



THE STATE EDUCATION DEPARTMENT / THE UNIVERSITY OF THE STATE OF NEW YORK / ALBANY, NY 12234

TO: The Honorable the Members of the Board of Regents
FROM: Anthony Lofrumento
SUBJECT: Summary of the February 2012 Meeting
DATE: March 1, 2012

AUTHORIZATION(S):

John B. G. Jr.
Executive Summary

Issue for Decision

Review of the Summary of the February 2012 Meeting of the Board of Regents.

Proposed Handling

Approval of the Summary of February 2012 meeting.

Procedural History

This document summarizes the actions of the Board of Regents during the monthly meeting and is brought before the Board the following month for approval.

Recommendation

Approval of the Summary of the February 2012 meeting.

Timetable for Implementation

Effective March 20, 2012.

VOTED, that the Summary of the February 2012 Meeting of the Board of Regents of The University of the State of New York be approved.



***SUMMARY OF THE FEBRUARY MEETING
OF THE BOARD OF REGENTS
OF
THE UNIVERSITY OF THE STATE OF NEW YORK***

Held at the State Education Building

Albany, New York

February 13 and 14, 2012

***Anthony Lofrumento, Secretary
Board of Regents***

THE BOARD OF REGENTS

The Board of Regents of The University of the State of New York held public sessions on Monday, February 13, 2012 at 9:00 a.m. and Tuesday, February 14 at 11:00 a.m. pursuant to a call to duty sent to each Regent.

MEETING OF THE FULL BOARD, Monday, February 13 at 9:00 a.m.

Board Members in Attendance:

Chancellor Merryl H. Tisch
Robert M. Bennett, Chancellor Emeritus
James C. Dawson
Anthony S. Bottar
Harry Phillips, 3rd
James R. Tallon, Jr.
Roger Tilles
Charles R. Bendit
Betty A. Rosa
Lester W. Young, Jr.
Christine D. Cea
James O. Jackson
Kathleen M. Cashin

Also present were the Commissioner of Education, John B. King Jr., Executive Deputy Commissioner Valerie Grey, Counsel and Deputy Commissioner for Legal Affairs, Richard J. Trautwein, and the Secretary, Board of Regents, Anthony Lofrumento. Vice Chancellor Milton L. Cofield, Regents Geraldine D. Chapey, Wade S. Norwood and James E. Cottrell were absent and excused.

Chancellor Merryl H. Tisch called the meeting to order at 9:00 a.m.

ACTION ITEM

Executive Session Motion

MOVED, that the Board of Regents convene in executive session on Monday February 13, 2012 at 5:40 p.m. to discuss personnel matters.

Motion by: Regent James C. Dawson
Seconded by: Regent Harry Phillips, 3rd
Action: Motion carried unanimously

Action Item

**Update on New York State's Next Generation Accountability System – Approval of Recommended Revisions to the Elementary and Secondary Education Act (ESEA) Flexibility Request
BR (A) 5**

Voted: That the Commissioner of Education and the State Education Department incorporate the proposed revisions (including comments received from the public, as appropriate) with the approved guiding principles and any additional technical and/or editorial changes necessary to prepare the final version for submission.

Voted: That the Board of Regents directs the Commissioner of Education and State Education Department staff to complete the ESEA Flexibility Request in accordance with the principles described (in the draft posted for public comment) and to submit such request to USDE by February 28, 2012.

Motion by: Chancellor Emeritus Robert M. Bennett
Seconded by: Regent James C. Dawson
Action: Approved. Regents Betty A. Rosa and Kathleen M. Cashin abstained.

Full Board adjourned at 10:00 a.m.

MEETING OF THE FULL BOARD, Tuesday, February 14 at 11:00 a.m.

Board Members in Attendance:

Chancellor Merryl H. Tisch
James C. Dawson
Anthony S. Bottar
Harry Phillips, 3rd
James R. Tallon, Jr.
Roger Tilles
Betty A. Rosa
Charles R. Bendit
Lester W. Young, Jr.
Christine D. Cea
Wade S. Norwood
James O. Jackson
Kathleen M. Cashin

Also present were the Commissioner of Education, John B. King Jr., Executive Deputy Commissioner Valerie Grey, Counsel and Deputy Commissioner for Legal

Affairs, Richard J. Trautwein, and the Secretary, Board of Regents, Anthony Lofrumento. Vice Chancellor Milton L. Cofield, Chancellor Emeritus Robert M. Bennett, and Regents Geraldine D. Chapey, and James E. Cottrell were absent and excused.

Chancellor Merryl H. Tisch called the meeting to order at 11:00 a.m.

ACTION ITEMS

Charter Applications for February 2012

BR (A) 1

MOVED, that the Board of Regents approve each application in accordance with the recommendations contained in the summary table (see Appendix I).

Summary of the January 2012 Meeting of the Board of Regents

BR (A) 2

MOVED, that the Summary of the December 2011 Meeting of the Board of Regents of The University of the State of New York be approved.

