Records on file with the Subcommittee (Aug. 14, 2018).

progress on the ACC space. However, we were told getting permission from the Chinese government in a timely fashion [] was not possible."482

In addition to approval complications, one particular program was cancelled entirely. In 2015, the U.S. school planned to host a one-man show about the life and times of Muhammad Ali. The Chinese school did not grant permission and the event did not happen. A U.S. school official responsible for the ACC grant wrote to the State Department, "It was disappointing that [the Chinese school] could not host us but totally understandable. It is a nuanced political climate we operate in and I will reach out to them one more time in case they can host us."483 Finally, according to a U.S. school official who worked directly on the ACC grant, the programs were successful, but officials were careful not to "promote American culture too much."484 That same official indicated they could never do a program on Tibet or Taiwan as they wouldn't even think of proposing something like that.485

Second, the State Department awarded a different U.S. school \$98,661 in 2016 to open an ACC at its Chinese partner school. 486 This U.S. school also had a Confucius Institute at its U.S. campus. 487 According to U.S. administrators, the U.S. constructed its ACC in a large room on campus. 488 A plaque outside the ACC read, "The Sino-American Cultural Exchange Center." 489 The U.S. school planned to film various lectures in the United States and then show those lectures to students at the ACC. The lecture series "focused on problems and challenges in American society," including "capitalism in the United States," "gun control and gun rights," and finally "issues relating to gender and sexuality." 490 Additional lectures that were planned but never filmed included topics on globalization and health care. 491 While most of the lectures were filmed, they were never shown on the Chinese partner's campus as the school never gave permission. 492

The U.S. school also had difficulty arranging visits from the U.S. embassy staff, including Ambassador Terry Branstad, to the ACC. 493 In 2018, U.S. school officials told the State Department, "The most significant issue we are facing at this time is the inability to arrange a successful visit to the Sino-American Cultural

⁴⁸² Documents on file with the Subcommittee (Oct. 2, 2018).

 $^{^{483}}$ Id.

 $^{^{484}}$ Interview Records on file with the Subcommittee (Aug. 14, 2018).

 $^{^{485}}$ Id.

⁴⁸⁶ CDP-2018-00005-00007-8.

 $^{^{487}}$ Interview Records on file with the Subcommittee (Oct. 31, 2018).

⁴⁸⁸ Interview Records on file with the Subcommittee (Oct. 31, 2018).

 $^{^{489}}$ Id.

⁴⁹⁰ Documents on file with the Subcommittee (Oct. 29, 2018).

⁴⁹¹ Interview Records on file with the Subcommittee (Oct. 31, 2018).

 $^{^{492}}$ Id. 493 Id.

Exchange Center for U.S. Embassy staff. We have received conflicting information from our partner regarding the status of the space allocated for the Center." 494 When Ambassador Branstad tried to visit the ACC, the U.S. school was not able to secure the proper permission and nearly shut down the ACC altogether. China's Ministry of Education even questioned the Chinese partner school's officials and indicated that they did not follow proper procedures as the ACC was funded by the U.S. government. 495 U.S. school officials further described the trouble with the ACC in a May 2018 email to the State Department:

[The Chinese school] will have to keep the center quiet for a period of time and remove the plaque from the center temporarily. Therefore, the backup plan I discussed with them is to keep the center [functioning] as a resource room with all the lectures and books we provided available for students and faculty there. However, this will also not be done right away in order to avoid unnecessary attention at this sensitive time period.496

A State Department official replied back, "Since it appears that [the Chinese school is putting the center on hiatus until this 'sensitive time' concludes, we would like to hold further disbursements pending a reopening of the space as well as a realistic grant monitoring plan."497 As of this report, the ACC remained closed.

Third, a different U.S. school obtained an ACC grant from the State Department in 2011.498 The U.S. school successfully established the ACC as part of the on-going affiliation with its Chinese partner school.⁴⁹⁹ For several years, the ACC sponsored fruitful events, hosting a range of speakers, musicians, and other cultural activities.⁵⁰⁰ All that changed, however, in late 2015, when the Chinese police interrogated a U.S. school's dean about her involvement with the ACC and the U.S. State Department.⁵⁰¹

The dean joined the U.S. school in 2012 and was dean of the Chinese campus and executive director for the school's programs throughout China.⁵⁰² The dean told the Subcommittee that while her program was able to accomplish a lot with the State Department grant, it was difficult to get approval for certain events and

⁴⁹⁴ Documents on file with the Subcommittee (Oct. 29, 2018).

 $^{^{495}}$ Id.

⁴⁹⁶ CDP-2018-00005-00055.

⁴⁹⁷ CDP-2018-00005-00054

⁴⁹⁸ CDP-2018-00005-00274.

⁵⁰⁰ Interview Records on file with the Subcommittee (Oct. 16, 2018).

⁵⁰² *Id*.

activities.⁵⁰³ She indicated that the Chinese school's approval process was difficult to navigate and that it even stopped certain programming because permission took so long to obtain.⁵⁰⁴ Members of the local Chinese Communist Party also participated in the approval process.⁵⁰⁵ For example, the dean said that there was a weekly planning meeting with U.S. school, the Chinese school, and the "party chair" assigned to the Chinese school.⁵⁰⁶

In fall of 2015, more than four years after launching the ACC, the dean was at her home in China when she received an urgent phone call from a Chinese school official instructing her to come to an administration building on campus right away. ⁵⁰⁷ According to the dean, she arrived at the administration building and was led into a small conference room where she was greeted by four uniformed Chinese police officials. ⁵⁰⁸ The police officials had placed their badges on the table for the dean to see when she entered the room. ⁵⁰⁹ One of the police officials instructed the dean's administrative assistant and translator to leave the room, but she objected. ⁵¹⁰ After several minutes of debate, the police officials let the administrative assistant stay in the room to translate the questioning. ⁵¹¹

The police officials then proceeded to ask the dean a series of questions concerning both her personal and her U.S. school's involvement with the ACC program. ⁵¹² The questions focused on funding, paperwork, administrative hierarchy, and any involvement of the State Department. ⁵¹³ The dean said this all caught her off guard, as the meeting and questioning were unexpected. ⁵¹⁴ She also told the Subcommittee that before she went into the room, she sent a concerned text to her husband explaining that she was going to answer questions from the police. ⁵¹⁵ Towards the end of the meeting, the police officials asked for specific answers to a series of questions. ⁵¹⁶ The police told her that they would follow-up soon and instructed her not to discuss the meeting with anyone. ⁵¹⁷

⁵⁰³ Id.
504 Id.
505 Id.
507 Id.
508 Id.
509 Id.
509 Id.
510 Id.
511 Id.
512 Id.
513 Id.
514 Id.
515 Id.
516 Id.

After the interrogation, the dean sent an email to U.S. school officials asking for paperwork, funding requests, and other answers to the police officials' questions. 518 Roughly a week after the first meeting, the police returned and demanded to see her correspondence with her U.S. school to ensure that she actually did follow-up on their requests. 519 The dean told the Subcommittee that she later told an American colleague also working in China about her experience. 520 Her colleague was not surprised about the questioning as the police routinely interrogate American officials in this manner. 521 Now, the colleague concluded, she was just "part of the club."

E. The State Department Inspector General Found that the American Cultural Center Program was "Largely Ineffective" in its Mission Due to Chinese Interference

In December 2017, the State Department Inspector General ("IG") found that "Mission China's American Cultural Center program is largely ineffective in achieving its stated goal of promoting a greater understanding of U.S. culture and policies through outreach to Chinese students and the general public."⁵²³ The IG report covered a wide range of public diplomacy issues the embassy encountered and specifically identified Chinese interference and obstruction as a limiting factor when determining the ACC program's effectiveness.

For example, the State Department's grant or funding evaluation process cites the importance of being able to monitor or track the grant's success through visitations or other on-site assessments. The IG found, "In an environment where access to university campuses and officials is subject to host government approval, mission personnel consistently reported difficulty visiting these centers, whose activities or even existence in some cases could not be verified." 524 As a result of the restrictions on visiting the ACCs, the IG continued, "mission personnel were often unable to monitor progress towards a grant's goals and objectives" as required by State Department policy. 525

The State Department responded to the IG's report stating that it "does not agree that the American Cultural Center program has been 'largely ineffective' ...

⁵¹⁸ Id. 519 Id. 520 Id. 521 Id. 522 Id.

⁵²³ U.S. Dep't of State, ISP-I-18-04, Office of Inspector General, Inspection of Embassy Beijing and Constituent Posts, China, 9 (Dec. 2017).

 $^{^{524}}$ Id.

but agrees that there are concerns related to the stability of specific Centers due to active interference by the Chinese government as well as limitations in visiting individual centers."⁵²⁶ Notwithstanding that comment, the State Department did not fund any new cultural centers and will base additional funding of cultural centers in FY 2018 on the results of a more formal evaluation of the program.⁵²⁷

F. The State Department Documented More than 80 Instances of Chinese Interference with Public Diplomacy Projects

As Chinese interference increased over the last several years, the State Department started keeping detailed records. These records detail more than 80 specific instances of Chinese government interference with American public diplomacy efforts throughout China. While the types of interference and obstruction varied, there were two main types of interference reported by the State Department in internal reports reviewed by the Subcommittee and in interviews with Subcommittee staff. First, Chinese officials actively prevented U.S. diplomats and other embassy officials from being able to visit ACCs or other educational programs sponsored by the U.S. government. Second, Chinese officials routinely cancelled events that were either hosted by, or involved the participation of, the U.S. embassy in Beijing.

China's actions appear to contradict the important diplomatic principle of reciprocity that is recognized in international tradition and law. Generally, reciprocity involves one state offering the citizens of another state certain privileges on the condition that its citizens enjoy similar privileges in the other state. ⁵²⁸ In the spirit of this tradition, the U.S. government does not systematically and routinely deny Chinese diplomats travel or shutdown public diplomacy events. In short, given the well-established diplomatic norm of reciprocity, U.S. diplomats should be allowed to travel or attend events in China the same way Chinese diplomats are free to do so in the United States.

Chinese Officials Prevented U.S. Diplomats from Visiting American Cultural Centers and Attending Other Public Diplomacy Events in China

Over the last several years, China routinely prevented U.S. diplomats from visiting ACCs and attending other public diplomacy events that focused on cultural

⁵²⁶ Id. at 36.

⁵²⁷ Id. at 25

⁵²⁸ Young-Joon Mok, The Principle of Reciprocity in the United Nations Convention on the Recognition and Enforcement of Foreign Arbitral Awards of 1958, 21 Case. W. Res. J. Int'l L. 123, 125 (1989).

exchanges. Limiting access to facilities funded in whole or in part by the United States prevents the State Department from determining the effectiveness of its programs. The State Department IG also cited the fact that the embassy staff was "unable to monitor" the success of the grant as one reason that the program as a whole was ineffective. Chinese authorities failed to provide adequate reasons for the denied visits in more than 12 of the examples the State Department recorded. Detailed below are examples taken from internal State Department documents and interviews with State Department officials and U.S. educational administrators of specific instances of interference over the past several years.

- In March 2018, a Chinese Foreign Affairs Officer ("FAO") refused to allow a State Department official to visit an ACC. The FAO told the State Department that the particular ACC was "no longer in existence." The State Department checked with the American director of the ACC who indicated that the center was still active and that "lectures and other programs that are scheduled under the terms of the grant and their proposal are proceeding without difficulty." Even though the State Department official indicated that he had "an obligation to visit as part of our grant monitoring responsibilities," the visit was never arranged. ⁵³⁰
- In April 2018, a State Department official was not permitted to attend a workshop at a Chinese school. According to the State Department, the only explanation was that the week before the school's hosting the ACC shut down its Confucius Institute in the United States.⁵³¹
- In October 2017, a State Department official was scheduled to meet with an ACC's American director. When the American director brought the official to the ACC, the night staff "claimed not to have the keys." After several calls and the appearance of higher ranking school officials, "the keys were 'discovered' on the night watchman's key ring." 532
- In April 2018, a Chinese school representative wrote that it was "too late to get the approval from the Chinese government for [U.S. government staff] to attend the opening [of an ACC]." The U.S. request was made more than one month before the opening event. The same Chinese school representative stated that, "[The Chinese school] thinks it is

⁵²⁹ U.S. Dep't of State, ISP-I-18-04, Office of Inspector General, Inspection of Embassy Beijing and Constituent Posts. China 9 (Dec. 2017).

⁵⁸⁰ CDP-2018-00005-00059.

⁵⁸¹ CDP-2018-00005-00019.

⁵³² CDP-2018-00005-00025.

better to fly under the radar given the current relationship between the two countries." 533

- In January 2018, Chinese school officials prohibited U.S. representatives from attending a film screening on a U.S. president at an ACC. A few days before the screening, the Chinese school officials informed the State Department that they would not be able to attend the viewings and "cited a rule prohibiting U.S. government officials from accessing university campuses" to show films or conduct lectures/presentations.⁵³⁴
- In December 2017, the Chinese director of an ACC invited U.S. officials to serve as judges for a cultural knowledge competition, but the next day disinvited the officials.⁵³⁵
- In May 2016, a new ACC opened, but was not able to operate effectively
 or collaborate with the U.S. Consulate. Following the opening
 ceremony, the Chinese school hosting the ACC was told that they must
 file a formal request with a party official if any U.S. State Department
 wanted to visit the school.⁵³⁶

2. Chinese Universities Regularly Cancelled Events After Granting Approval

Over the past several years, the State Department was forced to cancel dozens of events, speakers, and other activities after obtaining approval and undertaking significant preparations. Detailed below are examples taken from internal State Department documents and interviews with State Department officials and U.S. educational administrators of events or activities cancelled in the days or weeks leading up to them.

• In May 2017, a Chinese school did not allow a Fulbright Alumni Conference to take place on the school campus. The State Department then planned to hold the conference at a local hotel. Three days before the event, the hotel informed the State Department that another event was planned for the same time, so it needed to cancel. Upon further inquiry, the hotel staff admitted that they were told not to allow the conference. So, just two days prior to the conference, the State

⁵⁸⁸ CDP-2018-00005-00047.

⁵⁸⁴ CDP-2018-00005-00020.

⁵⁸⁵ CDP-2018-00005-00022

 $^{^{536} \}hspace{0.1cm} \text{CDP-2018-00005-00037}$

Department moved the conference to a private museum and received permission. The night before the conference, while the State Department was still arranging furniture at the venue, the museum cancelled the event.⁵³⁷

- In October 2017, a U.S. District Judge planned to visit China and engage
 with local legal officials, professional, researchers, professors, and
 students. Two events were planned—a presentation co-hosted with a
 local law firm and an afternoon discussion with law students at a
 Chinese school. The Chinese FAO cancelled the discussion the night
 before the event.⁵³⁸
- In October 2017, a Chinese school, which previously had agreed to host an event with a speaker on corporate social responsibility, announced days before the event that it was "too sensitive" and cancelled.⁵³⁹
- In June 2017, a Chinese school's international department invited a
 State Department official to give a commencement speech. But two days
 before the event, the school called to say that they could only invite the
 U.S. official to attend the graduation ceremony.⁵⁴⁰
- In March 2017, a State Department official was scheduled to speak to students at a Chinese school on U.S.-China Economic Relations. The lecture was cancelled the week before when the professor making the arrangements said that the academic exchange committee deemed it "too sensitive of a time to have a visit from U.S. Embassy personnel." The Chinese professor added that, "with the National People's Congress underway here it seems like everyone is very on their toes." 541
- In March 2017, a Chinese school was initially very receptive to the
 opportunity to host the U.S. Consular General, and the Chinese school
 president approved of the event. A few weeks later, however, one official
 warned the school not to cooperate at all with the U.S. Consulate
 because it is a "very sensitive time in China right now." The event was
 subsequently cancelled.⁵⁴²

⁵³⁷ CDP-2018-00005-00028.

⁵⁸⁸ CDP-2018-00005-00023.

⁵³⁹ CDP-2018-00005-00030.

⁵⁴⁰ CDP-2018-00005-00026.

 $^{^{541}}$ CDP-2018-00005-00030.

⁵⁴² CDP-2018-00005-00031.

- In October 2016, a Chinese school official cancelled a presentation on the U.S election process after receiving instructions from superiors. That official apologized to the State Department and explained that the cancellation was attributed to the current "sensitive environment." The official added that "similar activities have all been cancelled on the campus."
- In September 2016, a Chinese school professor reached out to the State
 Department about having a former ambassador speak to a group of
 students about the U.S. election. The event was scheduled, but
 cancelled days later. Following the cancellation, the Chinese professor
 informed the State Department that individuals from "National
 Security Bureau" and "Provincial FAO" asked the school to cancel the
 event.⁵⁴⁴

⁵⁴³ CDP-2018-00005-00033.

⁵⁴⁴ CDP-2018-00005-00035.

Mr. Scott. We can provide students with an inclusive, accurate and well-funded education without conspiracy theories that fuel anti-Asian discrimination, rather we should encourage students to discover other languages and cultures, and encourage schools to

create safe and inviting educational environments.

