TO: The Honorable the Members of the Board of Regents
FROM: Anthony Lofrumento
SUBJECT: Summary of the May 2013 Meeting
DATE: June 10, 2013

Issue for Decision
Review of the Summary of the May 2013 Meeting of the Board of Regents.

Proposed Handling
Approval of the Summary of May 2013 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 May 2013 meeting.

Timetable for Implementation
Effective June 18, 2013.

VOTED, that the Summary of the May 2013 Meeting of the Board of Regents of The University of the State of New York be approved.
SUMMARY OF THE MAY 2013 MEETING

OF THE BOARD OF REGENTS

OF

THE UNIVERSITY OF THE STATE OF NEW YORK

Held at LaGuardia Community College

Long Island City, New York

May 20, 2013

Anthony Lofrumento, Secretary
Board of Regents
THE BOARD OF REGENTS

The Board of Regents of The University of the State of New York held a public session on Monday, May 20 at 2:00 p.m. pursuant to a call to duty sent to each Regent.

MEETING OF THE FULL BOARD, Monday, May 20 at 2:00 p.m.

Board Members in Attendance:

Chancellor Merryl H. Tisch
Vice Chancellor Anthony S. Bottar
Robert M. Bennett, Chancellor Emeritus
James C. Dawson
Geraldine D. Chapey
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
James E. Cottrell
T. Andrew Brown

Also present were the Commissioner of Education, John B. King Jr., Executive Deputy Commissioner, Elizabeth Berlin, Counsel, Deputy Commissioner for Legal Affairs, Richard J. Trautwein, and the Secretary, Board of Regents, Anthony Lofrumento. Regent Wade S. Norwood was absent and excused.

Chancellor Merryl H. Tisch called the meeting to order at 2:00 p.m. Regent Chapey welcomed attendees and gave opening remarks, along with Gail Mellow, President of LaGuardia Community College.

Bridget Quinn Carey, Chief Operating Officer of the Queens Library spoke to the Board on the impact of Hurricane Sandy on libraries and Sheena Wright, President, United Way of New York City described the United Way's recovery efforts.

Members of the Board of Regents shared their experiences from their visits to schools impacted by Hurricane Sandy.
ACTION ITEMS

Charter Applications
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 April 2013 Meeting of the Board of Regents
BR (A) 2

MOVED, that the Summary of the April 2013 Meeting of the Board of Regents of The University of the State of New York be approved.

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

PROGRAM AREA CONSENT ITEMS:

Adult Career and Continuing Education Services (ACCES)

Amendment to the State Plan for Vocational Rehabilitation and Supplement for Supported Employment Services Program
BR (CA) 1

MOVED, that the Amendment to the State Plan for Vocational Rehabilitation and Supported Employment Services, effective October 1, 2013, is approved.

BR (CA) 2

MOVED, that the Board of Regent approve the New York Title VII State Plan for Independent Living.

Higher Education

Proposed Amendments to Section 52.21 and Part 80 of the Regulations of the Commissioner of Education and the Addition of a New Subpart 57-4 to the Regulations of the Commissioner of Education Relating to Coursework or Training in Harassment, Bullying and Discrimination Prevention and Intervention
BR (CA) 3
MOVED, that section 52.21, Subpart 57-4 and Part 80 of the Commissioner's regulations be amended, as submitted, effective July 1, 2013.

The State University of New York Empire State College: Regents authorization to award the Master of Education (M.Ed.) Degree
BR (CA) 4

MOVED, that the Board of Regents authorize the State University of New York Empire State College to confer the Master of Education degree on students successfully completing registered M.Ed. programs effective May 20, 2013.

P-12 Education

Amendment of Section 100.2(jj) of the Regulations of the Commissioner of Education Relating to Dignity Act Coordinator and School Employee Training programs, to implement the Dignity for All Students Act
BR (CA) 5

MOVED, subdivision (jj) of section 100.2 of the Regulations of the Commissioner of Education be amended, as submitted, effective July 1, 2013.