Motion by: Regent Roger Tilles
Seconded by: Regent James R. Tallon, Jr.
Action: Motion carried unanimously

PROGRAM AREA CONSENT ITEMS

Higher Education

Villa Maria College of Buffalo: Master Plan Amendment to authorize the College to offer a Bachelor of Arts (B.A.) degree program in Creative Writing and Literature

BR (CA) 1

MOVED, that the Board of Regents approve a master plan amendment to authorize Villa Maria College of Buffalo to offer a Bachelor of Arts (B.A.) degree program in Creative Writing and Literature. The amendment will be effective until February 14, 2013, unless the program is registered prior to that date, in which case master plan amendment shall be without term.

Mildred Elley School: Regents Authorization to award the Associate in Applied Science (A.A.S.) degree

BR (CA) 2

MOVED, that the Board of Regents authorize Mildred Elley School to confer the Associate in Applied Science (A.A.S.) degree on students successfully completing registered programs at the School's main campus in Albany.

**Conferral of Degrees: Taylor Business Institute
BR (CA) 3**

MOVED, that the Board of Regents confer upon the individual listed, who has completed the requirements for her registered degree program at Taylor Business, the respective degree as listed.

Professional Practice

**Regents Permission to Operate in New York State: University of Cincinnati
BR (CA) 5**

MOVED, that the Regents approve the proposed permission to operate, effective February 14, 2012, which authorizes the University of Cincinnati's College of Nursing to use clinical agencies in New York for clinical education of students enrolled in its Adult, Family and Women's Health Nurse Practitioner programs leading to the M.S.N. degree.

**(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
BR (CA) 6**

MOVED, the proposed (re)appointments by approved.

**Report of the Committee on the Professions Regarding Licensing Petitions
BR (CA) 6**

MOVED, that the Regents approve the recommendations of the Committee on the Professions regarding licensing petitions.

Motion by:	Regent James R. Tallon, Jr.
Seconded by:	Regent Harry Phillips, 3 rd
Action:	Motion carried unanimously

STANDING COMMITTEE REPORTS

P-12 Education Committee

Your P-12 Education Committee held its scheduled meeting on February 13, 2012. All members were present except for Vice Chancellor Cofield and Regent Norwood, who were excused.

Action Items

Charter Schools

Your Committee recommends that the Board of Regents finds that the proposed revised charter for South Bronx Classical Charter School: (1) meets the requirements set out in Article 56 of the Education Law, and all other applicable laws, rules and regulations; (2) will permit the charter school to operate in an educationally and fiscally sound manner; (3) is likely to improve student learning and achievement and materially further the purposes set out in subdivision two of section twenty-eight hundred fifty of Article 56 of the Education Law; and (4) will have a significant educational benefit to the students expected to attend the charter school, and the Board of Regents therefore approves the above listed charter revision as proposed by Chancellor of the NYCDOE and the provisional charter is amended accordingly. [P-12 (A) 1]

Your Committee recommends that the Board of Regents finds that the proposed charter school: (1) meets the requirements set out in Article 56 of the Education Law, and all other applicable laws, rules and regulations; (2) will operate in an educationally and fiscally sound manner; (3) is likely to improve student learning and achievement and materially further the purposes set out in subdivision two of section twenty-eight hundred fifty of Article 56 of the Education Law; and (4) will have a significant educational benefit to the students expected to attend the charter school , and the Board of Regents therefore approves and issues the first renewal charter of the Icahn Charter School 2 as proposed by the Board of Trustees of the State University of New York and that its provisional charter be extended for a term up through and including July 31, 2012. [P-12 (A) 2]

The Committee requested that future charter school revision and renewal items include a description of the school's student performance compared to that of other schools in the district. Also, when reviewing charter school applications, the Committee asked that staff closely look at the impact of co-location and how it might affect the rest of the district.

Motion for Action by Full Board

Your P-12 Education Committee recommends, and I move, that the Board of Regents act affirmatively upon each recommendation in the written report of the Committee's

deliberations at its meeting on February 14, 2012, copies of which have been distributed to each Regent.

Matters Not Requiring Board Action

Dignity for All Students Act

The Committee discussed proposed amendments to regulations that would establish standards for a program to train school employees and administrators to promote a positive school environment that is free from discrimination and harassment; and to discourage and respond to incidents of discrimination and/or harassment on school property or at a school function. Following a public comment period, the proposed amendments will be presented to the Committee for action in April. [P-12 (D) 1]

Career and Technical Education and Student Achievement Measures

The Committee discussed the establishment of a rigorous and aligned CTE system allowing students who receive a technical endorsement in selected areas and who earn a minimum of 65 on all required Regents exams, to be counted with full credit for accountability purposes. Staff recommends that additional steps be taken to more formally align this standard with the Regents' Aspirational Performance Measures by convening an expert advisory panel to review CTE programs and assessments. This panel will make recommendations at a future Committee meeting on which CTE diploma endorsements should be considered for students to meet the Aspirational Performance Measures. Staff also recommends that a more robust set of data be made available to educators and researchers by making necessary changes to the student longitudinal data system to properly capture and report CTE data; that the expansion of allowable integrated credits continues to be explored; and that periodic updates be provided to the Board throughout the year. [P-12 (D) 2]

CTE Panel Presentation – **Approved CTE Programs, Technical Skill Assessments and Accountability Measures**

Panel Members

- Bernard Pierorazio, Superintendent, Yonkers Public Schools
- Thomas Rogers, District Superintendent, Nassau BOCES
- George Zion, Affiliate Director, Rochester Institute of Technology