The better use of our time today if members focus on funding the government, improving school infrastructure, closing academic achievement gaps, and confronting other serious challenges facing children, educators, and families. I hope we can have a productive and respectful discussion today. I thank the witnesses for their time, and I yield back.

Chairman BEAN. I thank you very much Mr. Scott, and good morning to you, and good morning to our witnesses. Pursuant to Rule, Committee Rule 8-C, all Committee members who wish to insert written statements into the record may do so by submitting them to the Committee Clerk electronically in Microsoft Word format by 5 p.m. after 14 days from the start of this hearing, which

is October 3, 2023.

Without objection, the hearing record will remain open for 14 days after the day of this hearing to allow such statements, and other material referenced during the hearing to be submitted for the hearing record. With that, members, let us get to our all-star panel.

For the first introduction I will yield time to the gentleman from

Michigan, Mr. Walberg.

Mr. WALBERG. Thank you, Mr. Chairman, thank you as well for letting me waive on this important Subcommittee, and to give me the opportunity to introduce Mr. Mike Gonzalez, the Angeles T. Arredondo E Pluribus Unum Senior Fellow at the Heritage Foundation where he writes on multiculturism, simulation, nationalism, and foreign policy.

He spent nearly 20 years as a journalist, 15 of them reporting from Europe, Asia, and Latin America. He left journalism to join the administration of George W. Bush, where he was speech writer for Securities and Exchange Commission, Chairman Chris Cox, be-

fore moving onto the State Department's European Bureau.

Mr. Gonzalez holds a bachelor's degree in communication from Boston's Emerson College, and a master's in business administra-

tion from Columbia Business School. We welcome you.

Chairman BEAN. Mr. Gonzalez, welcome, and to our panelists we are about to turn the clock on, and you have got 5 minutes, how about that, so we all get 5 minutes, as I mentioned to you earlier, so enjoy, welcome, we are glad to have you here, and you are recognized for 5 minutes, Mr. Gonzalez.

STATEMENT OF MR. MICHAEL GONZALEZ, SENIOR FELLOW, HERITAGE FOUNDATION, WASHINGTON, D.C.

Mr. Gonzalez. Thank you for inviting me. My name is Mike Gonzalez. I am the Angeles T. Arredondo E Pluribus Unum Senior Fellow at the Heritage Foundation. The views I express are my own. It should not be construed as representing any official position of the Heritage Foundation.

As you said, I lived in Asia as a journalist for a decade, spending my last 2 years in Hong Kong, as editor of the Wall Street Journal's Asian editorial page from where I directed coverage of Asian issues, including the People's Republic of China and the Chinese Communist Party.

I am also proudly on the Advisory Board of Parents Defending Education, whose July study, Little Red Classrooms, has led to this hearing. The classrooms in question referred to the Confucius classrooms, which are the K through 12 school equivalents of Confucius Institutes.

The institutes are PRC sponsored centers set up at universities around the world. They teach Mandarin and Chinese culture, but also fund China research. In the words of a comprehensive Heritage study released in March, the institutes and the classrooms give

CCP agents a foothold in the U.S.

In exchange for money, the schools self-censor, but the reality of the PRC and the CCP, and allow the spread of PRC propaganda. In 2015, I authored one of the earliest papers of the institutes, one of the recommendations was for the Congress to explore, "Whether the PRC's efforts to influence America through academic and Hollywood, represent an attempt by a foreign government to manipulate a democratic population."

Eight years later, this question remains at the heart of the issues facing this Committee. Last week I spoke to Ian Oxnevad, a researcher at the National Association of Scholars who is currently writing a study on all these issues. He told me there are a lot more Confucius classrooms than institutes. Once again, the classrooms are K through 12, the institutes are in colleges and universities.

A 2019 Senate report said that there are 519 Confucius classrooms operating in the United States. Oxnevad estimates that there are still around 500 classrooms in our country. Just because they are not "Confucius classrooms," does not mean they are not, he told me. They are basically a turnkey program for Mandarin that is all expenses paid.

By whom you may ask. By the CCP. Most of the institutes and classrooms were supposed to have been closed. In March 2021, the U.S. Senate voted to prohibit funding for universities that hosted the institutes, unless the contracts had clear provisions that protected academic freedom. The absence of transparency has been a big part of this problem.

Of 111 institutes that have closed, or are in the process of closing, at least 28 have been replaced by similar programs, and at least 58 have maintained close relationships with their former Confucius Institute partner. This duplicity reinforced my view that our

government must ban all the institutes and classrooms.

We must end all collaborations between U.S. institutions and Chinese entities affiliated with China's Ministry of State Security or other security and intelligence agencies. A foreign Communist party cannot dictate what our children learn. The United States is an open society that enjoys the free exchange of ideas, whose people form opinions, and then vote accordingly.

China is none of those things. It is a Communist dictatorship

China is none of those things. It is a Communist dictatorship with the CCP and retains a monopoly on power. Our two nations face therefore asymmetric informational warfare. China's influence on our schools is aimed at presenting the students a version of the

PRC that does not accord with reality.

China seeks to be seen as a normal country, say democratic Chili or Portugal, but China is an important country, with many contributions to civilization, but China is not a normal country. All of China's 1.4 billion people have their liberties extremely restricted.

China's most famous political prisoner is a publisher by the name of Jimmy Lai, who today at the age of 75 languishes in solitary confinement in a Hong Kong prison on trumped up violation of China's draconian national security law. On the 26th of this month, Mr. Lai will mark 1,000 days in prison. Now I know Jimmy Lai. He is a friend of mine. I can tell the Members of Congress and the American people that Mr. Lai is a tireless fighter for liberty, one who we must never forget.

Xi Jin Ping put him in prison for speaking truth to power. The Confucius Institutes and the classrooms concealed this sordid record by restricting debate on Taiwan, Tibet, Tiananmen Square, the suffering of Jimmy Lai, and many, many other things. You are political leaders, have the responsibility of stopping this gross interference on how the youngest amongst us learn about what is likely to be our main adversary for the 21st Century.

Thank you very much for your time and attention.

[The Statement of Mr. Gonzalez follows:]



CONGRESSIONAL TESTIMONY

Academic Freedom Under Attack: Loosening the CCP's Grip on America's Classrooms

Testimony before the

Committee on Education and the Workforce,
Subcommittee on Early Childhood, Elementary,
and Secondary Education,

U.S. House of Representatives

September 19, 2023

Mike Gonzalez
Angeles T. Arredondo E Pluribus Unum Fellow
and
Senior Fellow in the Douglas and Sarah Allison Center for Foreign Policy,
of the Kathryn and Shelby Cullom Davis Institute for
National Security and Foreign Policy

The Heritage Foundation

My name is Mike Gonzalez. I am the Angeles T. Arredondo *E Pluribus Unum* Senior Fellow at The Heritage Foundation. The views I express in this testimony are my own and should not be construed as representing any official position of The Heritage Foundation.

I have lived in Hong Kong for eight years of my life, working there as a journalist both under British rule and then, after the 1997 handover, under China's increasingly harsh control over the former colony. For five of those years, I was a writer for The Wall Street Journal's editorial page based in that city, spending my last two years there, 2004 and 2005, as the editor of the overseas edition's editorial page,

from where I directed the page's coverage of Asian issues, including the People's Republic of China (PRC) and the Chinese Communist Party (CCP). I have also reported from China itself at times, and, between 1989 and 1991, I spent two years as a foreign correspondent of the news agency Agence France-Presse based in Seoul, South Korea, also traveling occasionally to China from there. Additionally, I am on the advisory board of Parents Defending Education (PDE), the non-profit whose

revealing July study, "Little Red Classrooms," has led to this hearing.¹

The classrooms in question refer to "Confucius Classrooms," which are the primary and secondary school equivalents of the Confucius Institutes. The Institutes are Chinese government-sponsored centers that are set up at universities here in the United States and around the world. They ostensibly teach Mandarin and Chinese culture but also fund China research. The Classrooms, according to a report by the Congressional Research Service earlier his year, "typically are affiliated with Institutes at nearby colleges."2 The presence of Classrooms in our elementary, middle and high schools, where they can influence the youngest Americans, is not new. The PDE study said that the "People's Republic of China fostered relationships with American K-12 schools through grants, sister school partnerships, and other programming since at least 2009."3

In the words of a comprehensive Heritage study released in March, the Institutes, and the Classrooms "give CCP agents a foothold" in the United States. In exchange for the funding, the schools where the Confucius Classrooms are hosted self-censor themselves about the reality of the PRC and the CCP and even allow the spread of PRC propaganda. This goes to the heart of the subject of this subcommittee's hearing today. In 2020, in response to criticism, the PRC government renamed Hanban, the agency that used to run the Institutes and the Classrooms, as the Center for Language Education and Cooperation (CLEC). CLEC is affiliated with China's Ministry of Education.

Since my departure from journalism in 2005, I have authored papers and op-eds that deal with the PRC and the CCP, especially in my last 14 and a half years with The Heritage Foundation. In 2015, I authored one of the first papers on the Confucius

Institutes. One of my recommendations was for the Congress to explore,

Whether the PRC's efforts to influence Americans through academia and Hollywood represent an attempt by a foreign government to manipulate a democratic population whose opinions, translated through the ballot box, will inform public policy.⁵

Today, eight years later, this question remains at the heart of our government involvement with the PRC, as this manipulation continues. The PDE paper, which built on also stellar research by the National Association of Scholars, exposed that Confucius Institutes and the related Confucius Classrooms continue to operate in the United States. PDE was able to uncover contracts showing that "Confucius Classrooms, or other Chinese government backed programing, are still in operation" at at least seven schools around the country.6

There is less known about the Classrooms than about the Institutes, because their model is less standardized. Last week I spoke with Ian Oxnevad. a researcher at the NAS working on yet another study, and he told me that there are a lot more Confucius Classrooms than Institutes, "Just because they are not called Confucius Classrooms does not mean they are not," he told me. A 2019 Senate report quotes Hanban as saying that it had 519 Confucius Classrooms operating in the United States in 2017.7 Based on his own research, which includes looking at government sources. Oxnevad estimates that there remain around 500 Classrooms around the country. "They are basically a turn-key program for Mandarin that is all expenses paid," he said. Paid by whom? The CCP. What they do is indoctrinate students "on how China is perceived," Oxnevad told me.

Plan for Countering China." Special Report No. 270. March 28, 2023. P. 6

https://www.heritage.org/sites/default/files/2023-07/SR270.pdf

¹ Little Red Classrooms, Parents Defending Education, July 26, 2023.

https://defendinged.org/investigations/little-redclassrooms-china-infiltration-of-american-k-12schools/

² Confucius Institutes in the United States, Selected Issues, Congressional Research Service, May 2, 2023. https://crsreports.congress.gov/product/pdf/IF/IF1118

³ Little Red Classrooms

⁴ James J. Carafano, Michael Pillsbury, Jeff M. Smith and Andrew Harding, "Winning the New Cold War: A

Mike Gonzalez, China's Public Opinion Warfare. Backgrounder No. 2986, February 5, 2015 http://thf-media.s3.amazonaws.com/2015/pdf/BG2986.pdf

pdf
6 Little Red Classrooms.

⁷ China's Impact on the U.S. Educational System, U.S. Senate, Permanent Subcommittee on Investigations.

Just last week, after filing a public records request with Fairfax County Public Schools in Virginia, PDE unearthed additional details of PRC funding for Thomas Jefferson High School for Science and Technology, which is located in Alexandria. The details revealed that officials from Tsinghua University High School in Beijing, some of whom were CCP members, toured Thomas Jefferson High in 2017. This comes on top of a PDE expose in March that revealed that Fairfax Public Schools' Partnership Fund has received more than \$1 million in donations from PRC interests since 2014.

As PDE points out, this ties Thomas Jefferson High with Chinese military and energy operations. Tsinghua University High School "is connected to Tsinghua University, a Chinese military school that is "supervised" by the Chinese defense industry, according to the Australian Strategic Policy Institute."

All this comes despite the fact that many of these institutes and classrooms were supposed to have been closed after many scholars started writing about them, which led to subsequent congressional action. In March 2021, the U.S. Senate voted to prohibit Department of Education funding for universities that hosted the institutes, unless the contracts had "clear provisions" that protected academic freedom and gave the university full managerial control of the institutes. ¹⁰ The absence of transparency in the contracts between the schools and Hanban has been a big part of the problem, as there is no way of knowing if self-censorship is one of the stipulations.

As the NAS noted earlier this year, "Confucius Institutes began closing in the wake of state and federal policies that targeted Confucius Institutes for their risks to U.S. national security. But in June 2022, NAS found that many once-defunct

Confucius Institutes had reopened under new names." NAS adds that of 111 institutes that have closed or are in the process of closing, "at least 28 have replaced their Confucius Institute with a similar program, and at least 58 have maintained close relationships with their former Confucius Institute partner."

This duplicity only reinforces the view that I have, and that of the institution I work for, The Heritage Foundation, that the executive branch of our government must ban, at the federal level, all the institutes and classrooms, "as they are sponsored by the CCP." The President of the United States and the Congress must also end "all collaborations between U.S. institutions and Chinese entities affiliated with China's Ministry of State Security or other security and intelligence agencies." By allowing the institutes and the classrooms to continue, the U.S. government is allowing not only a foreign government, but a communist party, to dictate what our children learn about an adversary.

As I wrote in my 2015 study, "Communist Party officials admit in their most candid moments what the institutes really are about. As the Politburo's top propaganda official, Li Changchun, boasted in 2009, the Confucius Institutes 'are an important part of China's overseas propaganda setup'." Indeed, Hanban reported directly to the CCP. As I explained,

"Hanban is governed by a council that is chaired by a member of the Chinese Communist Party's ruling Politburo, Vice Premier Liu Yandong. The party's highest ranked female member, Madame Liu is a former head of the United Front Works Department, which conducts 'covert action by attempting to influence organizations in other countries in support of

https://defendinged.org/investigations/foias-reveal-additional-details-on-tjs-foreign-partnerships/

https://www.congress.gov/bill/117th-congress/senate-bill/590/text

⁸ FOIAs Reveal Additional Details on TJ's Foreign Partnerships. September 12, 2023.

⁹ Little Red Classrooms

¹⁰ S.590 Confucius Act. March 8, 2021.

¹¹ How Many Confucius institutes Are There in the United States? National Association of Scholars, June 20, 2023.

https://www.nas.org/blogs/article/how many confucius institutes are in the united states

¹² James J. Carafano, Michael Pillsbury, Jeff M. Smith and Andrew Harding, "Winning the New Cold War: A Plan for Countering China." Special Report No. 270. March 28, 2023. P. 6

https://www.heritage.org/sites/default/files/2023-07/SR270.pdf

^{07/3}R270.p

¹⁴ Editorial, "Beijing's Propaganda Lessons," The Wall Street Journal, August 7, 2014,

http://online.wsj.com/articles/beijings-propagandalessons-1407430440

Chinese foreign policy objectives' and also 'conducts clandestine intelligence operations'."15

The United States is an open society that enjoys the free exchange of ideas, and whose people, after informing themselves on the issues of the day, form opinions on them, and then vote accordingly. China is none of those things. It is a communist dictatorship where the Chinese Communist Party retains monopoly on power and whose economy continues to be saddled with State Owned Enterprises, despite the gradual introduction of some mechanisms since the death of Mao Zedong in 1976. Our two nations face, therefore, asymmetric informational warfare, in which the PRC will do everything within its power to subvert our open system for its own ends. And things have progressively gotten worse. When I wrote those words in my 2015 report, Xi Jinping had been in power just over two years. Since then, under Xi's tight grip on power, China has regressed both economically and in terms of human freedom.

China's influence on our schools, both at the primary, secondary, and higher education levels, is therefore aimed at presenting to students a portrayal of the PRC that does not accord with reality. Through the Confucius Institutes in our colleges and universities, and through the so-called Confucius Classrooms in k-12, China seeks to be seen as a normal country, no different from, say, democratic and free Portugal, Chile, or South Korea, only a more important one because of its enormous demographic weight, regional cultural sway, and growing economy.

China is indeed an important country, with a very rich history and many contributions to civilization. But China is not a normal country. Its government represses not only minority populations such as the Tibetans, the Uighurs, and the Mongols, but of course, also the Han majority. All of the country's 1.4 billion people have their liberties restricted. China has also reneged on its promise to the world that it would respect the freedoms of Hong Kong, which British Prime Minister Margaret Thatcher only agreed to hand over in the 1980s after China's

leader Deng Xiaoping promised "One Country, Two Systems," for at least 50 years. China's most famous political prisoner is a publisher by the name of Jimmy Lai, who today, at the age of 75, languishes in solitary confinement in a Hong Kong prison on what our State Department calls trumped-up charges relating to China's draconian National Security Law. He spoke truth to power, so Xi Jinping put him in prison. On the 26th of this month, Mr. Lai will mark 1,000 days in that prison. I know Jimmy Lai. He is a friend of mine, and I can tell the members of this Congress and the American people that Mr. Lai is an indefatigable fighter for liberty, one whom America should never forget.