Amendment of Section 200.18 of the Regulations of the Commissioner, relating to Municipal Audits of Education Law section 4410 Preschool Special Education Programs and Services
BR (CA) 6

MOVED, that subdivision (b) of section 200.18 of the Regulations of the Commissioner of Education be amended, as submitted, effective May 28, 2013, as an emergency action upon a finding by the Board of Regents that such action is necessary for the preservation of the general welfare in order to timely establish, pursuant to statutory requirements consistent with section 24 of Chapter 57 of the Laws of 2013, standards and procedures for those municipalities, and the board of education of the city school district of the city of New York, that choose to perform fiscal audits of Education Law section 4410 preschool special education programs and services.

Emergency Adoption of Proposed Section 119.7 of the Regulations of the Commissioner, Relating to the Renewal of Charters of Charter Schools Authorized by the Board of Regents
BR (CA) 7

MOVED, that section 119.7 of the Regulations of the Commissioner of Education be added, as submitted, as an emergency action effective June 10, 2013, upon a finding by the Board of Regents that such action is necessary for the preservation of the general welfare to ensure that the emergency rule adopted at the March 11-12, 2013, Regents meeting remains continuously in effect until the effective date of its permanent
adoption, and thereby avoid any potential disruption in the procedures for the renewal of charters of charter schools for which the Board of Regents is the charter entity.

**Petition of the City School District of the City of Dunkirk for Consent to Exceed the Constitutional Debt Limit**

**BR (CA) 8**

MOVED, that the Board of Regents hereby gives consent to the issuance of bonds and/or bond anticipation notes by the Board of Education of the City School District of the City of Dunkirk in an amount not to exceed $7,683,000 for capital improvements, consisting of reconstruction and renovations, in part and construction of, improvements to school buildings, grounds and facilities throughout the district and the issuance of such bonds and/or bond anticipation notes in excess of the constitutional debt limit of said school district.

**Registration of Nonpublic High Schools Visited in 2012-13**

**BR (CA) 9 - REVISED**

MOVED, that the following schools, which participated in the 2012-13 nonpublic high school registration program, be registered:

<table>
<thead>
<tr>
<th>School</th>
<th>District</th>
<th>County</th>
<th>BEDS CODE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bais Yaakov Oz VeHodar</td>
<td>Brooklyn 21</td>
<td>Kings</td>
<td>332100226074</td>
</tr>
<tr>
<td>Congregation Bnos Yaakov</td>
<td>Brooklyn 20</td>
<td>Kings</td>
<td>332000226005</td>
</tr>
<tr>
<td>Excelsior Elementary School</td>
<td>Brooklyn 18</td>
<td>Kings</td>
<td>331800438510</td>
</tr>
<tr>
<td>Gesher Yehuda</td>
<td>Brooklyn 21</td>
<td>Kings</td>
<td>332100229424</td>
</tr>
<tr>
<td>Mesilas Bais Yaakov</td>
<td>Brooklyn 15</td>
<td>Kings</td>
<td>331500226123</td>
</tr>
</tbody>
</table>