The panel presented overviews of their programs and answered questions relating to the quality and rigor of CTE approved programs, technical assessment administration and how these assessments are valid and reliable in measuring student achievement. Discussion focused on the benefits of CTE programs for all students and the positive impact they have on college readiness. Panelists discussed the need to get more students interested and engaged in CTE programs. This could be accomplished by providing recognition for both the students and the programs; making it a high-level

program so students feel they are taking challenging courses and preparing for college; and changing the overall perspective of CTE. [P-12 (D) 3]

Adult Career and Continuing Education (ACCES)

Your ACCES Committee held its scheduled meeting on February 13, 2012. All members were present, with the exception of Regent Chapey and Regent Norwood, who were excused. Additional members of the Board attending where: Chancellor Tisch, Regent Bendit, Regent Bottar, Regent Cashin, Regent Jackson, Regent Phillips, and Regent Tallon.

Matters Not Requiring Board Action

Supported Employment Information Directory (SEID) and UCS Vendor Performance Standards – The Committee was provided an update of the on-going progress being made in the development of a data driven system that evaluates and informs ACCES-VR staff and consumers on the performance of supported employment and UCS providers. (ACCES (D) 1)

Amendment of Section 100.8 of the Regulations of the Commissioner of Education Relating to Local High School Equivalency Diplomas based upon Experimental Programs – The Committee discussed the proposed amendment that would extend for an additional year, through June 30, 2013, the existing regulations that allows boards of education to award a local high school equivalency diploma based upon experimental programs. The one year extension is recommended to ensure that all current NEDP students in the approximately 18 program sites across the state are provided with an opportunity to complete their programs and earn a local high school equivalency diploma. (ACCES (D) 4)

Amendment of Section 100.5(b)(7) of the Regulations of the Commissioner of Education Relating to the Award of Local Diplomas to Certain Veterans – The Committee was informed about the Operation Recognition program for veterans and discussed how the Commissioner's Regulations section 100.5(b)(7) was amended to eliminate the local high school diploma beginning in 2008. Although the amendment provided exceptions to allow for certain groups of students in limited circumstances to receive a local high school diploma, no exception is currently provided for veterans receiving a high school diploma pursuant to Education Law section 305(29), (29-a) and (29-b). The proposed amendment is necessary to resolve this discrepancy and provide for issuance of a local high school diploma to such veterans, consistent with the statute, and to add a new subparagraph (xi) to codify in the Regulations the process for the issuance of such diplomas. (ACCES (D) 2)

Alternative Pathways to the High School Equivalency Diploma – The Committee discussed how the GED® test is the primary method to achieve a New York State High School Equivalency diploma but with the changes in the administration and content of

the GED® test and the increased fee that has been announced, new alternative pathways need to be considered. The Committee agreed to pursue other alternative pathways by issuing a Request for Information (RFI). (ACCES (D) 3)

Professional Practice

Your Professional Practice Committee met at the time scheduled for its meeting on February 13, 2012. All Committee members were present, except Regent Wade S. Norwood, Vice-Chancellor Milton L. Cofield, Regent Geraldine D. Chapey and Regent James E. Cottrell, who were excused. Chancellor Merryll H. Tisch and Regent James R. Tallon, Jr. were also present, but did not vote on any case or action. Because a quorum of the Committee was not present, items were discussed, but no actions taken.

Your Professional Practice Committee held a re-scheduled meeting on February 14, 2012. All Committee members were present except Vice-Chancellor Milton L. Cofield, Regent Geraldine D. Chapey and Regent James E. Cottrell, who were excused.

Action Items

Professional Discipline Cases

Your Committee recommends that the reports of the Regents Review Committees, including rulings, findings of fact, determinations as to guilt, and recommendations, by unanimous or majority vote, contained in those reports which have been distributed to you, be accepted in 10 cases. In addition, your Committee recommends, upon the recommendation of the Committee on the Professions, that 48 consent order applications and 6 surrender applications be granted. [PPC EXS (A) 1-3]

In the case of Lalu Mathew Kochumannil, Registered Professional Nurse, Calendar No. 24793, we recommend that both the caption and the headers in the report of the Regents Review Committee be deemed corrected to read respondent's name "Lalu Mathew Kochumannil", and not "Lalu Mathew Kouchumannil".

These recommendations are made following the review of 64 cases involving ten licensed practical nurses who are also registered professional nurses, nine registered professional nurses, seven licensed practical nurses, five dentists, five pharmacists, two registered professional nurses who are also nurse practitioners, one acupuncturist, one architect, one licensed clinical social worker, one licensed practical nurse who is also a registered professional nurse and who is also a nurse practitioner, one massage therapist, one ophthalmic dispenser, one pharmacy, one physical therapist, one professional engineer, one psychologist, one speech-language pathologist, and one veterinarian.

Restorations

Your Committee recommends the following:

That the Board of Regents grant the application of Gregory Foley for restoration of his license to practice as a certified public accountant in the State of New York. [PPC (EXS) 4]

That the Board of Regents table an application for the restoration of a chiropractor license. [PPC (EXS) 5].