The Confucius Institutes and related Confucius Classrooms conceal this sordid record by restricting debate on Taiwan, Tibet, and Tiananmen (the "Three Ts"), as well as Xinjiang, the Muslim region in China's far west where the government has set up concentration camps, Falun Gong, the suffering of Jimmy Lai, etc. Obviously, Beijing has every interest in preventing our very young from learning the truths about the PRC's realities, and why the CCP is so determined the indoctrinate American children.

U.S. allies such as Finland, Norway, Denmark, Sweden, and Belgium all closed Confucius Institutes in universities in their countries for a variety of reasons, including fear of espionage and of China spreading its soft power. You, our political leaders, have the responsibility of stopping this gross interference in how the youngest among us learn about what is likely to be our main adversary in the 21st century.

The PRC, which is controlled by the CCP, represents the greatest existential threat facing the United States today. We are in a new Cold War with the PRC, whether we acknowledge it or not. The Confucius Classrooms only aid our adversary.

Thank you for very much for your time and attention

Euractive, June 21, 2022. Finland shuts down Confucius Institute amid censorship, espionage accusations – EURACTIV.com

¹⁵ Gonzalez. P. 6

¹⁶ Pekka Vanttinen, "Finland Shuts Down Confucious Institute Amin Censorship, Espionage Accusations,"

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Chairman BEAN. Mr. Gonzalez, thank you so much and coming before us. Let us introduce the rest of our panel, and then we will hear from each and every one of you. Our second witness is Ms. Gisela Perez Kusakawa, who is the Executive Director—okay—

good, very good.

Ms. Kusakawa is the Executive Director of the Asian American Scholar Forum, which is in New York, New York. She serves on multiple nonprofit boards, including the Asian Pacific American Bar Association Education Fund, the Conference on Asian Pacific American Leadership, the National Filipino American Lawyers Association, and the Filipino American Lawyers Association, DC.

She has experience in multiple countries, as a former Rotary Scholars, and then teacher in Japan, studying Mandarin in Beijing, conducting research on IT development in the Czech Republic and promoting business and job development in the rural villages of the Philippines. Please welcome, and we are going to come right back to you as we introduce the rest of the panel, but we welcome you.

I am glad to have you here.

Our next panelist will be introduced by our own Representative

Mary Miller.

Ms. MILLER. Our third witness is Ms. Nicole Neily, who is President and Founder of Parents Defending Education, a nonpartisan, nonprofit national organization giving parents the resources and support they need to advocate for their children's education. Thank

vou so much.

Prior to launching Parents Defending Education, Ms. Neily created Speech First, a nationwide membership organization that defends college students free speech rights, through litigation and other means. Ms. Neily has also worked as President of the Franklin Center for Government and Public Integrity, a State level investigative journalism organization, as Executive Director and Senior Fellow at the Independent Women's Forum, and at the Cato Institute, where she created their Department of Eternal Relations.

Ms. Neily holds a bachelor's degree in political science from the University of Illinois, and a Master of Public Policy from Pepperdine University School of Public Policy. Welcome, thank you. Chairman Bean. Welcome. Our final witness will be introduced

by Michelle Steel, Representative Steel you are recognized.

Ms. Steel. Our last witness is Mr. Ryan Walters, who is the State Superintendent of Public Instruction for the Oklahoma State Department of Education. Is located in Oklahoma City, Oklahoma. Previously, Mr. Walters taught for 8 years as a history teacher at his hometown, McAllister High School.

During his time at MHS, Walters taught advanced placement courses in World History, USC history, and U.S. Government. The Oklahoma State Department of Education named Mr. Walters as

an Oklahoma Teacher of the Year finalist in 2016.

Additionally, Mr. Walters also serves as Executive Director of Every Kid Counts Oklahoma. Mr. Walters earned a bachelor's degree from Harding University. Welcome.

Chairman BEAN. Welcome Mr. Walters, and now up is Ms. Kusakawa. We are glad to have you here, and you are recognized for 5 minutes.

STATEMENT OF MS. GISELA PEREZ KUSAKAWA, EXECUTIVE DIRECTOR, ASIAN AMERICAN SCHOLAR FORUM (AASF) NEW YORK, NEW YORK

Ms. Kusakawa. Thank you so much Chair Bean, Ranking Member Bobby Scott, and Ranking Member Bonamici, and members of the Subcommittee, especially for the kind introductions, and for allowing me to provide testimony today.

As we take on U.S. China tensions, it is important to recognize that the Asian American community has a long history as being treated as perpetual foreigners. Seen as perpetual foreigners, we too often are perceived as outsiders, and make for convenience scapegoats as economic or national security threats.

Therefore, it becomes essential that we do not allow U.S. tensions with a foreign Asian country to translate into an overreaction by the Federal Government, or within our education system, that leads to negative impacts for the Asian American community.

We have seen the tragedy that can happen when we do not exercise caution and consider the Asian American experience. More than 80 years ago, over 120,000 U.S. residents of Japanese ancestry were incarcerated in remote detention camps in the name of national security under the rationale that any people of Japanese descent are somehow more prone to committing acts of sabotage or espionage.

Congress eventually acknowledged that these actions were motivated largely by racial prejudice, wartime hysteria, and a feeling of political leadership. Decades after the systemic incarceration of Japanese Americans, we find ourselves repeating history. It has become a harmful pattern that when the United States has tensions with a nation country, Asian Americans and immigrants face the backlash at home, and become collateral damage.

Perceived as not American, we too often are blamed for the actions of a foreign government, or entity, face heightened scrutiny, and are subjected to questioning about our loyalty. The consequences of being perceived as perpetually foreign can often lead to fatal consequences. This was the case for Vincent Chen, a Chinese American who was murdered in 1982 by two white men who mistook him as Japanese at a time when U.S. Japan tensions were high due to economic competition.

Like all too many before him, Vincent was treated as a scape-goat, and blamed for the problems that the American auto industry face in competition with Japan. In this modern age, Asian Americans are still made for convenient scapegoats, experiencing both years of anti-Asian hate and violence within their own neighborhoods and homes, also heightened scrutiny from their places of learning, or employment, or by their own government. We have seen in the past decade how U.S. Government officials have fueled the anti-Asian bigotry through xenophobic and anti-China rhetoric and policymaking.

As a result, alarmingly, one in five Americans believe Asian Americans are partly responsible for COVID-19, and one in three Americans believe that Asian Americans are more loyal to countries other than the United States. Asian Americans such as Professor Xiaoxing Xi, Sherry Chen, and Anming Hu have found them-

selves subjected to heightened scrutiny, and their lives upended along with many other scholars.

This intensified under the Department of Justice's "China Initiative", and the decision by the Administration to end the initiative was a welcome step toward healing for our communities, but we still have a long way to go in addressing how racial bias can permeate our society, Federal Government and our academic institutions.

An annual survey revealed that one in two Asian Americans did not feel safe due to their race and ethnicity, and 80 percent do not feel that they belong with young and female Asian Americans, feeling the least like they belong. Of those surveyed, 47 percent attribute the violence that Asian Americans face based on the blame that they receive for Chinese government spying.

Moreover, we have seen that Stop API Hate has received 341 reports of anti-Asian discrimination involving the youth, with over half of the incidents involving anti-Chinese language. We need to do better for the Asian American community, and our youth. While China's government does pose genuine threats, I ask that we look toward real solutions, and nuanced responses to prevent broad, sweeping impacts that make Asian Americans and our youth collateral damage. Thank you so much.

[The Statement of Ms. Kusakawa follows:]

Testimony of Gisela P. Kusakawa Executive Director Asian American Scholar Forum

For

Hearing on "Academic Freedom Under Attack: Loosening the CCP's Grip on America's Classrooms"

U.S. House of Representatives Committee on Education & the Workforce September 19, 2023

Chair Bean, Ranking Member Bonamici, and members of the Subcommittee, thank you for the opportunity to provide testimony to the House Committee on Education & the Workforce in conjunction with its hearing on "Academic Freedom Under Attack: Loosening the CCP's Grip on America's Classrooms."

I am Gisela Perez Kusakawa, the executive director of the Asian American Scholar Forum ("AASF"). AASF is a national non-profit, non-partisan organization that works to promote academic belonging, openness, freedom, and equality for all. AASF accomplishes this through education and research, advocacy, and building up leaders within the Asian American scientific and academic community. In response to heightened anti-Asian bigotry and profiling in the U.S., AASF has been a leading national voice fighting for the rights of Asian American and immigrant scientists, researchers, and scholars. Our membership includes the National Academy of Engineering, the National Academy of Medicine, the National Academy of Science, and the American Academy of Arts & Sciences members as well as past and current university presidents, provost, vice provosts, deans, associate deans, and past and current department chairs. AASF is a member of the National Council for Asian Pacific Americans (NCAPA). Founded in 1996, NCAPA is a coalition of 47 national Asian American, Native Hawaiian, and Pacific Islander (AANHPI) organizations serving to represent the interests of the greater AANHPI communities and to provide a national voice for Asian American and National Hawaiian Pacific Islander issues.

Previously, I was also the founding director of the Anti-Profiling, National Security & Civil Rights department at Asian Americans Advancing Justice | AAJC, a national civil rights organization. In my prior role, I acted as the supervising attorney for legal referrals, and laid the groundwork for the program. I spearheaded coalition work to combat profiling and bring partnering organizations together to successfully work towards the end of the "China Initiative". Understanding the cyclical nature of discrimination against Asian Americans as economic or national security threats, I have worked both in my prior and current role towards building infrastructure to better equip the Asian American community to address this long-term issue. I currently serve on numerous non-profit boards, and have been a recognized expert on policy and

advocacy on anti-profiling, national security, research security, and civil rights appearing on multiple media publications and podcasts such as NPR, CNBC, Financial Times, MIT Technology Review, Science, Washington Post, Los Angeles Times, Inside Higher Ed, and WTOP Podcast "Colors: A Dialogue on Race in America." I previously taught elementary and middle school students in Japan, and provided assistance to indigent immigrants, particularly from West Africa and Central America, through AmeriCorps in Ohio. I am admitted to practice law at the District of Columbia and the Third Circuit Court of Appeals and received my J.D. from The George Washington University Law School.

The Asian American community has a long history of being treated as "perpetual foreigners" and scapegoated as economic or national security threats based on our race, ethnicity, religion, or ancestry. More than eighty years ago, on February 19, 1942, President Franklin D. Roosevelt signed Executive Order 9066, authorizing the removal of people of Japanese ancestry—citizens and children alike—from their homes and communities; over 120,000 U.S. residents of Japanese ancestry were incarcerated in remote detention camps in the name of "national security" under the racist rationale that any people of Japanese descent were more prone to acts of espionage or sabotage. In 1988, the government issued a formal admission of failure, and Congress eventually acknowledged that "these actions were carried out without adequate security reasons and without any acts of espionage or sabotage documented by the Commission [on Wartime Relocation and Internment of Civilians], and were motivated largely by racial prejudice, wartime hysteria, and a failure of political leadership."²

Yet decades after the systemic incarceration of Japanese Americans, we find ourselves repeating history as Asian Americans are treated as "perpetual foreigners" and economic or national security threats. It has become a harmful pattern that when the United States has tensions with an Asian country, Asian Americans and immigrants face the backlash at home and become collateral damage. Perceived as "not American," Asian Americans are blamed for the actions of a foreign government or entity, face heightened scrutiny, and are subjected to questioning about their loyalty. Racial justice and the treatment of Asian Americans are intrinsically tied with the perception of being "foreign"—whether the individual in question is a citizen or a fifth generation in the United States. Seen as perpetual foreigners, we too often are perceived as outsiders, and make for convenient scapegoats as economic or national security "threats." Therefore, it becomes essential that we do not allow U.S. tensions with a foreign Asian country to translate into an overreaction that negatively impacts Asian Americans.

The consequences of being perceived as a "perpetual foreigner," and unjustly as the representative of a foreign government or entity has often proven to be fatal. This was the case for Vincent Chin, a Chinese American who was murdered in 1982 by two white men who mistook him as Japanese at a time when US-Japan tensions were high due to economic competition. The two men walked away with just a \$3,000 fine. Kin Yee, president of the Detroit Chinese Welfare Council, claimed that the light sentence essentially gave them "a license to kill for \$3,000." One of the killers had said during the brutal attack, "It's because of you little

¹ Japanese American Life During Internment, NAT'L PARK SERVICE, https://www.nps.gov/articles/japanese-american-internment-archeology.htm

² 50 U.S. Code § 4202

motherf—ers that we're out of work," revealing their rationale behind the murder. Like all too many before him, Vincent was a scapegoat and blamed for the problems that the American auto industry faced in competition with the Japanese auto industry.

In this modern age, Asian Americans are still made for convenient scapegoats. Alarmingly, 1 in 5 Americans believe Asian Americans are partly responsible for COVID-19, and 1 in 3 Americans believe Asian Americans are more loyal to countries other than the U.S. As a result, the Asian American community has experienced not only years of anti-Asian hate and violence within their own neighborhoods and homes, but also heightened scrutiny from their places of learning or employment and their own government. We have seen in the past decade U.S. government officials fuel anti-Asian bigotry through xenophobic and anti-China rhetoric and policymaking.

Due to the long-standing legacy of scapegoating, Asian Americans such as Professor Xiaoxing Xi and Sherry Chen found themselves subjected to heightened scrutiny and their lives upended along with many other scientists. This intensified under the Department of Justice's now-defunct⁶ "China Initiative," thick wreaked havoc on the lives of scholars such as Professor Anming Hu and Professor Gang Chen, along with their families. The Biden administration's decision to end the problematic initiative was a welcomed step towards healing for our communities, but we still have a long way to go as anti-Asian bigotry continues to manifest itself in our society and institutions. We must remain vigilant that history does not repeat itself, and tackle the underlying issues and deeply rooted perception of Asian Americans as disloyal "perpetual foreigners."

As racial bias against persons of Asian descent has permeated our society, academic institutions, and federal agencies for decades, our communities, including our youth, have experienced waves of profiling and targeting in all facets of their life. This has created an unwelcoming environment and chilling effect for the Asian American community. An annual survey revealed that 1 in 2 Asian Americans do not feel safe due to their race and ethnicity and "80% of Asian Americans do not feel they belong and are accepted," with young and female Asian Americans feeling the least like they belong. In particular, 29% feel unsafe on public transportation and 19% at their school; while 32% do not feel that they belong in their schools. Of those surveyed, 47% attribute the violence against Asian Americans on the blame they received for Chinese

³ Becky Little, How the 1982 Murder of Vincent Chin Ignited a Push for Asian American Rights, HISTORY (Sep. 14, 2023), https://www.history.com/news/vincent-chin-murder-asian-american-rights.

 ⁴ Meghan Roos, Survey Shows 1 in 5 Americans 'Partly' Blame Asian Americans for COVID, NEWSWEEK (May 5, 2022), https://www.newsweek.com/survey-shows-1-5-americans-partly-blame-asian-americans-covid-1704024.
 ⁵ Emil Guillermo, Petition Demands Apology for Chinese-American Scientists Previously Accused of Spying, NBC NEWS (May 17, 2016), https://www.nbcnews.com/news/asian-america/petition-demands-apology-chinese-american-scientists-previously-accused-spying-n575461.

⁶ Ryan Lucas, The Justice Department is ending its controversial China Initiative, NPR (Feb. 23, 2022), https://www.npr.org/2022/02/23/1082593735/justice-department-china-initiative.

⁷ Attorney General Jeff Sessions Announces New Initiative to Combat Chinese Economic Espionage, U.S. DEP'T OF JUSTICE (Nov. 1, 2018), https://www.justice.gov/opa/speech/attorney-general-jeff-sessions-announces-new-initiative-combat-chinese-economic-espionage.

⁸ Ellen Barry and Katie Bennet, U.S. Drops Its Cases Against M.I.T. Scientist Accused of Hiding China Links, NY TIMES (Jan. 20, 2022), https://www.nytimes.com/2022/01/20/science/gang-chen-mit-china-initiative.html.

government spying.⁹ This comes at a time when just last year, an 18-year-old student of Asian descent was stabbed seven times in the head by a white passenger in Bloomington, Indiana. The passenger told officers that she stabbed the victim because she appeared "Chinese" and that her intent was to kill, saying "it would be one less person to blow up our country." At the White House Initiative on Asian Americans, Native Hawaiians, and Pacific Islanders (WHIAANHPI)'s summit one youth advocate and recent high school graduate said, "Since the pandemic [she] feel[s] terrified for [her] safety [...] and [her] Asian peers. It feels dangerous to even be Asian in public, especially as a teenager who might be more susceptible to attack." Unfortunately, she is not alone as Stop AAPI Hate received 341 reports of anti-Asian discrimination involving the youth, with over half of the incidents involving anti-Chinese language. A recent report in the spring of 2021 by Act to Change reported over 3785 incidents of "verbal harassment, shunning, and physical assaults from early March 2020 to February 2021. Of these incidents, 13% of the victims were 0 to 17 years old and adults were the perpetuators in 60% of the incidents involving the youth.

