

MEETING OF THE BOARD OF REGENTS
 Monday, April 6th – 9:00 a.m. – 10:30 a.m.
 Public Access: <https://www.regents.nysed.gov/meetings>

Topic	Item(s)	Desired Outcome	Person(s) Presenting/Leading Discussion
<ul style="list-style-type: none"> • Call to Order and Ground Rules • Attendance Call • Welcome to New and Returning Regents • Moment of Reflection 			Chancellor Rosa
Announcement of Board Search Committee			Chancellor Rosa
Department Response to Coronavirus (COVID-19)			Interim Commissioner Tahoe Kathleen DeCataldo Kim Wilkins Chris Suriano Jason Harmon John D’Agati Bill Murphy Kevin Smith Sarah Benson Mark Schaming Sharon Cates-Williams
Proposed Amendments to Sections 52.3, 52.21, 57-4.5, 70.4, 74.6, 75.2, 75.5, 76.2, 79-9.3, 79-10.3, 79-11.3, 79-12.3, 80-1.13, 80-1.5, 80-3.15, 80-4.3, 83.5, 87.2, 87.5, 100.2, 100.4, 100.5, 100.6, 100.10, 100.21, 119.1, 119.5, 125.1, 151-1.4, 154-2.3, 175.5, 200.4, 200.5, 200.7, 200.20 and 275.8 and addition of Section 279.5 to the Regulations of the Commissioner of Education Relating to Addressing the COVID-19 Crisis	BR (A) 6	Approval	Interim Commissioner Tahoe Sarah Benson Jason Harmon Chris Suriano Kim Wilkins John D’Agati Bill Murphy
Proposed Amendments to Sections 156.1, 156.2, 156.3, 156.4, 156.5, and 156.12 of the Commissioner’s Regulations Relating to Pupil Transportation	BR (A) 5	Approval	Interim Commissioner Tahoe
Revisions to Charters Authorized by the Board of Regents	BR (A) 4 - REVISED	Approval	John D’Agati

<p>Full Board Items</p> <ul style="list-style-type: none"> Charter Applications for April 2020 Summary of the March 2020 Meeting of the Board of Regents 	<p>BR (A) 1 BR (A) 2</p>	<p>Approval Approval</p>	<p>Chancellor Rosa</p>
<p>Consent Items by Program Area:</p> <p><u>Higher Education</u></p> <ul style="list-style-type: none"> Amendment to Subparts 30-2 and 30-3 of the Rules of the Board of Regents Relating to Annual Professional Performance Reviews (APPR) of Classroom Teachers and Building Principals to Implement Chapter 59 of the Laws of 2019 <p><u>P-12 Education</u></p> <ul style="list-style-type: none"> Proposed Addition of Section 170.14 of the Regulations of the Commissioner of Education Relating to Financial Transparency Reporting Requirements Proposed Amendment to Section 3.8(B) of the Rules of the Board of Regents to Designate Counsel as the Deputy Commissioner of Education as Specified in Education Law §101, who, in the Absence or Disability of the Commissioner or When a Vacancy Exists in the Office of Commissioner, Shall Exercise and Perform the Functions, Power, and Duties of the Commissioner <p><u>Professional Practice</u></p> <ul style="list-style-type: none"> (Re)Appointments of Members to the State Boards for the Professions and (Re)Appointments of Extended Members to the State Boards for the Professions for Service on Licensure Disciplinary and/or Licensure Restoration and Moral Character Panels College of Mount Saint Vincent – Master Plan Amendment for Master of Science (M.S.) Degree Program in Art Therapy/Counseling Conferral of Degrees: New York Graduate School of Psychoanalysis Proposed Amendment to Sections 69.1, 69.2 and 69.3 of the Regulations of the Commissioner of Education Relating to the Education, Experience, Examination and Endorsement Requirements for Licensure as an Architect Proposed Amendment to Section 70.9 of the Regulations of the Commissioner of Education Relating to Continuing Education in the Profession of Public Accountancy Proposed Amendment to Section 79-13.5 of the Regulations of the Commissioner of Education Relating to the Establishment of a New Restricted Licensure for Clinical Laboratory Technologists in Toxicology 	<p>BR (CA) 1</p> <p>BR (CA) 2 BR (CA) 3</p> <p>BR (CA) 5</p> <p>BR (CA) 6</p> <p>BR (CA) 7 BR (CA) 8</p> <p>BR (CA) 9</p> <p>BR (CA) 10</p>	<p>Approval</p> <p>Approval Approval</p> <p>Approval</p> <p>Approval Approval</p> <p>Approval</p> <p>Approval</p>	<p>Bill Murphy</p> <p>Kim Wilkins</p> <p>Sarah Benson</p>
<p><u>Committee Report for Approval</u></p> <ul style="list-style-type: none"> Professional Practice 		<p>Approval</p>	<p>Regent Norwood</p>
<p>State Education Department March 2020 Fiscal Report</p>	<p>BR (A) 3</p>	<p>Approval</p>	<p>Phyllis Morris</p>