Approvals

Your Committee recommends that subdivision (b) of section 76.4 of the Regulations of the Commissioner of Education be amended; that section 76.5 of the Regulations of the Commissioner of Education be repealed and section 76.7 of the Regulations of the Commissioner of Education be renumbered 76.5; and that section 76.6 of the Regulations of the Commissioner of Education be renumbered 76.8 and new sections 76.6, 76.7, and 76.9 of the Regulations of the Commissioner of Education be added, all as submitted, effective February 14, 2012, as an emergency action upon a finding by the Board of Regents that such action is necessary for the preservation of the public health and general welfare in order to implement Chapter 460 of the Laws of 2011, which becomes effective February 14, 2012, in a timely manner. [PPC (A) 1]

Motion for Action by Full Board

Your Professional Practice Committee recommends, and we move, that the Board of Regents act affirmatively upon each recommendation in the written report of the Committee's deliberations at its meeting on February 14, 2012, copies of which have been distributed to each Regent.

Matters Not Requiring Board Action

Your Committee discussed several topics of interest, including:

Deputy Commissioner's Report/Update [Oral] – The Deputy Commissioner reported on the following issues:

- Full Board Consent Agenda Items
 - Permission to Operate – University of Cincinnati's College of Nursing to use clinical agencies in New York for clinical education of students enrolled in its Adult, Family and Women's Health Nurse Practitioner programs leading to the M.S.N. degree. [BR (CA) 5]
 - Conferral of Degrees [BR (CA) 6]
 - Board (Re)Appointments [BR (CA) 7]
- Technology Update

- Staffing/Productivity Update
- Updates on OP Initiatives
 - Corporate Practice Waivers
 - Exempt Agencies Report

Bachelor of Science in Nursing Degree [PPC (D) 1] – Discussion on legislative proposal under which future RNs would be required to obtain a Bachelor of Science in Nursing within 10 years after licensure.

Regents Advisory Workgroup on Healthcare Update [PPC (D) 2] – Update and information shared on the newly established Regents Advisory Workgroup on Healthcare, outlining activities and progress.

Higher Education Committee

Your Higher Education Committee held its scheduled meeting on February 14, 2012. All members were present except Chancellor Emeritus Bennett and Vice Chancellor Cofield.

Action Items

Proposed Amendments to the Regulations of the Commissioner of Education Relating to the Eligibility Criteria for the Tuition Assistance Program.

Your Committee discussed amending sections 145-2.1, 145-2.2 and 145-2.4 of the Regulations of the Commissioner of Education relating to the eligibility criteria for the Tuition Assistance Program. VOTED: That sections 145-2.1, 145-2.2 and 145-2.4 of the Regulations of the Commissioner of Education be amended as submitted. If adopted at the February meeting, the proposed amendment will become effective on March 7, 2012.

Conceptual Approval of Schedule for New Certification Examinations for Teachers and School Leaders.

Your Committee discussed changing the schedule for implementation of the new certification examinations for teachers and schools leaders in order to enable program administrators and faculty to adjust their curricula and prepare their candidates to pass the new exams. Your Committee agreed to extend the deadline.

Discussion Items: Items not requiring Board action

Tenured Teacher Hearings (Education Law §3020-a Reform). Your Committee discussed the Governor's proposed changes to the 3020a process and how those changes align to the Board's legislative priority on this issue.

Motion For Action By Full Board

Your Higher Education Committee recommends, and we move, that the Board of Regents act affirmatively upon each recommendation in the written report of the Committee's deliberations at its meeting on February 14, 2012, copies of which have been distributed to each Regents.

P-12 Education/Cultural Education

Your P-12 Education Committee and Cultural Education Committee held a joint meeting on February 14, 2012. All members were present except for Chancellor Emeritus Bennett, Vice Chancellor Cofield and Regent Cotrell.

Matters Not Requiring Board Action

National Arts Standards Revision Update – The Committee was updated on the release of new national arts education standards scheduled for early 2013 by the National Coalition for Core Arts Standards (NCCAS). The standards will describe what students should know and be able to do as a result of a quality curricular arts education program. The primary goal of NCCAS is to help classroom educators better implement and assess standards-based arts education in their schools. The revised arts standards will address 21st century skills, guide the preparation of the next generation of arts educators, and embrace new technology, pedagogy, and changing modes of learning. As the standards rollout continues, P-12 and Cultural Education will work closely to better leverage the expertise, resources and general support that Cultural Education can offer arts education. Staff will provide updates in the coming months as the Board of Regents moves towards adoption of these standards.

Cultural Education

Regent Roger Tilles, Chair of the Cultural Education Committee, submitted the following written report. Your Committee on Cultural Education Committee had its scheduled meeting on February 2012. Committee members: Regents Tilles, Dawson, Rosa, Cea, Jackson, Cottrell, Bendit

In attendance were committee members: Absent was Regent Cottrell,

In addition to CE Committee Members, in attendance were: Regents Phillips, Tallon, Norwood, and Bottar as well as Commissioner King, Executive Deputy Commissioner Grey and P-12 Deputy Commissioner Slentz.

Items for Discussion

Chair's Remarks: Regent Tilles welcomed everyone. The Cultural Education Committee meeting immediately followed the joint P-12 Cultural Education Committee meeting.