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We need to do better for the Asian American community and our youth, and address the underlying issues of these inherent biases against and scapegoating of Asian Americans. We must be prepared to be critical of economic or national security pretexts that can be used to perpetuate racial bias, profiling, and hate against Asian Americans. Asian Americans must not continue to be treated as threats and viewed as "perpetual foreigners" in our own country. Fred Korematsu, a civil rights icon who challenged the incarceration of Japanese Americans during WWII, cautioned against this perception of Asian Americans as threats stating that: "No one should ever be locked away simply because they share the same race, ethnicity, or religion as a spy or terrorist. If that principle was not learned from the internment of Japanese Americans, then these are very dangerous times for our democracy." We must learn from the past and those before us, and create a more welcoming environment for Asian Americans and the next generation.

⁹ Annual Surveil Reveals 1 in 2 Asian Americans Feel Unsafe; Nearly 80% Do Not Fully Feel They Belong and Are Accepted in the U.S., TAAF (May 2, 2023), https://www.taaf.org/news/staatus-index-23-press-release.
¹⁰ Tina Burnside, Christine Sever, and Davin Andone, Indiana University student stabbing suspect says attack was motivated by race, CNN (Jan. 17, 2023), https://www.cnn.com/2023/01/16/us/indiana-university-student-stabbed-race/index html

¹¹ Youth Advocates Speak at White House Summit on Asian American, Native Hawaiian, and Pacific Islander Mental Health, PUB. HEALTH INST. (2023), https://www.phi.org/about/impacts/youth-advocates-speak-at-white-house-summit-on-asian-american-native-hawaiian-and-pacific-islander-mental-health/.

¹² Russell Jeung, Aggie J. Yellow Horse, Anna Lau, Krysty Shen, Charlene Cayanan, Mai Xiong, and Richard Lim, STOP AAPI HATE (2021), https://stopaapihate.org/wp-content/uploads/2021/04/Stop-AAPI-Hate-Report-Youth-Incidents-200917.pdf.

¹³ Asian American Bullying Survey Report, ACT TO CHANGE, ADMERASIA & NEXTSHARK (2021), https://acttochange.org/bullyingreport/.

¹⁴ Gisela Perez Kusakawa, From Japanese American Incarceration to the China Initiative, Discrimination Against AAPI Communities Must End, ACLU (May 31, 2022), https://www.aclu.org/news/racial-justice/from-japanese-american-incarceration-to-the-china-initiative-discrimination-against-aapi-communities-must-end.

Chairman BEAN. Thank you very much Ms. Kusakawa, thank you very much. Next is Ms. Neily. Ms. Neily, welcome to the Committee, and you are recognized for 5 minutes.

STATEMENT OF MS. NICOLE NEILY, PRESIDENT, PARENTS DEFENDING EDUCATION (PDE), ARLINGTON, VIRGINIA

Ms. Neily. Chairman Bean, Ranking Member Bonamici, and distinguished members of the Subcommittee, thank you for inviting me. My name is Nicole Neily, and I am the President of Parents Defending Education.

We began researching foreign funding in K to 12 schools in March, when a parent at Virginia's Thomas Jefferson High School for Science and Technology provided a record showing that the school received over a million dollars from Chinese government linked entities.

A few weeks ago, a Fairfax County school revealed these donations actually totaled 3.6 million dollars. A former PTA board member told us that in exchange for these gifts a donor was allowed to, "Look under the hood to see how a school was run," including floor plans, lesson plans and student research projects.

We wondered was this happening elsewhere. If so, where? Unfortunately, trying to nail down the scope of this problem is difficult by design. These programs have existed in American schools for years, but much of them went underground following Secretary DeVos and Secretary Pompeo's efforts to reign in Confucius Institutos

We combed through publicly available data and filed dozens of FOIAs across the country to access contracts on these programs, and trace money flowing through intermediary organizations such as the ASIS Society and the College Board and Districts.

We found that over the past decade over 17 million dollars has flowed through 143 district and private K to 12 schools in 34 states and D.C. This is likely a low figure, given that both the U.S. State Department and Senate estimated hundreds more programs in existence. This sum is only what we have been able to verify. The money does not just flow from China to U.S. schools. In some districts, they actually spent taxpayer money on this programming.

Nevada Clark County schools paid over \$250,000.00 in salary and benefits to Chinese teachers. We learned that we need to follow not only inflows, but also outflows. Aside from money, also consider the teachers. Many districts use educators provided by the People's Republic of China, but these teachers are not neutral.

In March 2019, President Xi Jinping called on educators to instill patriotism in the country's youth and reject wrong ideas and ideology. Educators who expressed opinions about Falun Gong, or criticized party leadership lose their jobs, so remaining teachers are either true believers, or have been cowed into silence.

A FOIA included names of teachers who visited in 2017, five of the six were CCP members, with one receiving an award for being an outstanding Communist. Another delegation several months later featured a VIP guest, the party's Secretary from Zhejiang Provincial Education Department. As employees, foreign nationals are given access to district servers and student information.

PDE's work identified 20 districts around the country, located near military bases, and we believe that base commanders deserve to know whether potentially hostile foreigners may have access to

data about the children of military personnel.

Finally, there are curriculum concerns. Multiple contracts reference books and curriculum being provided from Confucius Institutes and partnering universities in China. A contract from one California district stated that textbooks, reference materials, and AV materials would be provided by Yunnan Normal University, a school designated medium risk by the Australian Strategic Policy Institute because of the university's research on ethnic minorities and ties to the government's ethnic affairs bureaucracy.

Parents and administrators do not know what curriculum is being used in these classrooms and must defer to teachers who are hand selected and vetted by the PRC. What might this look like in practice? A 2017 documentary shows a student at the University of Michigan singing at a Confucius Institute concert, about how Chairman Mao nurtures the people on this land, a slap in the face to the 40 million Chinese citizens who died during the Mao created

famine.

As parents, we deserve to know whether hostile nations are pumping propaganda into our children's heads. Some parents may wish to ask their school to hire a teacher from Taiwan instead, while others might want their students to take a different foreign language class. I am a mama wolverine, and I want my son and daughter to be taught true history, about the Uyghur genocide, one child policy, and the repression of dissidents like Jimmy Lai, not the alleged virtues of Communism.

America needs greater transparency around foreign funding in our schools. Families lack basic information, so they cannot make informed choices about whether they want their children to participate in these programs. As you said, this is a matter of national security. Over the past year, it has become abundantly clear that America has not fully appreciated the foreign threats are not just

overseas, they are also on our shores.

From farmland purchases to spy balloons, secret police stations to battery factories, our country's openness is being weaponized against us. In July we sent letters to Governors, asking them to investigate this issue in their states. Unfortunately, few seem to consider this an issue of concern. We ask that you use your influence to communicate the acute nature of this danger to politicians in your respective states.

Our other request is one of oversight. We believe that it would be constructive use of the FBI's investigative power to research China's influence in American education, both to monitor programs still in existence, and determine the extent of the damage that has

been brought to date.

This might be a better use of the Bureau's finite resources than investigating school board parents, a directive still in force today because Attorney General Garland's October 2021 memo has never been rescinded. As Members of Congress, you swore oaths to defend the Constitution against all enemies, foreign and domestic.

I ask you today to uphold this oath in order to protect not only our Constitution, but also our children. Thank you.

[The Statement of Ms. Neily follows:]



Testimony of Nicole Neily President, Parents Defending Education Before the House Committee on Education & the Workforce Subcommittee on Early Childhood, Elementary, and Secondary Education September 19, 2023

"Academic Freedom Under Attack: Loosening the CCP'S Grip on America's Classrooms"

Chairman Bean, Ranking Member Bonamici, and distinguished members of the subcommittee, thank you for inviting me to appear today.

My name is Nicole Neily, and I am the president and founder of Parents Defending Education a national membership association that gives parents the knowledge and tools they need to be more effective advocates for their children's education. I am also the executive director of PDE Action, a 501(c)4 advocacy organization.

Our research into foreign funding in K-12 schools began in March of this year, when a parent at Virginia's Thomas Jefferson High School for Science & Technology provided records showing that the school received over \$1 million in donations from various entities linked to the Chinese government; on August 29, Fairfax County Public Schools provided Education Secretary Aimee Guidera with information¹ about donations from Chinese entities, which was nearly four times higher - \$3.6 million - than we knew.

A former PTSA board member told our staff that in exchange for these funds, the donors were allowed to "look under the hood" at how the school was run – including floor plans, lesson plans, and student research projects - some of which were completed in conjunction with federal agencies such as the National Oceanic and Atmospheric Administration and the Defense Advanced Research Projects Agency.

This intellectual property has been used to replicate the Thomas Jefferson model in China²³ – and now, mired in equity fights, TJ itself has fallen in the rankings and can't compete against its foreign competitors.

We wondered: was this happening elsewhere? And if so, where?

¹ Fairfax County Public Schools, "Letter from Superintendent Reid to Virginia Secretary of Education 8/29/23," https://www.fcps.edu/news/letter-superintendent-reid-virginia-secretary-education-82923

² Ambright Education Group, "What We Do," accessed September 16, 2023

https://www.ambrightgroup.com/business#K-12

³ Thomas Schools of China, "About the Thomas Schools," accessed September 16, 2023 http://m.thomasschools.com/

Unfortunately, trying to nail down the scope of this problem is difficult – which is by design. These programs have existed in American schools for many years, but much of the activity went underground following Secretary Betsy DeVos and Secretary Mike Pompeo's efforts⁴ to rein in the university-level Confucius Institutes. In many places, the university programs had served as the organizing hub for partnerships with nearby K-12 districts.

Over the course of several months, my colleague Rhyen Staley combed through publicly available information and filed 42 public records requests across the country to gain access to district contracts governing these programs, obtaining hundreds of pages of primary source documents. ⁵ He traced money flowing through intermediary organizations such as the Asia Society and the College Board ⁶ to districts. The College Board ⁷ s partnership with Hanban, the Chinese agency that ran the Confucius Institutes, has been well-documented by the National Association of Scholars. ⁷

First, there is the money.

Our research found that over the past decade, over \$17 million has been given to 143 school districts and private K-12 schools across 34 states (plus DC) – impacting over 170,000 students in 182 schools. We acknowledge that this is likely a low figure, given that other organizations (including the U.S. State Department⁸ and the U.S. Senate⁹) have estimated hundreds more in existence, so this is simply the sum that our team was able to verify.

Interestingly, the money doesn't just flow from China to US schools – in some districts, they were paying for this programming as well. One such example is Clark County School District in Nevada, which paid over \$250,000 in salary and benefits to Chinese teachers. We learned that we need to follow not only inflows, but also outflows.

Second, there are the teachers.

 $^{^4}$ U.S. Department of Education and U.S. Department of State, "Letter to State Commissioners of Education," October 9, 2020 https://oese.ed.gov/files/2020/10/State-ED-Joint-Letter-to-Chief-State-School-Officers-re-PRC-Influence-Oct.-9-2020.pdf

⁵ Parents Defending Education, "Little Red Schoolhouses," July 26, 2023

https://defendinged.org/investigations/little-red-classrooms-china-infiltration-of-american-k-12-schools/

⁶ School Board of Broward County Florida, August 2, 2016,

http://bcpsagenda.browardschools.com/agenda/01114/Item%20GG-1%20(27365)/SUPP DOCS/Exhibits/Doc3.pdf

⁷ Rachelle Peterson, "Corrupting the College Board," National Association of Scholars, August 30, 2020 https://www.nas.org/reports/corrupting-the-college-board/full-report

⁸ U.S. Department of State, "'Confucius Institute U.S. Center' Designation as a Foreign Mission," August 13, 2020 https://2017-2021.state.gov/confucius-institute-u-s-center-designation-as-a-foreign-mission/

U.S. Senate Permanent Subcommittee on Investigations Committee on Homeland Security and Governmental Affairs, "China's Impact on the U.S. Impact on the U.S. Education System Staff Report," February 28, 2019
 Clark County School District school board document, "Chinese Guest Teacher Program," February 13, 2020 https://go.boarddocs.com/nv/ccsdlv/Board.nsf/files/BLHTJR77286B/\$file/02.13.20%20Ref,%204.02.pdf

Many districts benefitted from labor – in the form of educators provided by the People's Republic of China.

A contract between Simpson County Public Schools in Kentucky and North China Electric Power University¹¹ contains a provision about "NCEPU-provided teachers," while on a now-deleted page saved by PDE, the Sisters School District in Oregon boasted that its Chinese program featured "three native speaker Chinese teachers sponsored by Hanban, a part of the China Ministry of Education."

These teachers are not neutral.

In 2019 Freedom House's Sarah Cook wrote "The Party's system for influencing students depends in large part on their teachers and professors. In a speech at a Beijing seminar attended by teachers from across the country in March, Xi called on educators to instill patriotism in the country's youth and reject 'wrong ideas and ideology." ¹² Educators who have expressed opinions about the persecuted minority group Falun Gong or criticized party leadership have lost their jobs – which means those teachers who remain are either true believers or have been cowed into silence.

Two Chinese nationals taught Mandarin at Appoquinimink School District in Delaware during the 2012-2013 school year. According to a district webpage, these teachers underwent a "rigorous selection process" in China. This includes interviews with Chinese government officials "at the national level." ¹³

A recent FOIA we received from Fairfax County Public Schools provided names of teachers who visited in 2017; 5 of the 6 were CCP members, with one receiving an award "Outstanding Communist of Haidian District." Another delegation several months later featured a VIP guest – the Party Secretary from Zhejiang Provincial Education Department, who was described as more powerful than the general director of the Zhejiang Provincial Education Department. 14

As employees, foreign nationals are given access to district servers and student information; in Carroll County Kentucky, a contract stated that the district would "Provide each Teacher with access to a computer, electronic mail (including a School e-mail address), School libraries, facilities, events, and activities, consistent with School policies applicable to other teachers at

¹¹ Parents Defending Education, "Implementation Agreement Between Simpson County Board of Education ("SCBOE") and North China Electric Power University of the Development of the Confucius Institute of Western Kentucky," June 19, 2019 https://defendinged.org/wp-content/uploads/2023/07/Cl-Agreement-Simpson-County-Schools-KY-June-19-2019.pdf

¹² Sarah Cook, "The Chinese Communist Party's Latest Propaganda Target: Young Minds," Freedom House, April 30, 2019 https://freedomhouse.org/article/chinese-communist-partys-latest-propaganda-target-young-minds

 $^{^{\}rm 13}$ Appoquinimink School District, "Middle Schools to host guest teachers from China,"

https://www.apposchooldistrict.com/apps/news/show_news.jsp?REC_ID=245796&id=0

14 Parents Defending Education, "FOIAs Reveal Additional Details on TJ's Foreign Partnerships," September 12, 2023 https://defendinged.org/investigations/foias-reveal-additional-details-on-tjs-foreign-partnerships/

School."¹⁵ Considering that PDE's work identified 20 districts around the country located near military bases, base commanders deserve to know that potentially hostile foreign nationals may have access to data about the children of military personnel.

Finally, there is the curriculum.

Multiple contracts reference books and curriculum being provided from university-based Confucius Institutes or from partner universities in China. In North Carolina, a contract with Winston-Salem Forsyth Schools notes that the Confucius Institute would "apply to the Headquarters for 1,000 volumes of books, audio-visual, multimedia materials and courseware, and for authorizing of using online courses." ¹⁶ In California, documents from the Hacienda La Puente Board of Education stated that "textbooks, reference materials, and audio-visual materials" would be provided by Yunnan Normal University ¹⁷ – a school that has been designated "medium risk" by the Australian Strategic Policy Institute as a result of the university's research on ethnic minorities and ties to the government's ethnic affairs bureaucracy. ¹⁸

Why does this curriculum matter? A senior fellow at the Asia Program of the German Council on Foreign Relations told Voice of America "Propaganda and political instruction have been part of education in China since 1949, as the Communist Party understands exactly the power of shaping people's minds, especially when they are young and malleable." 19

Beginning in 2021, all elementary and secondary school students in China have been required to take a mandatory class: "Xi Jinping's Thought on Socialism with Chinese Characteristics for a New Era." Is this curriculum in American classrooms? We have no idea – because most administrators and parents don't speak Mandarin themselves, and thus must defer to these teachers who were hand-selected and vetted by the PRC.