Deputy Commissioner Jeffrey Cannell introduced the item for discussion today:

CE (D) 1 – **Museum Advisory Council**

With approval at the January CE Committee meeting to activate, pursuant to Regents Rules 3.12(a)(4), an advisory committee on museums whose responsibility would be to provide the board with advice and consultation on issues of policy and service delivery pursuant to the Board's statutory mandate to operate the State Museum and oversee museums across New York State, a list of proposed members was submitted for the Board of Regents' consideration and approval. The committee supported the appointment of the eleven individuals on the list. The list will be considered for full adoption by the full-board.

MOVED, that all February, 2012 Committee reports be accepted.

Motion by: Regent Roger Tilles
Seconded by: Regent Anthony S. Bottar
Action: Motion carried unanimously.

Museum Advisory Council **CE (A) 1 (REVISED)**

Recommendation

MOVED, that the Board approve the Commissioner's appointments to the Museum Advisory Council:

- Louis Grachos, Director of the Albright- Knox Art Gallery in Buffalo, New York
- Beth E. Levinthal, Executive Director, Hofstra University Museum
- Anthony J. Ortega, Executive Vice President, Museum of Science & Technology (MOST)
- Kim Kanatani, Director of Education, Solomon R. Guggenheim Foundation
- Thelma Golden, Director, Studio Museum in Harlem
- Kate Bennett, President, Rochester Museum and Science Center
- Cecilia Esposito, Director, Plattsburgh State College Art Museum
- Paul S. D'Ambrosio, President and CEO, New York State Historical Association
- Anne W. Ackerson, Director, Museum Association of New York
- Martin E. Sullivan, Director, National Portrait Gallery

- David Slippen, Senior Director of Government Relations, American Museum of Natural History

Motion by: Regent Roger Tilles
Seconded by: Regent James R. Tallon, Jr.
Action: Motion carried unanimously

**State Education Department Fiscal Report – January 2012
BR (A) 3**

MOVED, that the Board of Regents accept the December 2011 State Education Department Fiscal Report as presented.

Motion by: Regent James R. Tallon, Jr.
Seconded by: Regent Harry Phillips, 3rd
Action: Motion carried unanimously

**Appointment of Assistant Commissioner for the New York State Museum
BR (A) 4**

MOVED, that the Board of Regents approve the appointment of Mark Schaming to the position of Assistant Commissioner for the NYSM February 15, 2012.

Motion by: Regent Harry Phillips, 3rd.
Seconded by: Regent Christine D. Cea
Action: Motion carried unanimously

Chancellor Merryl H. Tisch adjourned the meeting at 11:35 AM.

**APPENDIX I
NEW YORK STATE BOARD OF REGENTS CHARTER ACTIONS**

Summary Table

Name of Institution	Program Area	County of Location	Description of Charter Action(s)
Albany-Saratoga Sub Vets Memorial Foundation	CE	Schenectady	Extend provisional charter for five years.
Bird Homestead Preservation Trust	CE	Westchester	Grant a Regents certificate of incorporation.
Carmen's River Maritime Center	CE	Suffolk	Extend provisional charter for five years.
The Hampden-Booth Theatre Library, New York City	CE	New York	Consent to file a certificate of merger with The Players Foundation for Theatre Education, a Delaware not-for-profit corporation, with the Delaware corporation as surviving corporation, and consent to file an application for authority for the Delaware corporation to operate as an authorized foreign education corporation under Education Law §216-a(3)(b) and the Not-for-Profit Corporation Law.
Johnsburg Historical Society	CE	Warren	Extend provisional charter for five years in lieu of granting an absolute charter.
Museum of Contemporary African Diasporian Arts (MoCADA)	CE	Kings	Amend charter to change address to 80 Hanson Place, Brooklyn, New York 11217 and extend charter for five years.
North Country Underground Railroad Historical Association	CE	Clinton	Amend charter to change address to 1131 Mace Chasm Road, Ausable Chasm, New York 12911-1704 and to expand corporate purposes, and extend charter for five years.
Tottenville Historical Society	CE	Richmond	Extend provisional charter for five years.
Town of Onondaga Historical Society	CE	Onondaga	Amend charter to change address to 5020 Ball Road, Syracuse, New York 13215 and grant absolute charter.

Tsintzinian Heritage Society of America	CE	Chautauqua	Application for Regents consent to file an application for authority to operate as an authorized foreign education corporation under Education Law §216-a(3)(b) and the Not-for-Profit Corporation Law.
Grace Church School	P-12	New York	Amend charter to add authority to operate a grades 9 through 12 high school.
John A. Coleman School	P-12	New York	Amend charter to change corporate address to 300 Corporate Boulevard South, Yonkers, New York 10701.
Our Lady of Black Rock School	HE	Erie	Amend charter to: <ul style="list-style-type: none"> • delete and replace section 3 of the charter pertaining to the composition of the board of trustees. • delete and replace item (L) of the charter pertaining to the powers of the trustees and members of the corporation; • delete in its entirety all language pertaining to the ex-officio trustee members and their names and addresses;. • delete and replace dissolution language to reflect changes for the distribution of any remaining assets for the support of Catholic education for the community served by the corporation or, in the alternative for the Diocese of Buffalo; and extend the charter for three years.
Helene Fuld College of Nursing	HE/OP	New York	Amend charter to add authority to confer the degree of Bachelor of Science.
Psychoanalytic Training Institute of the New York Freudian Society	OP	New York	Amend charter to change corporate name to “Psychoanalytic Training Institute of the Contemporary Freudian Society”.

APPENDIX II

REGENTS ACTIONS IN 64 PROFESSIONAL DISCIPLINE CASES AND 1 RESTORATION PETITION

February 13-14, 2012

The Board of Regents announced disciplinary actions resulting in the revocation of 4 licenses and 1 certificate, and the surrender of 6 licenses as well as 53 other disciplinary actions. The penalty indicated for each case relates solely to the misconduct set forth in that particular case. In addition, the Board acted upon 1 restoration petition.

I. REVOCATIONS AND SURRENDERS

Acupuncture

Terence Francis McCormick; Casper, WY 82609; Lic. No. 001396; Cal. No. 26048; Application to surrender license granted. Summary: Licensee admitted to charges of having obtained his license fraudulently, having been convicted of Offering a False Instrument for Filing in the 1st Degree, and having filed a false report.

Dentistry

Frank Izzo; Dentist; Schenectady, NY 12306; Lic. No. 042826; Cal. No. 26038; Application to surrender license granted. Summary: Licensee admitted to charges of having been convicted of Sexual Abuse in the 2nd Degree and Sexual Abuse in the 3rd Degree.

Nursing

Sophia Loreen Clarke; Licensed Practical Nurse, Registered Professional Nurse, Nurse Practitioner (Adult Health); New Hyde Park, NY 11040; Lic. Nos. 224316, 449625, Cert. No. 303738; Cal. Nos. 24888, 24886, 24887; Found guilty of professional misconduct; Penalty: Revocation.

Persio Bienvenido Pereyra; Registered Professional Nurse; New Hyde Park, NY 11040; Lic. No. 550894; Cal. No. 24889; Found guilty of professional misconduct; Penalty: Revocation.

Juanita Orji; Licensed Practical Nurse; Poughkeepsie, NY 12603; Lic. No. 237433; Cal. No. 25742; Found guilty of professional misconduct; Penalty: Revocation.

Sean Dolan; Registered Professional Nurse; Marcy, NY 13403-3600; Lic. No. 454456; Cal. No. 25924; Application to surrender license granted. Summary: Licensee admitted to charges of having been convicted of Operating a Motor Vehicle Under the Influence

of Drugs or Alcohol, a class D felony and Vehicular Assault in the 1st Degree, a class D felony.

Thomas Burlingame; Registered Professional Nurse; Bloomfield, NY 14469; Lic. No. 592393; Cal. No. 26012; Application to surrender license granted. Summary: Licensee admitted to the charge of having been convicted of Possession of Child Pornography.

Karen Elizabeth Morris; Licensed Practical Nurse; Ft. Lauderdale, FL 33319; Lic. No. 253983; Cal. No. 26059; Application to surrender license granted. Summary: Licensee admitted to the charge of having been convicted of Grand Larceny in the 3rd Degree, a class D felony.

Pharmacy

John Scott Shellock; Pharmacist; Westbury, NY 11590; Lic. No. 040109; Cal. No. 25740; Application to surrender license granted. Summary: Licensee admitted to charges of having been convicted of Fraudulently Acquiring a Controlled Substance, a felony and Driving While Intoxicated, an unclassified misdemeanor.

II. OTHER REGENTS DISCIPLINARY ACTIONS

Architecture

Stephen J. Parrish; Buffalo, NY 14203; Lic. No. 028935; Cal. No. 26008; Application for consent order granted; Penalty agreed upon: 2 year stayed suspension, 2 years probation, \$500 fine.

Dentistry

Patti Ann Heisler; Dentist; Blauvelt, NY 10913; Lic. No. 041505; Cal. No. 25917; Application for consent order granted; Penalty agreed upon: Censure and Reprimand, \$500 fine payable within three months.

Marshall Bruce Golan; Dentist; Manhasset Hills, NY 11040-1132; Lic. No. 028942; Cal. No. 25918; Application for consent order granted; Penalty agreed upon: 3 month actual suspension, 21 month stayed suspension, 2 years probation, \$10,000 fine.

Raymond Leo Pacholec; Dentist; Bayville, NJ 08721; Lic. No. 030538; Cal. No. 26017; Application for consent order granted; Penalty agreed upon: 2 year stayed suspension, 2 years probation to commence upon return to practice in State of New York, \$500 fine payable within 3 months.

Jan Eric Kaplan; Dentist; Fort Myers, FL 33919; Lic. No. 042424; Cal. No. 26018; Application for consent order granted; Penalty agreed upon: Censure and Reprimand, \$1,000 fine payable within 6 months.

Engineering and Land Surveying

Nancy Elizabeth Phillips; Professional Engineer; Peekskill, NY 10566-2553; Lic. No. 083539; Cal. No. 25716; Application for consent order granted; Penalty agreed upon: 12 month actual suspension, 12 month stayed suspension, 2 years probation, \$2,500 fine.

Massage Therapy

Stephanie M. Jacobs; Massage Therapist; Buffalo, NY 14223-3016; Lic. No. 020822; Cal. No. 25890; Application for consent order granted; Penalty agreed upon: 1 year stayed suspension, 1 year probation, \$500 fine.