What this might look like in practice, however, is troubling: in the 2017 documentary "In the Name of Confucius," a student at the University of Michigan sings an opera at a Confucius

¹⁵ Parents Defending Education, "Chinese Guest Teacher Program 2011-2012 Program Terms and Conditions," https://defendinged.org/investigations/foias-reveal-additional-details-on-tis-foreign-partnerships/

¹⁶ Parents Defending Education, "Agreement Between the Center for International Understanding and Career Center on the Establishment of the Confucius Classroom at Career Center," approved by school attorney on December 2, 2014 https://defendinged.org/wp-content/uploads/2023/07/Career-Center-Contract.pdf

¹⁷ Hacienda La Puente Board of Education, "7.03.a - Instruction - Approve agreement between Yunnan Normal University and Cedarlane Middle School for the development of a Confucius Classroom at Cedarlane Middle School," August 26, 2010 https://go.boarddocs.com/ca/hlpusd/Board.nsf/goto?open&id=8AAK434BD351

¹⁸ Australian Strategic Policy Institute China Defence Universities Tracker, "Yunnan Normal University," accessed September 16, 2023 https://unitracker.aspi.org.au/universities/yunnan-normal-university/

¹⁹ Bo Gu, "China's New Mandatory Curriculum Focuses on 'Xi Thought," Voice of America, August 25, 2021 https://www.voanews.com/a/east-asia-pacific chinas-new-mandatory-curriculum-focuses-xi-thought/6209984.html

Institute concert about how Chairman Mao "nurture[s] the people on this land" 20 – no small slap in the face to the families of the estimated 23-40 million Chinese citizens who died on Zedong's watch during the Great China Famine. 21

As parents, we deserve to know whether hostile nations are pumping propaganda into our children's heads, so at a minimum we might provide a more balanced view of world history. Some parents may wish to ask school administrators about perhaps hiring a teacher from Taiwan instead, while others may suggest that their student take a different foreign language class. I am a mama wolverine, and I want my son and daughter to be taught "true history" about the Uyghur genocide, ²² one child policies, ²³ and the repression of brave dissidents like Jimmy Lai²⁴ – not the alleged virtues of communism.

I ask for your help in ensuring that there is greater transparency around foreign funding in America's schools. Families currently lack information about these programs, which means they are unable to make informed choices about whether they want their children to participate in these programs – or whether their taxpayer-funded public school is complicit in such whitewashing.

This is a matter of national security.

When my brother was serving in Operation Iraqi Freedom, our family was acutely aware of the operational security risk to him and his colleagues while he was in a war zone, cognizant that a casual word about where his battalion was could be used by malign forces. Over the past year, it has become abundantly clear that America has not fully appreciated that foreign threats today aren't just overseas – but that they are also on our shores. From farmland purchases to spy balloons, secret police stations to battery factories, our country's openness is being weaponized against us. We are calling on leaders at every level of government to take action and protect our country from these security vulnerabilities.

This past July, we sent letters to 34 governors and the DC mayor urging them to open their own investigations into what is occurring in their states; in the House, Rep. Jim Banks asked Secretary Cardona to open a formal investigation by the federal Department of Education, ²⁵

²⁰ Doris Liu, "In the Name of Confucius," 2017 https://tubitv.com/movies/561847 (referenced excerpt is [15:41-16:03])

²¹ Vaclav Smil, "China's great famine: 40 years later," BMJ, December 18, 1999 https://www.ncbi.nlm.nih.gov/pmc/articles/PMC1127087/

²² United States Holocaust Memorial Museum, "Chinese Persecution of the Uyghurs," accessed September 16, 2023 https://www.ushmm.org/genocide-prevention/countries/china/chinese-persecution-of-the-uyghurs

²³ Emily Feng, "China's Former 1-Child Policy Continues To Haunt Families," NPR, July 4, 2021

https://www.npr.org/2021/06/21/1008656293/the-legacy-of-the-lasting-effects-of-chinas-1-child-policy ²⁴ Jillian Kay Melchior, "The People's Republic vs. Jimmy Lai," Wall Street Journal, May 21, 2020

²⁴ Jillian Kay Melchior, "The People's Republic vs. Jimmy Lai," Wall Street Journal, May 21, 2020 https://www.wsj.com/articles/the-peoples-republic-vs-jimmy-lai-11590100278

²⁵ Jeremiah Poff, "Jim Banks demands Cardona investigate Chinese influence in K-12 schools," Washington Examiner, July 26, 2023 https://www.washingtonexaminer.com/news/house/jim-banks-cardona-investigate-china-k-12-schools

while on the Senate side, a similar request was led by Senator Tim Scott.²⁶ Unfortunately, very few states seem to consider this an issue of concern; it is our hope that you might all use your influence to communicate the acute nature of this danger to the elected officials in your respective states in order to spur action.

My other request is one of oversight: we believe that it would be a constructive use of the FBI's investigative power to research China's influence in American education, so that action can be taken to monitor programs still in existence and perhaps determine the extent of the damage that has been wrought to date. This seems like it might be a better use of the Bureau's finite resources than investigating school board parents, which to this day remains part of its purview because Attorney General Garland's October 4, 2021 memo on that topic has never been retracted, and accordingly, remains in effect.

As members of Congress, you swore oaths to defend the Constitution of the United States against all enemies, foreign and domestic. I ask you today to uphold this oath in order to protect not only our Constitution, but our children. Thank you for your time, and for your consideration of this issue.

²⁶ Senator Tim Scott, "Sen. Scott, Colleagues Demand Biden Administration Investigate Chinese Communist Party Influence in American K-12 Schools," September 1, 2023 <a href="https://www.scott.senate.gov/media-center/press-releases/sen-scott-colleagues-demand-biden-administration-investigate-chinese-communist-party-influence-in-american-k-12-schools

Chairman BEAN. Ms. Neily, thank you very much for coming, and your testimony. Our final witness from Oklahoma, please welcome Mr. Ryan Walters. Mr. Walters, welcome. You are recognized for 5 minutes.

STATEMENT OF MR. RYAN WALTERS, STATE SUPER-INTENDENT OF PUBLIC INSTRUCTION, OKLAHOMA STATE DEPARTMENT OF EDUCATION, OKLAHOMA CITY, OKLAHOMA

Mr. Walters. Thank you very much. Good morning, Chairman Bean, and members of the Subcommittee. Thank you for inviting me to speak on the topic of foreign influence in K–12 schools. This is oppressing and deeply concerning issue that has ramifications far beyond the K–12 school system.

The head of the CCP Central Propaganda Department wrote in 2010 that the Chinese regime should, "Actively carry out international propaganda battles on core issues," and "Do well in estab-

lishing cultural sinners and Confucius Institutes."

The Chinese government actively set up schools, both in higher education, and K-12, with the institution to spread Communism, and undermine the United States. Knowing this, any response in solutions should be bipartisan, and a non-controversial issue. We must protect our kids and not allow a hostile, foreign government to indoctrinate them.

I would like to thank Parents Defending Education for their initial reporting, and bringing awareness to this issue of foreign interference, specifically, the Chinese government in our K–12 education system. Following the discovery that one of our school districts in Oklahoma, Tulsa Public Schools, was named in the report, my staff diligently conducted a further investigation into the issue and discovered a disturbing connection between the CCP and that school district.

Through a series of CCP affiliated nonprofits, that school district maintains an active connection with the CCP through a program called the Confucius Classrooms. Even after the Federal Government crackdown on similar programs in 2020. The role of the CCP plays in some of our K–12 schools is an issue that goes far beyond the realm of education and has national security implications.

Through programs such as Confucius Classrooms, we are allowing a hostile, foreign, anti-democratic government a foothold into our schools. As we saw the initial launch of Confucius Institutes in the United States, when CCP associated programs are present, there is a demonstrated track record of infringements on academic freedom, and the whitewashing of Chinese history.

As I am sure you know, conflicts today are fought on a very different dimension than they were in years past. While we might not take up conventional arms against China, and other hostile foreign governments, there is still a deep underlying conflict using the

weapons of information, misinformation, and propaganda.

It is hard enough to root out Chinese misinformation and propaganda without providing them an influence inside of our schools. The Trump administration had the common sense to stomp out Chinese influence in higher ed, however it remains to be seen if that common sense exists in the current administration.

The American public, as well as Oklahomans, are encouraged that this Committee is recognizing that extreme danger and the threat that it provides. I urge that Congress pass a law to ban schools from accepting money from hostile foreign governments, and to prohibit schools from entering into data sharing agreements with hostile foreign governments.

At the State level, State education agencies should require districts to report any foreign money they accept, and any nonprofit money they accept. At our last State Board of Education meeting, we passed this measure, and it will allow us to conduct a more thorough investigation into foreign influence into our schools and provide more transparency to Oklahoma taxpayers.

The acceptance of the CCP into our K-12 education system is a small part of the epidemic and the education policies of the far left. The left's education policy's attempt to remove parents from their child's education, while offering a seat at the table for anyone who

wants to promote anti-American positions.

These policies undermine the Constitution and the American way of life, and I cannot stress enough how urgent it is that we take action to ensure our education system protects the Constitution and American values. As a government and history teacher, I have taught about these efforts for years. What we see are tyrannical governments using education as a tool to control the masses.

Hostile, foreign governments use their education system to maintain the dangerous cult of personality that allows the current regimes to stay in power. We see active disinformation campaigns that are in place within these hostile governments, but actively on U.S. soil also.

Misinformation and propaganda are dangerous tools in the hands of authoritarian governments, and we will not allow these tools to be used in American classrooms. We are not Communist China.

In our classrooms we will teach true history, and we must take an immediate action against hostile countries who attempt to

shroud the history in propaganda.

The role that people like Nancy Pelosi and Joe Biden have played in vilifying parents while directly empowering hostile foreign governments is shameful. While we have seen it in higher ed, we are now seeing it in K-12, as we surrender academic freedom and American values.

It is an honor to represent the people of Oklahoma here today, to shine light on the undermining of our country. Thank you for your time.

[The information of Mr. Walters follows:]



$\begin{array}{c} {\rm RYAN~Walters} \\ {\rm State~Superintendent~of~Public~Instruction} \\ {\rm Oklahoma~State~Department~of~Education} \end{array}$

Good morning, Chairman Bean, and members of the Subcommittee on Early Childhood, Elementary, and Secondary Education. Thank you for inviting me to speak on the topic of foreign influence in K-12 schools. This is a pressing and deeply concerning issue that has ramifications far beyond the K-12 school system. I would like to thank Parents Defending Education for their initial reporting and bringing awareness to the issue of foreign interference, specifically the Chinese government, in our K-12 education system.

Following the discovery that one of our school districts in Oklahoma, Tulsa Public Schools, was named in that report, my staff diligently conducted a further investigation into the issue and discovered a disturbing connection between the CCP and that school district. Through a series of non-profits, that school district maintains an active connection with the CCP through a program called Confucius Classrooms, even after the Federal Government cracked down on similar programs in 2020.

While on paper, Tulsa Public Schools partners with the IL Texas Global, a cursory investigation revealed that the Texas International Education Foundation, and more specifically, the Confucius Classroom Coordination Office, was established in partnership with Hanban, which was an entity of the CCP. While Hanban ceased operations in 2020, the connection with the CCP lingered

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through a hidden partnership with the Chinese International Education Foundation. While the

school board agenda item for this program only names IL Texas, the contract that was signed

with the foundation includes several references to the Chinese International Education

Foundation, which while technically a non-profit independent of the CCP, was initially

organized by the CCP and has several worrying connections with the CCP.

The role that the CCP plays in some of our K-12 schools is an issue that goes far beyond the

realm of education and has national security implications. Through programs such as Confucius

Classrooms, we are allowing a hostile, foreign, anti-democratic government a foothold into our

schools. As we saw with the initial launch of Confucius Institutes in universities across the US,

when CCP-associated programs are present, there is a demonstrated track record of

infringements on academic freedom and white washing of Chinese history. As I'm sure you

know, conflicts today are fought on a different dimension than they were in years past. While we

might not be taking up conventional arms against China and other hostile foreign governments,

there is still a deep underlying conflict using the weapons of information, misinformation, and

propaganda. It is hard enough to root out Chinese misinformation and propaganda without

providing them with influence inside of our schools.

Thanks to the leadership of the Trump Administration, the Federal government had the common

sense to stomp out Chinese influence in Higher Ed. However, Section 117 investigations -

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having to do with foreign influence in higher ed - have essentially ceased under the Biden

Administration.

With whatever common sense remains, I urge that Congress pass a law to ban schools from

accepting money from hostile foreign governments and prohibit data sharing agreements with

hostile foreign governments. At the state level, state education agencies should require districts

to report foreign money they accept and non-profit money they accept. At our last State Board

Meeting, we passed this measure, and it will allow us to conduct a more thorough investigation

into foreign influence in our schools and provide more transparency to the Oklahoman taxpayer.

The acceptance of the CCP into our K-12 education system is a small part of a worrying trend in

the education policies of the Far Left. The left's education policies attempt to remove parents

from their child's education while offering a seat at the table to anyone else who wants it. These

policies undermine the Constitution and the American way of life, and I cannot stress enough

how urgent it is that we take action to ensure our education system protects the Constitution and

protects American values.

Beyond the Everyone-But-Parents approach to education, the historical revisionism present in

these foreign-influenced programs deeply troubling because we are doing our adversary's work

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for them. I can only imagine the smiles on the faces of Chinese Intelligence officials as they see

how children are taught by our own schools that America is an evil country, that our founding

fathers were evil, and that our American values are evil. At a time when our country is under

attack from hostile governments, it is critical that we teach true history: this means true

American history, true Chinese history, and true World history.

In all tyrannical governments, we see education used as a tool to lie to and control the masses.

Under Mao's Regime in China, education played a key role in the violent and radical Cultural

Revolution. In North Korea, the education system is used to maintain the dangerous cult of

personality that allows the current regime to stay in power despite one of the worst track records

of human rights violations and censorship that we have seen in the Modern World. In Russia, we

have seen an active disinformation campaign that is in place both internally within Russia and

externally within the United States. Misinformation and propaganda are dangerous tools in the

hands of authoritarian governments, and we will not allow those tools to be used in our

American classrooms. We are not Communist China, we are not Russia, and we are not North

Korea. In our classrooms we will teach true history, and we need to take immediate action

against hostile countries who attempt to shroud that history in propaganda.

The role that people like Nancy Pelosi and Joe Biden have played in excluding parents while

including hostile foreign governments in education is shameful. The left has turned a blind eye to

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the harmful influence that the CCP exerts through programs like Confucius Institutes and

Confucius Classrooms. We've seen it in Higher Ed, and we've seen it in K-12, that when we

allow hostile foreign governments into our education system, we surrender academic freedom

and American values. When we surrender those things, we surrender our nation. We are facing a

dangerous attack on our education system and our national security. That is why I urge you today

to take immediate action against the growing influence of these governments and stand up for an

American education system uninfluenced by the CCP and other hostile actors.

It is an honor to represent the people of Oklahoma here today. Thank you for your time.

2500 North Lincoln Boulevard, Oklahoma City, OK 73105-4599 phone: (405) 521-4885 \bullet sde.ok.gov \bullet Ryan.Walters @sde.ok.gov Chairman BEAN. Mr. Walters, thank you very much. For all of our witnesses for coming in right as the clock ended, thank you so much. We are now going to have a conversation, and the conversation begins under Committee Rule 9, where we will have questions under the 5-minute rule.

Put the clock on me because I am going to begin. Let us go with Ms. Neily. Ms. Neily, what do you say that people say that just having this discussion is racist, the Confucius classrooms is just a

cover for anti-Asian racism. How would you address that?

Ms. Neily. My grandparents on my father's side met in an internment camp. They met in Manzanar. I know what anti-Asian racism looks like. My family has experienced it. This is not it. Making ad hominem claims that this is a racist hearing is intended to shut down this debate, and not engage on the merits. This is a matter of foreign funding. The Chinese government is an adversarial position against our country right now.

Frankly, there are other countries that are also making similar forays into our education system. We are not saying that students should not have access to foreign language programs, that is not what is happening whatsoever. We are saying that parents deserve to know who is funding these programs, so that they can decide

whether they want their children to participate at all.

Making sure what our children are learning is actually accurate is important, and for that to be called racist I think is appalling, and again is intended to shut down this discussion altogether.

Chairman BEAN. Thank you very much. Mr. Gonzalez, basically the same question. What do you say when people say this is just racist, the study of Chinese influence on classrooms. What do you

say to that, Mr. Gonzalez?

Mr. Gonzalez. Well thank you, Mr. Bean, Chairman Bean. I have got to say that although I subscribe to almost everything that Ms. Perez Kusakawa said, I am somewhat dumbfounded by the idea that opposing a government that suppresses the rights of 1.4 billion Chinese people is racist. I do not see how these two issues even relate to one another.

We have a real problem with the PRC. A dictatorial Communist regime that produces fentanyl that's killed 70,000 Americans in 2021, that harasses our warplanes and our naval vessels, that claims the China seas as its domain. It has numerous violations of human rights. We have to make sure that we—it behaves as an ad-

versary, not as a competitor.

We have to make sure that this government does not influence our very young, does not tell them, does not give a vision of China through our schools or through Hollywood, or through the MBA, or whatever that everything that is happening in China is normal. We have to know this, so again, I agree with Mrs. Perez Kusakawa, I do not see what it has to do with the debate we are having.

Chairman Bean. Thank you, Mr. Gonzalez, and Mr. Walters, for the same question. What say you to the charge of racism that this

discussion is just racism against Asian Americans?

Mr. WALTERS. You know, I completely reject that notion. What we have here are two things. We are allowing a hostile, foreign government that has been labeled as such by our government agencies to influence and indoctrinate our kids. We should be focused

on teaching real history, having real academic discussions in the classroom, not censorship and indoctrination from a hostile foreign government.

Then there is the national security implications. We are actively allowing a hostile foreign power, who has stated their goal to propagandize American young people, and American institutions, a foothold in order to do that. This is about a foreign government pushing their influence, undermining American power and American influence, and that is where I think this discussion is.

Chairman BEAN. Did it raise eyebrows, or were there problems getting information from schools, and what they had accepted from

the Communist party in the State of Oklahoma?

Mr. WALTERS. Absolutely. This is a great example of breaking the trust of the public. What we have here are these affiliated CCP groups where the money flows into multiple of these groups, which makes it very difficult for our State agency, and for parents and taxpayers to see where is the money going?

What are the exact expenditures of these programs, and exactly what is the curriculum? Where is all of this coming from? It is very intentional. Our team looked at it and said this is tremendous, the efforts they are going to shield exactly how the money is being

spent.

Chairman BEAN. Very good. Thank you so much. We only have a brief moment left. Mr. Gonzalez, you mentioned Mr. Lai, can you give a quick history of who Mr. Lai is in the brief moments we have left.

Mr. Gonzalez. He is a very good man. He is a publisher. He published Hong Kong's last independent newspaper. He has been put in prison for speaking truth to power. He is not guilty of any of the charges they have brought up against him. He is a very true American man, and I will just leave with one thing that he said to me once when we were meeting at his house in Hong Kong.

Liberty is like oxygen. We take oxygen for granted. We take breaths every second. We do not realize it. When somebody tries to choke us, we fight for oxygen. It is the same thing with liberty. When somebody takes your liberty away, you know we fight for it. He is now in solitary confinement.

Chairman BEAN. Thank you very much Mr. Gonzalez. My time has expired. I now recognize Mr. Scott for 5 minutes of questions,

Mr. Scott you are recognized.

Mr. Scott. Thank you. Thank you, Mr. Speaker. Mr. Speaker, we have not said this was racist. We have said that there was a Senate report after investigation hearings and a report that debunks this entire issue. Ms. Kusakawa, are you familiar with that report?

Ms. Kusakawa. Yes.

Mr. Scott. Can you say a word about it?

Ms. Kusakawa. Yes. The report that you reference to, there has already been, as you've mentioned, multiple investigations into Confucius Institutes, including by the Senate Committee, entitled China's Impact on the U.S. Education System. According to that report, it did not find security risk or threats to intellectual property.

This is supported by other well reputed institutions, including the Brookings Institute, as well as the Hoover Institute at Stanford University.

Mr. Scott. Thank you. Now as you mentioned, the United States has a history of excluding, targeting, and scapegoating Asians and Asian Americans as a security threat based on race, religion, and nationality. How does this targeting lead to anti-Asian hate?

Ms. Kusakawa. Yes, and I think really that is at the heart of the question, which is we are not accusing folks of being racist, but merely asking for a caution, and really exercising critical and careful approach, understanding the unique experiences that Asian Americans have, especially currently as U.S. China tensions have peaked.

We want genuine dialog, looking into data driven approaches, and considering where do we generally need our resources to be allocated, and how do basically neutral, or well-intended approaches, how that might have a disproportionate impact on Asian Americans.

What we are asking today is really that we consider these other reports that have also come out, including the Senate Committee's report. Consider how Asian American youth may be impacted by broad sweeps and approaches, and how our rhetoric, and the way that we speak about China could potentially lead to ramifications for Asian Americans.

We have seen that anti-China language does lead to a backlash of Chinese Americans, because for many of them, they are not differentiated between this foreign government, and who they are here. Now, this is something that is a very important matter to me. I have heard directly from impacted persons during my time as an attorney listening to legal referrals.

I understand many of the concerns that Mr. Gonzalez has raised. I believe raised very exceptional good reasons for why China poses a threat to the United States, but I really ask that folks consider that even though there are real genuine threats, there is also a real genuine backlash that the Asian American immigrant community faces, and this means that we have a responsibility to think on how we can have a nuanced approach moving forward.

We saw in the higher ed institutions how families like that of Professor Xiaoxing Chen and Professor Sherry Chen were ruined, and the harm is lifelong. Let alone for us to have this similar approach with our youth and the K to 12 education. Let us learn from the lessons that we have seen in how we have impacted higher ed education, the need for ending the China Initiative, and the criminalization of research in our country.

Think about how we can treat it differently for our young people, so that they also don't get swept up and become collateral damage.

Mr. Scott. Thank you. Can you speak to what AASF and other organizations you work with are doing to address these issues, and the ways that such work impacts K through 12 students?

Ms. Kusakawa. The Asian American Scholar Forum is also a member of the National Council of Asian Pacific Americans. Our coalition of some of the oldest and most prominent organizations are tackling anti-Asian hate and bigotry, holistically across our country. It includes promoting Asian American history for example,

making sure that Asian Americans are not considered threats, lifting up our contributions to this country, so we are not just per-

ceived as potential tools in national security.

How many people in the United States know that it is an Asian American that allows us to have video calls, go on Zoom? How many know the contributions that they have had in our everyday lives in the technological innovations? These are the very same people who spent their life to contribute to our country. Professor Gang Chen even after his investigation, went on to lead in innovation in chips technology. These are the sort of talents that we could lose if we do not move forward in a nuanced response.

We want to cultivate talent here. We want the United States to remain a U.S. leadership in science and technology because many of the immigrants, many Asian Americans came to this country voting with our feet, rejecting the values of China's government,

and looking for the American dream.

Chairman Bean. Thank you. Thank you, Mr. Scott. Our order of questions will be Ms. Steel, followed by Ms. Bonamici. Ms. Steel,

you are recognized for 5 minutes.

Ms. Steel. Thank you, Mr. Chairman, for hosting this important hearing on foreign influences within our classrooms. I am a first generation Korean American. I was born in Korea and raised in Japan, and I speak Korean as my first, and Japanese my second, and English is my third.

In my district, 41 percent of first generations are in the district, and out of that 37 percent are first generation Asian Americans. They are very hard-working people, and they are very proud of Americans, and I love Chinese Americans. Having said that, stopping Confucius Institute, and Confucius classrooms, has nothing to do with racism.

Confucius classrooms have no place in the United States. Confucius classrooms are CCP's propaganda. This has nothing to do with Asian Americans, and this has nothing to do with Chinese people. I would love to submit for the record for a recent resolution that has unanimously approved by Orange County Board of Education. Mr. Chairman, highlighting the concerns with Confucius Institutes, and specifically Confucius classrooms.

Orange County Board of education worked very hard for the students, and——

Chairman BEAN. Without objection, so entered into the record. [The information of Ms. Steel follows:]

HR 1146 Resolution
By
Dr. Ken Williams
Member, Orange County Board of Education

Whereas, education without political indoctrination or influence is essential to the well-being of American democracy and public and private education institutions and organizations; and

Whereas, Confucius Institutes (CIs) are non-profit public educational organizations operating at colleges and universities around the world. They are funded jointly by the Chinese Government or Chinese Communist Party (CCP), and a host university. The institutes are operated by the Chinese Language Council International, an agency of the Chinese Ministry of Education'; and

Whereas, according to the National Association of Scholars², Confucius Institutes (CIs) and an associated ancillary international and national model, called Confucius Classrooms (CCs), are directly tied into the Chinese Communist Party (CCP), and are negatively impacting K-12 curriculum and education, and higher education in universities and colleges in America; and

Whereas, Confucius Classrooms expand the purpose and intent Cls. Approximately 500 American K-12 schools have hosted CCs, which was earlier aided by but now formally terminated, by the Asia Society Chinese language network ^{3,4}.

Whereas, Confucius Classrooms are CCP initiatives funded by the Propaganda Department and Chinese Ministry of Education through the Hanban network of the CCP 5, and advances the "ideology work" of censorship in China and abroad though China's United Front Work department 6; and

Whereas, Confucius Classrooms and CIs have rebranded or established "new" centers or entities that continue to exert CCP influence at higher education and in K-12 classrooms. These include but are not limited to Ministry of Education Center for Language Exchange and Cooperation (CLEC), and the Chinese International Education Foundation (CIEF) ¹; and

 $^{^1 \,} https://www.natlawreview.com/article/us-government-investigates-us-universities-participating-confucius-institutes$

² https://www.nas.org/reports/after-confucius-institutes/full-report

³ https://www.plu.edu/confucius-institute/past-programs/confucius-classrooms/

⁴ https://asiasociety.org/education/update-asia-societys-chinese-language-program

⁵ https://www.smschool.us/learning/the-confucius-classroom

 $^{^{6}\,\}underline{\text{https://www.newsweek.com/confucius-classroom-conundrum-opinion-1577492}}$

Whereas, in 2019 FBI Director Christopher Wray in a US Senate hearing 7 testified the CCP via Confucius Institutes are using education as a "soft power strategy" to influence American policies and restrict academic freedom and promote CCP propaganda 8; and Whereas Confucius Classroom's exist in numerous classrooms in the United States 9: and Whereas, Congresswomen Michelle Steel has introduced legislation for herself, Ms. Stefanik, and Mr. Crenshaw, in the first session of the 118th Congress, HR 1146 ¹⁰, "Stop Higher Education Espionage and Theft Act of 2023," that addresses threats to education in the United Whereas, HR 1146, was introduced February 21, 2023, and referred to the Committee on the Judiciary, and in addition to the Committees on Education, Foreign Affairs, Workforce; and Therefore, the Orange County Board of Education resolves the following: Endorse and strongly support Congresswoman's Steel Congressional bill-HR 1146. Recommend a state Commission and study on Confucius Classrooms in K-12 education. 3. Recommend higheducation institutions, county departments of education, and K-12 school districts and scrutinize foreign funding of curricula and CCP influence 4. Advance opportunities to study Chinese language and culture—through collaboration with organizations and entities not associated with the CCP. AYES: 0 NOES: ABSENT: 0 STATE OF CALIFORNIA COUNTY OF ORANGE I, Tim Shaw, President of the Orange County Board of Education, hereby certify that the foregoing Resolution was duly and regularly adopted by the said Board at a regular meeting IN WITNESS THEREOF, I have hereunto set my hand and seal this 6th day of September, 2023. Orange County Board of Education https://www.intelligence.senate.gov/hearings/open-hearing-worldwide-threats-0 8 https://www.politico.com/magazine/story/2018/01/16/how-china-infiltrated-us-classrooms-216327/ https://globalmaryland.umd.edu/offices/confucius-classrooms 10 https://www.congress.gov/bill/118th-congress/house-bill/1146/text?s=1&r=2 Resolution 19-23

Ms. Steel. Thank you, for the parents. We cannot allow these who hate democracy and freedom to infiltrate our classrooms. I want to ask Ms. Neily, welcome, my fellow Pepperdine graduate. I am glad that your organization has shown parents across the country how concerning that it is. CCP has become embedded in our classrooms. We all are very much concerned.

My question is more study has been done, and how damaging the students in the classrooms, and how to stop this propaganda, the threat of allowing influence by CCP.

Ms. NEILY. How to address this?

Ms. Steel. Um-hmm.

Ms. Neily. I think I am going to quote from an old G.I. Joe cartoon, knowing is half the battle. We need to get our arms around the scope of this problem, and I think that is one of the problems. We do not know how much money is coming. We do not know where it is going. We do not know where it still exists. Once we have that basic information, then we can start to address it.

Some communities may say we do not want this altogether. Other communities may say you know what? Great. We are totally all in, we do not have a problem with this. I believe that that should be up to communities, and individuals, but it should not be something that is operating in the shadows without us knowing.

As my colleague said, many people fled China because they did not agree with that. Why then is it being pumped into the children's heads once they have come to America? They are being denied an opportunity to have their values put into their children's minds at school, and that is something that we find deeply discour-

As to a majority of Americans. We conducted polling on this in June, and we found that a vast majority of Americans believe that yes, absolutely, parents have a right to know what is going on. 87 percent of respondents we polled felt that school districts should be required to disclose when they accept money from foreign govern-

ments, as Mr. Walters pointed out.

73 percent felt it was inappropriate for schools to share student data with foreign governments that fund school programs. 73 percent disagree that schools should be allowed to charge tens of thousands of dollars to parents seeking information about foreign fund-

When I requested documents on this from Fairfax County Public Schools, the initial estimate I was provided was over \$35,000.00. That is appalling that a public school district would throw up a barrier like that in the name of oversight, and things like that

should not happen going forward.

Ms. Steel. Well, that is the reason this Education Committee passed the Parental Rights, and they have to know what kind of propaganda that they are teaching. I mean how they spend their money. Mr. Gonzalez, my own parents fled from North Korea from Communism, and their stories have impacted me forever.

Why must we work hard to protect our kids from the influences

that come from CCP Confucius classrooms?

Mr. GONZALEZ. Thank you, Representative Steel, for that question. I spent two wonderful years in Korea as a journalist in the late 80's and early 90's, spoke passable Korean. This is a foreign political party that is totalitarian. Everywhere that Communism has been tried, the Communism has been tried, it has ended in tyranny with the suppression of people's rights, and economic chaos.

What they want to do is influence our children into believing that no, it is a good system, and China's a normal country that is

not tyrannical. We could not allow that to happen.

Ms. Steel. Thank you so much Mr. Chairman, I yield back.

Chairman BEAN. Thank you very much. Up next is our Ranking

Member, Ms. Bonamici. You are recognized for 5 minutes.

Ms. Bonamici. Thank you, Mr. Chair, and thank you to our witnesses. I want to start by reiterating that oftentimes the way this Committee discusses alleged foreign influence in American schools and colleges, can be unproductive and harmful, and I agree with Ms. Kusakawa that that has real implications across the country.

Again, to emphasize, there was a report that was done. There was an 8-month in-depth investigation into Confucius institutes, and they found—they did not find security risks, curriculum vulnerability, or threats to intellectual property, and they found no evidence that suggested there was a center for Chinese espionage efforts for any illegal activity. That report was done, comprehensive, and although issues in national security are important to all of our members, they are not in this Committee's jurisdiction.

Not in this Subcommittee's jurisdiction. What is in our jurisdiction is for every student to have a high-quality public education and to protect students' civil rights. We need to take that responsibility seriously, and this hearing unfortunately misses the mark.

My daughter studied Mandarin, she studied at two U.S. colleges. She studied at a university in China. Like thousands of students across the country, she benefited greatly from that experience. In fact, people frequently noted that her language skills would give her an advantage in the workforce.

I was not concerned at all that the experience would turn her into a Communist, or that she might be recruited to be a foreign agent. That did not concern me one bit. I was grateful in fact, that she had access to a multi-cultural, multi-lingual education that exposed her to perspectives and life experiences different from her

Ms. Kusakawa, in her written testimony, Ms. Neily mentions the Sister's Oregon School District in my home State of Oregon. As one of two school districts that hired and paid native Chinese teachers to teach students, so there is no concrete evidence that these teachers were influenced by the CCP or had any intentions besides teaching language and culture to American students.

I am going to talk about that just for a minute before I ask you this question. Sisters for everyone's information, is a pretty small town in central Oregon. The program was run by an American businessman, he was the program manager. American businessman who had spent a lot of time overseas.

He was a certified teacher, and that is what they did. They taught Chinese language. It was originally set up through Portland State University, which at the time did, but no longer has, at the time they had a Confucius Institute. It is no longer there. You would not get that from reading the testimony.

It has been years, and I happen to know the reason it was set up was because we had a republican State legislator who thought it was great for students to learn Mandarin, and actually promoted Confucius Institutes. It is gone now. They are concerned that the program might not be able to continue, but they are working on it because they see it as a tremendous advantage for students to be able to become bilingual.

I know in Ms. Neily's testimony, you also make a-there is a comment made about how Americans do not know what is in the curriculum because they are not bilingual. I assure you that the people in Sisters know what is in that curriculum. They have a Di-

rector who is bilingual and they make that happen.

Ms. Kusakawa, why is it beneficial? Why might it be beneficial for students to have the opportunity to learn a language directly from a native speaker, or someone who's fluent? Why would a school district want to hire a teacher to teach a variety of world

Ms. Kusakawa. Thank you so much. I think one of the key points in this is how the United States overall is lagging when it comes to foreign language education. The benefits that we can have in making sure that we cultivate talents here on U.S. soil, that many youth, like Ms. Bonamici's daughter, are folks that become fluent, and become wonderful resources for our country, and in the service of so many of our values.

We also need to bring talents from abroad, being able to have our American values to attract and cultivate talent, is one of the things that makes the United States competitive. We have always been known as a beacon of light in the world, and we want to make sure that we continue to be that beacon of light, and what is a really integral part of that is making sure that our youth become global

leaders.

A key part of becoming global leaders is making sure that they are bilingual, multi-lingual, that they have exposure to different cultures and languages that will train and hone their skills to the benefit of our country. There are a lot of benefits in making sure that they have this engagement with native speakers. It is also noted, for example, with the University of Massachusetts, they have conducted a study on the benefits of non-native and native speakers.

There are benefits from both, with native speakers having tremendous benefits in terms of increasing the speaking capabilities of their students. It is their native language, and they are more prone to speak it in their classrooms. We hope that these are the

sort of benefits that the youth could have moving forward.