Nursing

Kathleen Elizabeth Kane; Licensed Practical Nurse, Registered Professional Nurse; Walton, NY 13856; Lic. Nos. 245802, 489136; Cal. Nos. 24459, 24015; Application for consent order granted; Penalty agreed upon: Indefinite actual suspension for not less than 9 months and until fit to practice, upon termination of suspension, 3 years probation to commence if and when return to practice.

Patrice Ruby Lewis a/k/a Patrice R. Long; Licensed Practical Nurse, Registered Professional Nurse; Cambria Heights, NY 11411; Lic. Nos. 123043, 304226; Cal. Nos. 24611, 24610; Found guilty of professional misconduct; Penalty: 3 years suspension, execution of last 30 months of suspension stayed, probation 18 months to commence subsequent to service of first six months of suspension and upon actual return to practice.

Lalu Mathew Kochumannil; Registered Professional Nurse; New Milford, NJ 07646; Lic. No. 570355; Cal. No. 24793; Found guilty of professional misconduct; Penalty: 6 month suspension, execution of suspension stayed, probation 1 year, perform and complete within 1 year public service not to exceed 100 hours as set forth in terms of probation, pursue and complete a plan of continuing education and training consisting of 3 courses as set forth in hearing panel report.

Mercy Thomas George a/k/a Mercy Thomas Karakattu; Licensed Practical Nurse, Registered Professional Nurse; Westwood, NJ 07675; Lic. Nos. 276540, 561446; Cal. Nos. 24794, 24792; Found guilty of professional misconduct; Penalty: 6 month suspension, execution of suspension stayed, probation 1 year, perform and complete within 1 year public service not to exceed 100 hours as set forth in terms of probation, pursue and complete a plan of continuing education and training consisting of 3 courses as set forth in hearing panel report.

Marie Flore Beauduy; Licensed Practical Nurse, Registered Professional Nurse; Baldwin Harbor, NY 11510; Lic. Nos. 257764, 515258; Cal. Nos. 25262, 25260;

Application for consent order granted; Penalty agreed upon: 2 year stayed suspension, 2 years probation, \$500 fine.

Alicia Lindo a/k/a Alicia J.S. Mohan; Licensed Practical Nurse, Registered Professional Nurse; Bay Shore, NY 11706-2804; Lic. Nos. 229089, 597006; Cal. Nos. 25510, 25509; Application for consent order granted; Penalty agreed upon: 1 year stayed suspension, 1 year probation, \$500 fine.

Jill M. Schrader; Licensed Practical Nurse; Wayland, NY 14572; Lic. No. 281734; Cal. No. 25687; Application for consent order granted; Penalty agreed upon: 1 year stayed suspension, 1 year probation, \$500 fine.

Sarah Denoto; Licensed Practical Nurse; Rush, NY 14543; Lic. No. 257636; Cal. No. 25708; Application for consent order granted; Penalty agreed upon: 2 year stayed suspension, 2 years probation, \$500 fine.

Graciela Olga Giorgelli; Registered Professional Nurse; Jamaica, NY 11432-1819; Lic. No. 480272; Cal. No. 25733; Application for consent order granted; Penalty agreed upon: 2 year stayed suspension, 2 years probation.

Shazad Ahmad Ghannie; Licensed Practical Nurse; Levittown, NY 11756; Lic. No. 287705; Cal. No. 25828; Application for consent order granted; Penalty agreed upon: 2 year stayed suspension, 2 years probation, \$500 fine.

Kim A. Bracey; Licensed Practical Nurse, Registered Professional Nurse; Morrisonville, NY 12962-0456; Lic. Nos. 220382, 449341; Cal. Nos. 25884, 25885; Application for consent order granted; Penalty agreed upon: Censure and Reprimand, 1 year probation, \$500 fine.

Bridget McNulty; Registered Professional Nurse; Salt Point, NY 12578; Lic. No. 502423; Cal. No. 25895; Application for consent order granted; Penalty agreed upon: 1 month actual suspension, 23 month stayed suspension, 24 months probation.

Tara Lynn Jennings; Licensed Practical Nurse, Registered Professional Nurse; Rocky Point, NY 11778-1593; Lic. Nos. 273235, 554993; Cal. Nos. 25896, 25897; Application for consent order granted; Penalty agreed upon: 2 year stayed suspension, 2 years probation, \$500 fine.

Vanessa G. Woych; Registered Professional Nurse; Red Bank, NJ 07701; Lic. No. 295093; Cal. No. 25922; Application for consent order granted; Penalty agreed upon: Censure and Reprimand, \$1,000 fine payable within 30 days.

Keisha McLeod; Licensed Practical Nurse; Clifton Park, NY 12065; Lic. No. 299893; Cal. No. 25923; Application for consent order granted; Penalty agreed upon: 1 year stayed suspension, 1 year probation, \$250 fine.

Janet Lohmann Sharpley; Registered Professional Nurse; Westerlo, NY 12193; Lic. No. 392875; Cal. No. 25932; Application for consent order granted; Penalty agreed upon: 1 year stayed suspension, 1 year probation, \$500 fine.

Jennie Maria Lipari; Registered Professional Nurse, Nurse Practitioner (Adult Health); Flushing, NY 11358-2026; Lic. No. 365306, Cert. No. 302113; Cal. Nos. 25945, 25946; Application for consent order granted; Penalty agreed upon: 1 month actual suspension, 23 month stayed suspension, 2 years probation, \$1,500 fine.