Ms. Bonamici. This is the Early Childhood Elementary Subcommittee. I will note that I have done academic research in this area, and it is actually very beneficial for students to study a second language, or any world language. It helps them in their other topics, and it helps them to think critically. That is what we should be talking about today, Mr. Chairman. I yield back.

Chairman Bean. Thank you very much, Ms. Bonamici. Up next is Utah, Burgess Owens. Representative Owens, you are recognized

for questions for 5 minutes.

Mr. OWENS. Thank you, Mr. Chair. I appreciate it. Within our country's DNA is an understanding that education is imperative for the attainment of America's promise of life, liberty, and pursuit of happiness. My parents had full confidence in my 1960 school system, that it would reinforce the values taught at home, and the love and respect for cultural and freedom that my dad fought for in World War II.

That generation would be horrified today to see the proliferation of anti-American propaganda in our school systems. As educators, they would be stunned to see betrayal of complicit school administrators with the right price, at the behest of our enemy, the Chinese Communist Party, grants a platform to indoctrinate our kids. They then use our children to attack the foundation of our American culture, faith, family, the free market, education. We have read this over the last decade, and K through 12 school districts

established Confucius classrooms throughout our country.

They are financed by the same CCP that today enslaves and tortures over 1 million Muslim Uyghurs, threatens to invade a free and prosperous Taiwan, and is responsible for the deaths of over tens of millions of men, women and children throughout the 20th Century. The same CCP with the help of American school administrators, now seek to propagandize our children that Communism is good, and that the culture of free market, free speech and freedom of religion is bad.

American parents on both sides of the aisle are waking up to the tactics of the CCP and are in agreement that it is time to stop playing whack a mole. We are committed federally to stay within our lane, through collaboration with State legislators, and through the power of the purse we will hold those who betray our children accountable, and we will create and implement solutions to address

the CCP's stealth attack on our educational system.

Ms. Neily, we have heard a lot about this Chinese soft power strategy, and how they want to influence our children through Confucius classrooms. I think that alone is enough to be concerned, but what else is China getting in exchange for funding these programs.

Ms. NEILY. The recent public record requests that we got back from Fairfax County Public Schools showed when the teachers came over in 2017, they had access to lesson plans, floor plans, they met with teachers, then they went back and frankly ripped off the intellectual property.

There was a series of schools in the People's Republic of China called Thomas Schools. In their recruiting materials they bragged about using T.J.'s STEM model. We now want Thomas Jefferson High School, which has followed the ranking from being America's No. 1 STEM high school to, just yesterday, was ranking No. 7.

It is now unable to compete against its foreign corollaries, and so while our schools are mired in equity fights, while they are focused on identity politics, we are not teaching our children the basics that they need, reading, writing, and arithmetic to compete in

a global economy.

There is that IP that has been ripped off. There is, as we were mentioned before, possible access to student data, that is something that is very concerning, but we definitely need to know more about it. Public schools are just not good at securing student data at all, period. They are asking students in truths of surveys, regularly violating the PPRA, asking about race, and politics and sex, and gender. What happens to that?

Is it stored on a Google document? I mean we do not know who is accessing this information. On average, two school districts a day are hacked. There are ransomware attacks around the country, and so this is not just a threat from outside, but it is also a threat from

people who work in these school systems.

The list goes on and on, but there is a lot to be worried about. Mr. OWENS. Thank you. Thank you so much. Superintendent Walters, you talked a bit in your testimony about what the Federal Government could do to address the problems. Let me hear how

you expand that with the concept of Congress taking time to address these foreign influencers within, without violating the prin-

ciples of federalism.

Mr. WALTERS. Thank you for that question very much, and I appreciate the leadership of this Committee addressing this problem. I think first of all this is an issue of national security. When you look at the indoctrination going on in our classrooms, from several different perspectives, this is one of the most heinous.

Frankly, when you look at this, this is a failure of Nancy Pelosi's leadership when this was brought to her attention. The Biden administration, this failure to secure our schools and education system is traitorous. We have to ensure that our schools are not being

undermined by hostile, foreign government.

I believe that any American, I have heard this from republicans and democrats, parents from all backgrounds, they do not want Communist China in our schools. What they want is a history focused on academics. Schools that are focused on promoting American values in this country, and so I believe that you will have a consensus.

I think this Committee is showing true leadership, and you will see a consensus of parents across the country that will stand with

you and say thank you.

Mr. OWENS. Thank you for that. I will just say this, the word traitorous, betrayal should be spoken very boldly. We have Americans, Americans that are allowing this to happen to our children. That is unacceptable. I would just say this, thank you guys so much. We are going to be on this one, and I appreciate your testimony. Appreciate it.

Chairman BEAN. Thank you, Mr. Owens. Mr. Grijalva, you are

recognized for 5 minutes.

Mr. GRIJALVA. Thank you, Mr. Chairman, and you know, the backdrop to this hearing, and I associate myself with the full Committee Ranking Member's opening comments to this hearing. The backdrop is that the proposed cuts in a very critical area like public education, would effectively dismantle the public school system across this country, period.

When you get rid of Title I, when you get rid of Title III, when you begin to reduce the availability of preschool for all children in this country. You begin to dismantle the system. I think that is the backdrop, and that is the reality that we are facing. Let me ask

Ms. Kusakawa, let us talk about school climate.

Elementary, secondary schools right now are comprised of diverse students, teachers, staff, to support this diversity school districts are increasingly working to improve school climate, to create a positive learning environment that benefits all the students. My question is how are today's demographics of students affecting education, especially K–12, in that school climate and the new demography, the new face of public schools?

Ms. Kusakawa. Thank you so much for that question. I think what we are really seeing is the trickle-down effect on the young people, in terms of what the current climate is in academia. I want to share a quote from one youth advocate and recent high school

graduate who spoke at the White House.

She said since the pandemic she feels terrified for her safety and her Asian peers. It feels dangerous to even be Asian in public, especially as a teenager, who may be susceptible to attack. Moreover, a recent report in the spring of 2021 by Active Change reported over 3,785 incidents of verbal harassment, shunning and physical

assaults from March 2020 to February 2021.

Of these incidents, 13 percent of the victims were zero-to 17-year-olds, with adults as the perpetrators in 60 percent of the incidents. I mentioned before much of that is to blame, folks are worried that they are being scapegoated under U.S. China tensions, and accusations of Chinese government spying. While these do pose real and genuine threats to our country, we need to learn from our experiences with higher education. We need a calm approach.

We need to avoid hysteria, and we need a more surgical approach in assessing risk, what mitigation efforts are actually needed, and how we can make sure that this does not lead to any backlash to

Asian Americans and our youth.

Mr. GRIJALVA. Thank you very much for that. Mr. Walters, thank you very much for being here superintendent. I understand that you know, you have your hands full with I think your threatened political takeover of the largest school district in your State because of their woke ideology, so let me be respectful of your time.

Yes or no to my questions would be sufficient. Would you say, your testimony focuses a lot on the influence of outside funding in our education system, and how that undermines our public school system. It talks about the global influence, but little questions about consistency here. Would you say it is a conflict of interest to have oil and gas fracking entities, and industry dictate educational curriculum on the environment in your schools? Yes, or no?

Mr. Walters. These are American companies that are a benefit to American economy, so I do not see any issue with them having influence in our education system.

Mr. Grijalva. That is okay?

Mr. WALTERS. Yes, sir. Yes. They are a benefit to American society.

Mr. GRIJALVA. No, I am just looking for consistency. Are you aware that PragerU, the non-accredited educationsite for which you just announced a partnership has received millions of dollars from the same, from oil and gas interests, and that is okay?

Mr. WALTERS. They promote American values and support our

history indoctrination. Yes, sir.

Mr. GRIJALVA. Okay. Which leads me to the question about do you think public dollars should go to private entities without any transparency, without any oversight?

Mr. WALTERS. I think taxpayer dollars should follow a child to where the parent chooses to send a child, so I believe parents know best for kids.

Mr. GRIJALVA. What about the oversight and accountability for those dollars?

Mr. Walters. There is no better oversight than a parent having the ability to choose the school for their child. They are the best accountability officers for our children.

Mr. GRIJALVA. Well so much for consistency. I yield back.

Chairman Bean. Thank you very much. Let us go to Representative McClain. Representative McClain, you are recognized for 5 minutes.

Mrs. McClain. Amen to that, Mr. Walters. Crazy concept that parents have the best oversight of their kids, wow. I cannot even believe that is controversial. Anyways, thank you, Mr. Chairman. Thank you to all the witnesses being here today. It is well documented that the Chinese Communist Party has been engaged in a long-standing campaign to infiltrate the American public education system and attempt to poison the minds of our—our nation's children

I am here to represent our kids. The American children, the majority. That is my job. That is what I am elected to do, and by God that is what I am going to do, right? I mean wake up people. China is not our friend. Look around. They are coming after us, educationally, militarily, academically, economically. I mean turn the news on.

Unless you live under a rock, this is the reality in which we live. I will not apologize to protect our American children, period, end of conversation. That is what the voters in my district elected me to do. With that, sorry, a little bit passionate story got away from me.

Ms. Neily, can you talk more about the findings in the PDE's report specifically on the 20 Confucius, 20 Confucius classrooms located near military installations, ironically, coincidentally, and how does this threaten our national security.

Ms. Neilly. Sure. The 20 military bases that we identified these programs operating near, the Naval Academy in Annapolis, Buckley Air Force Base, Davis Monthan Air Force Base, Dover Air Force Base, Fort Bill, Fort Liberty, which was formerly known as Fort Bragg, Fort Knox, Naval Great Lakes.

Mrs. McClain. Can I just stop you in the interest of time.

Ms. Neily. Oh, yes.

Mrs. McClain. I appreciate that. There are 20, there are 20 near military bases.

Ms. Neily. Yes. Correct.

Mrs. McClain. How many other, how many Confucius Institutes

do you know of teaching in our American schools right now?

Ms. Neilly. As of today, we know that there are at least seven that are in operation, but these are all ones that we have current contracts in hand to prove. We suspect that there are many, many more at the Senate, and others have found, have estimated about 500 programs operating around the country, and so it is a big question as to what is actually taking place because so much of it is done underground.

To your question about the military bases, we do not know what is happening, and that to me is the most frightening part. Who are these employees? What do they have access to? What is going back and forth, both going into the minds of our children, and then what data is flowing out of these schools?

Mrs. McClain. Can you talk about what would be the harm to be so transparent to the parents of these children?

Ms. NEILY. Transparency is not harmful. That is why I find the fact—

Mrs. McClain. Unless you are hiding something. Unless you have an ulterior motive, and then transparency right, would you agree with me, is gravely harmful.

Ms. NEILY. Yes. I mean, I have yet to hear a good argument why families should not have access to know where the money is coming

from, and what their kids are learning.

Mrs. McClain. Right.

Ms. NEILY. We are being hit with ad hominem attacks, and this is being called racist. What is real racism in American schools today? We just saw the Harvard decision. That was racism against American students. We have seen afinity groups, where children are being segregated on the basis of skin color in 2023, in American

That is real racism. Talking and asking questions, and saying families deserve information about who is funding their schools is not racist.

Mrs. McClain. I cannot agree more with you. You go. Is it possible for these teachers from China, possible, possible, from these teachers from China to access sensitive student information, like their healthcare, grades, maybe where they live? Is it possible, or are schools just locked down so tight on this sensitive information?

Ms. NEILY. School data security is terrible. I am sure Superintendent Walters can speak more about this, but student information is there. It is in a big file, and pretty much anybody has access to it, and so that is something that concerns me deeply because basically anybody who has access to a school server, should be able to access pretty much anything, but I defer to Superintendent Walters.

Mrs. McClain. All right. Thank you. Is it also possible for the CCP through these Chinese teachers, possible I say, that they are influencing children to divulge information on parent's stationed at these critical military bases? Could they get that information?

Ms. NEILY. I would assume yes, it is absolutely possible to ask a child. I am the parent of an 8-year old and a 9-year old, and man they tell everybody everything about me.

Mrs. McClain. In my 10 seconds remaining, I just want everyone to think about who are we protecting here. I will share with you who I am protecting. I took an oath to protect the Constitution, and to protect Americans, and especially our children, and that is what I think we intend to do.

I think we need to continue to look at the harm that transparency is causing, or I should say lack thereof, so thank you all for your witnesses. I am over. Thank you, Mr. Chairman, I yield back.

Chairman Bean. Thank you. Representative DeSaulnier, you are

recognized for 5 minutes.

Mr. DESAULNIER. Thank you. You clearly took high school French with that pronunciation at some point. Well, I want to thank all the witnesses. Obviously important for transparency for our kids, and future generations. Ms. Kusakawa, a friend of mine, Peter Shreg, is a fairly well-known researcher on the west coast. I am from California. Both on education and immigration. His last two books have been about the Pacific Rim, and how important it is in a global economy, and how America benefits from the diver-

sity of the immigration.

We understand we have people in the Pacific Rim who may not want us to do well in this country. He speaks of the strengths. While we are careful about the transparency, I think on a bipartisan level, and people who do not wish us well in other countries,

global competitors.

We also balance that what he has written about, about how similar this immigration in the last 30 years in the Pacific Rim, was to the late 1800's and early 1900's on the Atlantic Rim, but this is more diverse. Again, in the global economy with the two largest economies competing, and sometimes complimenting one another.

In California, being the fourth largest economy, what his research shows that although we have many challenges with diversity and technology, it is something to be welcomed, which seems logical to me in a global economy. Could you speak to that? The importance of the richness and acceptability of diversity, while at the same time recognizing the reality of global politics?

Ms. Kusakawa. No, absolutely, I think ASF really pushes for a balanced approach because we recognize so many of America's strengths is in our openness, and in our diversity. Asian American communities is a predominantly immigrant community, and this is how we end up having new Asian Americans that can be a wonder-

ful resource, and community here in the United States.

I think what is really important here is looking to make sure that we are grounded in facts, and data, and not look toward speculation or over-reaction. There are already existing reports on this issue, and we urge folks to look into it, especially the Senate report, the Brookings Institute report.

There has been so much time and investment. We understand that there are real genuine threats, but let us not shoot ourselves in the foot, and harm our competitive advantage in the United States. It is our values that make us strong. It is our openness, our ability to cultivate our youth to be global leaders, that makes us

absolutely unique on the world stage.

Mr. DESAULNIER. A followup question. I represent a district in the East Bay that has grown dramatically, and traditionally the commute was in the San Francisco, but much of the population, particular in the southern end of my district, are Asian immigrants who work in Silicon Valley.

The confluence of technology, particularly for young people in diversity, could you speak to that? My anecdotal experience is remarkable, but again, we have to be aware that there are people who are wanting to use that, particularly for future generations.

Ms. Kusakawa. Yes. Actually, in the current climate we have seen a report for example, that our membership had drafted and was published in the proceedings of national academies, from which many noble laureates come from, had found that we were actually losing talent in the United States. We are having researchers who are scared of applying for Federal grants.

At the end of the day this hurts our technological advancement here in the United States. Losing talent is not just about losing one person. It is about losing a potential innovation, our advantages in

chips technology, the innovations that we ended up having in cell phones because of contributions of Asian Americans.

This is a widespread issue in our education system, in our private sector, in our academic institutions, and we need to make sure we have the right approach. We need to be data driven in our policies, and we need to take into consideration the Asian American experience.

They are the people our country needs, their contributions, their talents, and their attributes, and we hope that that can be taken into consideration.

Mr. DESAULNIER. I really appreciate that. I just finished with what my friend Peter talks about in his two books about this wave of immigration is actually assimilating faster than the European waves of immigration, so having someone who grew up on the 128 corridor in Boston.

Watching my parents and grandparents talk about their assimilation, Peter's research would suggest that this actually a model, that this immigration, again acknowledging that there is a global competition, and we—to the other witnesses in their perspective we cannot be naive about what other global competitive economies and their rulers want to do to this country. Thank you, I yield back.

Chairman BEAN. Mr. DeSaulnier, thank you so much. We now recognize Mr. Thompson from Pennsylvania. You are recognized for 5 minutes.

Mr. Thompson. Chairman, thank you very much. I think you know, just the context for this, thank you for this hearing. I think it is important to point out our problem is not with the Chinese people, or people of Chinese descent. The problem is with the current Chinese government.

Let us focus where the problem is. I believe in root cause analysis, and that is the Chinese government. It is not the Chinese people, or Chinese Americans, or anything like that. I think we need to be eyes wide open here. Why has this really risen to the top, and it should be talked about anyways, but frankly, we have the Chinese government that you know, we hear all the time about the purchase of U.S. agriculture acreage by the Chinese government.

Some of that in proximity to military installations, some of it not. Spying, both in and over the United States has been in the headlines. Establishing overseas military bases, stealing resources in south Central China, seeing intimidating Taiwan. The list is lengthy, and we could probably do a hearing just on that, but our point today is what it really is the pathway to opportunity, and it's the influence on education.

I want to thank the Chairman, and all of our witnesses, as our students in schools struggle to recover from pandemic induced learning losses, I think we can all agree that this is an appropriate time to evaluate every aspect of our children's educational system, including foreign influence by foreign countries.

Now while we have discussed issues of foreign influence and higher education, I am increasingly concerned about the reports of the Chinese government influence, and I include the military with that in our elementary and secondary schools. We know that soft power is one of the main ways that the Chinese Communist Party seeks to gain influence around the world, and we must remain on

guard of these attempts on U.S. soil.

They do not do it in a vacuum. There is a short list I shared with you among other things, that China is very aggressive right now. It probably has been, and we just have not been paying as close attention in the past. Mr. Gonzalez, in your many years of working around the world, can you tell us a bit more about where you have seen the CCP use so called soft power to gain influence over local communities and other countries?

I think that is important under the premise that the best predictor of future performance is past performance, and how does this

usually play out?

Mr. Gonzalez. Thank you, Representative Thompson. When we speak about Chinese soft power, we have to be very clear about what we mean. There are people all over the world that wear New York Yankees caps and blue jeans. We are very appealing as to so-

ciety, in a way that China is not.

Nobody wears, you know, we all wear Chinese apparel, but we do not-China does not have the kind of appeal that we have. What China does for example, is with Hollywood here in this country, they have, having vested heavily in Hollywood studios, and what they say to the studios, if you want it has a second largest box office in the world, after we do.

If you want to show this movie in China, you have to let us look at the script. We have to be involved from the very beginning. Sometimes Hollywood studios have made two versions of a movie, one to be shown in China, and one to be shown here. Or they have just really cut back on any criticism of China.

Richard Gere, who was a top box office hit in the 90's, all of a sudden disappeared. Why did he disappear? He was best friends with Dalai Lama, and China sent very clearly the message. If you use Richard Gere in any of your movies, you are not going to be

able to show any of them here.

That is the kind of thing China does all over the world. It also for example, buys radio stations in Australia, here in the U.S. and many of the countries. You are not aware that you are listening to Chinese propaganda, but you are not going to hear anything about the Uyghur genocide.

You are not going to be hearing anything about how China violated its word that it gave the world that it was going to respect the rights of Hong Kong citizens, and it has done nothing of the sort. You are not going to get any of that in any textbook or any teacher that comes from China, from the PRC, to teach in our schools.

This is a major issue, one that should really be bipartisan. I thank you, Chairman Bean, for holding this very important hearing because this is an issue that should concern all of us. Mr. Gonzalez, with about 30 seconds left here, you said we should be taking measures, we should be showing action. What measures do you believe Congress can take today to ensure that we prevent the influence of malicious foreign actors in and around our Nation's schools?

Mr. Gonzalez. Well as Ms. Neily said, I think we should demand transparency in the contracts. What is wrong with transparency? The American people have the right to know what is in the contract between the Confucius classrooms, or the remaining Confucius Institutes and the schools. Han Ban, well it used to be Han Ban, it is now another institution that runs the Confucius classrooms and institutes.

Transparency is something we should all welcome as a democracy.

Mr. THOMPSON. Thank you.

Chairman Bean. Thank you. Let us go to Mr. Williams of New

York. You are recognized for 5 minutes in questions.

Mr. WILLIAMS. Thank you, Mr. Chairman. Thank you all for being here, and I think this is an important topic of our day. In May 1989 was the last time I was in China. I was there during the Tiananmen Square protest, as part of a visiting school trip, and spent several days in the capital and among the students that were protesting there.

It was only I guess about three or 4 weeks later that we learned what the consequence of that would be. During my time I visited Beijing University, Beida, and saw the Freedom Wall, and the expressions of hope and aspiration, and desire in the eyes of the Chinese students. Following fall semester, I enrolled at Harvard University in an Asian studies program, Chinese studies program.

Many of the dissident students who had fled their country were present and had first-hand testimony of all that had occurred. I think we all know how the Chinese Communist Party views education. They view education as being entirely subordinate to the party, to the message of Socialism and Communism, and they will broke no debate on that topic, including rolling tanks in Tiananmen Square, and threatening their own people.

Shockingly, I have discovered closer to home, a report from the Parents Defending Education that has pointed to 12 New York schools that have received hundreds of thousands of dollars in total of funding from the Chinese Communist Party. Have they discovered some new enlightenment of supporting education in America? I do not think so.

They are diametrically opposed to what the goal of education in America should be, which is to produce students, to produce citizens that are able to express themselves, able to know their own thoughts, that are able to articulate their values and defend them

against the government if necessary.

I doubt seriously if funding from the Chinese Communist Party has anything positive to do with education in America. This is a deeply problematic issue for me. I recently wrote a letter to our Governor, Governor Hochul, asking her to stop this, to investigate it, to root it out, and to eliminate it.

I would ask your help. My first question is what can State governments like mine, how can I advise Kathy Hochul to mitigate the influence of the Chinese Communist Party in our education system.

How can we protect the children of New York?

Mr. WALTERS. Thank you for your question, and I appreciate your sentiment there. In Oklahoma, what we have done is we have required every district to tell us if they have taken any money from a foreign government. We are also requiring them to turn over any funds coming into their district from a nonprofit. What we have

seen is Communist China utilized affiliated nonprofit groups to do that.

I think this is—every State should do this. It gives you the ability as a taxpayer, as a parent, as a grandparent, to see what is going on in the schools, and then we should start banning this practice.

Mr. WILLIAMS. If I may just followup in the time that we have. At a Federal level looking at the Department of Education and this Congress, what is it that we can do that can help address this issue nationwide?

Mrs. NEILY. I know Representative Jim Banks sent a letter to Secretary Cardona asking him to investigate this. Senator Tim Scott led a similar effort on the Senate side. At the higher education level, there is Section 117 of the Higher Education Act, which requires that colleges disclose gifts received from in contracts with a foreign source that combined hit \$250,000.00 or more in a calendar year.

We ask that you put in place something similar for K to 12, but I would urge you to put in place a far lower threshold. The average value of the gifts that we found was around \$10,000.00, so very low. As we know from the Banks Secrecy Act, there are bad actors that structure transactions to avoid that reporting threshold.

I would urge you to have something that is very low, and that brings in both contracts as well as pass through entities as Mr. Walters eluded to.

Mr. WILLIAMS. It is interesting that we look for money laundering at amounts \$10,000.00 and above, but we do not look for the influence of a hostile nation at a similar level. Thank you so much for drawing attention to this and providing your expertise. I yield back.

Chairman BEAN. Thank you very much. The Chair is pleased to recognize the Chair of the main Committee, Dr. Foxx. Representative Foxx, you are recognized for 5 minutes.

Mrs. Foxx. Thank you very much, Mr. Chairman. I want to reiterate what was said earlier about the fact that this—we are concerned about the influence of the Communist Chinese government here. We are not in any way conflating that concern with talking about Asian Americans.

We are very, very big believers in transparency in this Committee, in everything that we talk about, that is what we are asking for. Mr. Gonzalez, you mentioned this briefly in your testimony, but what kind of solutions would you recommend for the problem of foreign influence in K–12 schools?

Mr. GONZALEZ. Well I believe that given the fact that we are talking about a foreign adversary, the Congress has very much a role here to play, and as I said, to suspend all collaboration between U.S. entities and PRC entities that have to do with anything that the States Security Ministry, which is intelligence, or with defense, or anything that you know, obviously we are going to trade with China, but anything that has to do with defense, or intelligence, you should ban it, you know.

They are going to—as Representative said before, they do not—they mean ill to us. They are not paying for these books because they want us to learn. We should learn Mandarin. I studied Man-

darin myself personally, and Japanese and Korean. This is not what this is about.

This is about a foreign party, a Communist party run country,

that is trying to influence how we think and how we act.

Mrs. Foxx. Thank you. I think it is important that that statement be very clear to people. Ms. Neily, we have talked a lot about the Chinese Communist Party, and for good reason, but I am afraid other countries might try to copy what they are doing. Is there evidence that other countries are trying to infiltrate U.S. K-12 education?

Mrs. Neily. There is actually. We found recently several hundred thousand dollars in donations going from the Qatar Foundation to schools in Arizona. Then the public records that I got back again from Fairfax County Public Schools, we found an inquiry from the Skolkovo Foundation in Russia, which is tied to former Premiere Dmitry Medvedev.

We are still trying to chase that down, but it very much feels like American schools seem to have an open for business shingle out,

and that is deeply worrying.

Mrs. Foxx. Thank you very much. Ms. Neily, someone listening to this hearing might come away thinking this is a partisan issue, but I actually suspect that parents on both sides of the aisle do not want foreign governments, especially Communist powers, indoctrinating their children. Do you have any polling on how parents feel about this issue?

Ms. Neilly. Yes. We conducted polling on this issue in June just to test the waters and see how people felt. As you eluded to, there was certainly bipartisan agreement. This kind of interference is inappropriate. 58 percent of people felt that it was inappropriate for

schools to accept money at all from foreign governments.

57 percent believed that schools should be required to provide translations of materials. 73 percent felt it was inappropriate for schools to share student data with foreign governments that fund school programs, and 87 percent felt that respondents, or felt that districts should be required to disclose when they accept money from foreign governments.

Mrs. Foxx. Well, thank you. I am going to do one more followup question on it. You have done a lot of work to give us a better sense of how deeply the CCP has become embedded in the classrooms. What can future researchers do to help us get a better sense

of the problem?

Ms. Neily. You know the 2019 Senate report has come up a lot, and I think the world has changed a lot since then. We know a lot more, and I urge congressional Research Service to update that report. Let us think back to when the spy balloon was flying over America a few months ago. Initially we just thought hey, this is harmless, and then when it crashed, and we dissected it, we found out it was absolutely not.

I think very much like with that, with the education reports. We know more now than we did then, and we should continue to inves-

tigate this.

Mrs. Foxx. Thank you very much. I yield back, Mr. Chairman. Chairman BEAN. Thank you very much, Dr. Foxx. Let us go to Mr. Walberg. Mr. Walberg, you are recognized for 5 minutes.

Mr. Walberg. Thank you, Mr. Chairman. Again, thank you for allowing me to waive on to the Subcommittee. It is an important subject, and thanks to the panel for being here. The Communist Party has a long, dark history of political suppression, persecution

and violence, and that is against their own people.

I think that is what we need to make very clear. Our hearts break for the Chinese people, whether they be Uyghurs or others. Whether you have organ harvesting going on, religious, political persecution, and any of us who have been to China understand the repressive sense that you have there where truth is not honored, or even allowed.

Unfortunately, we have seen a rise in the CCP's influence in our education institutes and living in the shadow of major universities like the University of Michigan I have seen it and experienced it.

For too long I did not take it seriously myself.

As we have heard today, the CCP has achieved some success in undermining and infiltrating our schools, both at the K–12 and postsecondary institutions. At the K–12 level these Confucius classrooms act as a foothold for the CCP to disseminate propaganda to whitewash the atrocities of past Communist regimes.

These classrooms are part of a broader effort to advance Chinese interests by exercising soft power in all American educational institutions. They downplay horrific Chinese human rights abuses, chill or prohibit discussion of the Tiananmen Square Massacre, and sup-

press opposition to Chinese aggression toward Taiwan.

Disturbingly, younger generations of Americans are increasingly unaware of Communism abuses. Like I certainly was aware as a child of the 50's and 60's, hiding under my desk in a nuclear bomb training sessions from the Soviet Union, Communism, and certainly CCP.

28 percent of Gen Z hold a favorable opinion of the term Communism, compared to just 6 and 3 percent of Baby Boomers and the silent generations respectively. Ms. Neily, last week this Committee passed the crucial Communism Teaching Act, which will facilitate the development of educational resources so students can better understand the dangers of Communism, and Totalitarianism, and how those systems are contrary to our founding principles of freedom and democracy.

Former Secretary DeVos who I was with last week, and Secretary Pompeo pushed back against the influence of Confucius Institutes in our education system during the previous administration. In your opinion, how can Congress and this administration build off the Trump administration's policies, while still respecting

local control?

I guess I would also ask Mr. Walters to answer that, because I would prefer that we not have a U.S. Department of Education. That the buck for education would stop at the greatest level, at the State Department of Education. Ms. Neily first, and then Mr. Walters.

Mrs. NEILY. Sure. You know, Randy Wangeran uses the phrase teaching true history, and I appreciate your efforts to advance the cause of teaching the true history about Communism, teaching the trueness about what is taking place in these countries. It is some-

thing that Florida has taken the lead in, and I expect many other states to do so as well.

I think that is a very important first step, so we appreciate that, and we will let Secretary Walters, or Superintendent Walters talk about the State federalism issue.

Mr. WALTERS. You know, and Congressman, I appreciate your comments there. I agree with you. I do not think there should be a Federal Department of Education. When you look at a situation like this that involves national security, we are talking about an issue where we have got our military personnel preparing now for potential issues with foreign countries that are this adversarial.

I believe that this is of the highest order for our national security to ensure that we do not have this invasion of our schools to a foreign enemy. I believe that this is absolutely appropriate for the Federal Government to step in to preserve the safety of American citizens, to ensure that we do not have a hostile foreign government utilizing propaganda in our schools.

Mr. WALBERG. Let me turn to you, Mr. Gonzalez, with your background in the media, as well as at the executive level. How do we do this, and respect local control?

Mr. GONZALEZ. Respect what? Mr. WALBERG. Local control?

Mr. Gonzalez. Well, I think as Mr. Walters said, given the fact that we are looking at a hostile power, the Federal Government very definitely has a role. I believe very strongly that education belongs at the local level, to the families of the natural sovereign of education, at least the states. The Federal Government should stay away most of the time.

This is one area, in which because it is an issue of national security, that you can—I urge you to do what you can to ban, to prohibit these collaborations.

Mr. WALBERG. Some of us ought to be looking at it. Thank you. I thank the gentleman.

Chairman Bean. Thank you very much. Thank you, Mr. Walberg. We are nearing the end of our conversation. That concludes our questions. I now recognize Ms. Bonamici for a closing statement.

Ms. Bonamici. Thank you, Mr. Chairman, and thank you to the panel. Unfortunately, today's hearing has been another part of the majority's extreme MAGA agenda to inject culture wars and partisan politics into our public schools in a way that can fuel anti-Asian American bias, and provide a platform for claims that have been found by a comprehensive investigation to be unsubstantiated, not well documented.

I want to say I agree with Mr. Thompson from Pennsylvania, that the problem is not the Chinese people. The problem is the Chinese government. Unfortunately, that is often not the way that it is perceived by the public when we have a hearing like this.

Î also want to note that the hearing is taking place, and we are less than 2 weeks away from a possible government shutdown, because extremist republicans are threatening an array of extremely devastating cuts to Federal programs that are critical to support all students' rights to a high-quality public education.

I want to reiterate that although issues of national security are important to all of our members, they are not under the jurisdiction of this Committee. Instead, we can and should discuss how to provide students with an inclusive, accurate, and well-funded education without promoting conspiracy theories, fear mongering, or fueling anti-Asian American discrimination.

I mentioned accurate. It is interesting that you all agree that students should get an accurate teaching about what happens in China. They should also get an accurate teaching about what has happened in the United States in our history here. I also am glad that there seems to be an agreement that studying world languages is important.

I am glad. I do not think anybody disagrees with that. I want to reiterate that right now the majority is proposing significant cuts to the Federal education budget. If Federal funding is cut, it is extremely unlikely that districts will offer second language or

world languages, except the high-income districts.

Cutting Federal funding to the extent that it is being proposed would be devastating across the country. Our role as Federal legislators in education is about equity of opportunity and closing opportunity gaps. We will see the high-income districts continue to have world language, but not the low-income districts, and that is really unfortunate.

I also want to note because it is part of the testimony, in the written testimony. I visit schools and classrooms across Oregon, urban, suburban, rural, in red and blue areas, and I have never, ever seen anyone trying to remove parents from their child's education, and I have never seen any school trying to embrace hostile, foreign governments.

I invite my republican colleagues to stand with congressional democrats. We have laid out a clear legislative agenda that puts students, parents and educators on a path to success by fostering healthier and more inclusive school climates, rebuilding aging and physically unsafe school facilities, and protecting the civil rights of

all students. Thank you, and I yield back, Mr. Chairman.

Chairman Bean. Thank you very much Ranking Member Bonamici. For the last several decades China has been aggressively seeking to be the dominant player in the world. They have been aggressively moving against our country and other countries, whether it is mineral rights, or just undermining our efforts with the dollar and what not.

America needed a wake-up call. I think that wake-up call came in the form of a Chinese spy balloon that we saw firsthand the true actions of this country. Today, today I think we all have raised a red flag of what is happening in the classroom, and now that we know what is going on, hopefully we can take actions as they have done in Oklahoma, and across the Nation of what they have done to counteract and realize that this is happening.

Our takeaway, our takeaway if anybody is watching, our takeaway is not against the Chinese people. It is against the aggressive nature of the Chinese government. With that, I think we are all better off if we armed ourselves with the facts and information that we can go work on giving our kids the best unbiased edu-

cation that we possibly can give.

Our panelists, you did great today, thank you so much for making the trip. We appreciate your input and being a part of the conversation. Without objection, there being no further business, the Subcommittee stands adjourned.

[Whereupon at 11:58 a.m., the Subcommittee was adjourned.]

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