Stephen George Donohue; Licensed Practical Nurse, Registered Professional Nurse; Lake Ronkonkoma, NY 11779; Lic. Nos. 241237, 503326; Cal. Nos. 25961, 25962; Application for consent order granted; Penalty agreed upon: Indefinite actual suspension for not less than 1 year and until fit to practice, upon termination of suspension, 2 years probation.

Tabitha L. Hearn; Licensed Practical Nurse; New Paltz, NY 12561; Lic. No. 284262; Cal. No. 25978; Application for consent order granted; Penalty agreed upon: 6 month actual suspension, 18 month stayed suspension, thereafter 2 years probation to commence upon return to practice.

Zoe Ellen Kingsley; Registered Professional Nurse; Granville, NY 12832; Lic. No. 385624; Cal. No. 25979; Application for consent order granted; Penalty agreed upon: 2 month actual suspension, 22 month stayed suspension, 2 years probation, \$500 fine.

Kathleen Carolyn Kennedy; Licensed Practical Nurse, Registered Professional Nurse; Glen Head, NY 11545; Lic. Nos. 234579, 501510; Cal. Nos. 25992, 25993; Application for consent order granted; Penalty agreed upon: 3 month actual suspension, 21 month stayed suspension, 2 years probation.

Martin S. Schoen; Registered Professional Nurse, Nurse Practitioner (Family Health); Marianna, FL 32446; Lic. No. 376712, Cert. No. 336112; Cal. Nos. 26028, 26029; Application for consent order granted; Penalty agreed upon: Indefinite actual suspension for no less than 2 years and until fit to practice, upon termination of suspension, 2 years probation to commence upon return to practice in State of New York.

Autumn Cecelia Thabet; Licensed Practical Nurse, Registered Professional Nurse; Cortland, NY 13045; Lic. Nos. 167937, 557117; Cal. Nos. 26033, 26034; Application for consent order granted; Penalty agreed upon: Indefinite actual suspension for no less than 3 months and until fit to practice, upon termination of suspension, 2 years probation to commence upon return to practice, \$500 fine payable within 6 months.

Ophthalmic Dispensing

Patrick Hayes Alden; South Glens Falls, NY 12803; Lic. No. 006558; Cal. No. 25483; Application for consent order granted; Penalty agreed upon: 2 year stayed suspension, 2 years probation, \$1,000 fine.

Pharmacy

Lawrence Anthony Tocci; Pharmacist; Holbrook, NY 11741; Lic. No. 041643; Cal. No. 25853; Application for consent order granted; Penalty agreed upon: 1 year stayed suspension, 1 year probation, \$3,000 fine.

Gerald Stanton Levy; Pharmacist; Dewitt, NY 13214; Lic. No. 027907; Cal. No. 25854; Application for consent order granted; Penalty agreed upon: 2 year stayed suspension, 2 years probation, \$1,500 fine.

CVS Caremark d/b/a CVS Albany, LLC d/b/a CVS Store #2067; Pharmacy; 2580 East Henrietta Drive, Rochester, NY 14623; Reg. No. 023256; Cal. No. 25912; Application for consent order granted; Penalty agreed upon: Censure and Reprimand, \$5,000 fine payable within 2 months.

Babak Bamdad; Pharmacist; Great Neck, NY 11023-1315; Lic. No. 052426; Cal. No. 25921; Application for consent order granted; Penalty agreed upon: 2 month actual suspension, 22 month stayed suspension, 2 years probation, \$1,000 fine.

Abdul Hameed Anayoor; Pharmacist; Howell, NJ 07731; Lic. No. 037709; Cal. No. 25983; Application for consent order granted; Penalty agreed upon: 1 year actual suspension, upon termination of suspension, 1 year probation to commence upon return to practice in State of New York.

Physical Therapy

Leila Ann Saguto; Physical Therapist; Center Moriches, NY 11934; Lic. No. 009576; Cal. No. 25934; Application for consent order granted; Penalty agreed upon: 2 year stayed suspension, 2 years probation, \$1,000 fine.

Psychology

Paul Schienberg; New York, NY 10028; Lic. No. 007504; Cal. No. 25938; Application for consent order granted; Penalty agreed upon: 1 month actual suspension, 23 month stayed suspension, concurrent 24 months probation, \$3,000 fine.

Social Work

Mark E. Eastwood; Licensed Clinical Social Worker; Rochester, NY 14620; Lic. No. 073132; Cal. No. 25929; Application for consent order granted; Penalty agreed upon: 1 year stayed suspension, 1 year probation, \$500 fine.

Speech-Language Pathology and Audiology

Julie A. Bailey; Speech-Language Pathologist; Spencerport, NY 14559; Lic. No. 012887; Cal. No. 26013; Application for consent order granted; Penalty agreed upon: 1 year stayed suspension, 1 year probation, \$500 fine.

Veterinary Medicine

Paul George Schneible; Veterinarian; Perry, NY 14530-9568; Lic. No. 002996; Cal. No. 25926; Application for consent order granted; Penalty agreed upon: 1 year stayed suspension, 1 year probation, \$500 fine.

III. RESTORATIONS

The Board of Regents voted on February 14, 2012 to restore the certified public accountant license of Gregory Foley. Mr. Foley's license was originally surrendered November 30, 1995.