**Professional Practice**

**Report of the Committee on the Professions Regarding Licensing Petitions**

**BR (CA) 10**

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

**Motion by:** Regent Harry Phillips, 3rd
**Seconded by:** Chancellor Emeritus Robert M. Bennett
**Action:** Motion carried unanimously
Chancellor Merryl H. Tisch adjourned the meeting at 3:00 p.m. A Panel Forum – Educational Equity: Immigration and Education in New York State followed the meeting (Attachment I.)
<table>
<thead>
<tr>
<th>Name of Institution</th>
<th>Program Area</th>
<th>County of Location</th>
<th>Description of Charter Action(s)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Black Rock Historical Society</td>
<td>CE</td>
<td>Erie</td>
<td>Grant a provisional charter for five years.</td>
</tr>
<tr>
<td>Century Association Archives Foundation</td>
<td>CE</td>
<td>New York</td>
<td>Extend provisional charter for five years.</td>
</tr>
<tr>
<td>Historical Association of Vienna</td>
<td>CE</td>
<td>Oneida</td>
<td>Extend provisional charter for five years.</td>
</tr>
<tr>
<td>Hudson Highlands Nature Museum</td>
<td>CE</td>
<td>Orange</td>
<td>Amend charter to change the corporate address.</td>
</tr>
<tr>
<td>Hull House Foundation</td>
<td>CE</td>
<td>Erie</td>
<td>Grant an absolute charter.</td>
</tr>
<tr>
<td>Natural History Museum of the Adirondacks</td>
<td>CE</td>
<td>Franklin</td>
<td>Grant an absolute charter.</td>
</tr>
<tr>
<td>Northeast Classic Car Museum</td>
<td>CE</td>
<td>Chenango</td>
<td>Extend provisional charter for five years.</td>
</tr>
<tr>
<td>Pendleton Historical Society</td>
<td>CE</td>
<td>Niagara</td>
<td>Grant an absolute charter.</td>
</tr>
<tr>
<td>Sonnenberg Gardens</td>
<td>CE</td>
<td>Ontario</td>
<td>Amend charter to change the corporate name to “Sonnenberg Gardens and Mansion” and to revise and restate the corporate purposes.</td>
</tr>
<tr>
<td>Snug Harbor Cultural Center and Botanical Garden</td>
<td>CE</td>
<td>Richmond</td>
<td>Extend provisional charter for five years.</td>
</tr>
<tr>
<td>Sugar Hill Children’s Museum of Art and Storytelling</td>
<td>CE</td>
<td>New York</td>
<td>Grant a provisional charter for five years.</td>
</tr>
<tr>
<td>Swan Library</td>
<td>CE</td>
<td>Orleans</td>
<td>Amend charter to the change the corporate name to “Hoag Library of the Swan Library Association” and to update the IRS language.</td>
</tr>
<tr>
<td>WNET</td>
<td>CE</td>
<td>New York</td>
<td>Consolidate with THIRTEEN, a chartered education corporation, with WNET as the surviving corporation.</td>
</tr>
<tr>
<td>New York Preparatory School</td>
<td>P-12</td>
<td>New York</td>
<td>Consent to filing of certificate of assumed name “Dwight School”.</td>
</tr>
<tr>
<td>School Name</td>
<td>Level</td>
<td>Location</td>
<td>Charter Action</td>
</tr>
<tr>
<td>-------------------------------------</td>
<td>-------</td>
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<td>---------------------------------------------</td>
</tr>
<tr>
<td>Noah's Ark Community Preschool</td>
<td>P-12</td>
<td>Steuben</td>
<td>Extend provisional charter for three years.</td>
</tr>
<tr>
<td>Pusteblume International Preschool</td>
<td>P-12</td>
<td>New York</td>
<td>Grant a provisional charter for three years.</td>
</tr>
<tr>
<td>RiverRun Community Montessori</td>
<td>P-12</td>
<td>Schenectady</td>
<td>Amend charter to change the corporate address.</td>
</tr>
<tr>
<td>Sacred Heart Catholic Academy</td>
<td>P-12</td>
<td>Queens</td>
<td>Grant provisional charter for three years.</td>
</tr>
<tr>
<td>St. Francis Xavier Catholic Academy</td>
<td>P-12</td>
<td>Kings</td>
<td>Grant provisional charter for three years.</td>
</tr>
<tr>
<td>St. Jerome Catholic Academy</td>
<td>P-12</td>
<td>Kings</td>
<td>Grant provisional charter for three years.</td>
</tr>
<tr>
<td>St. Kevin Catholic Academy</td>
<td>P-12</td>
<td>Queens</td>
<td>Grant provisional charter for three years.</td>
</tr>
</tbody>
</table>
Panel Forums

Educational Equity: Immigration and Education in New York State
3:00 pm – 5:00 pm

Opening Remarks
John B. King, Jr., Commissioner, NYS Education Department

Chung-Wha Hong, Executive Director New York Immigration Coalition

Adult Education – Deferred Action for Childhood Arrivals (DACA) and High School Equivalency

- Kevin Smith, NYS Education Department, Deputy Commissioner, Adult Career and Continuing Education Services
- Kevin Douglas, United Neighborhood Houses
- Bridget Quinn Carey, Chief Operating Officer, Queens Library
- Juan Carlos Perez, International High School at Union Square

DREAMers Act – Expanding Access to Higher Education

- John D’Agati, NYS Education Department, Deputy Commissioner, Higher Education
- Ken Slentz, NYS Education Department, Deputy Commissioner, P-12 Education
- Max Ahmed, Student
- Destiny Thompson, Student
- Naflan Doole, Student

Educator Preparation – Ensuring College and Career Readiness for New York’s Immigrant Students

- Stephanie Wood-Garnett, NYS Education Department, Assistant Commissioner, Higher Education
- Claire Sylvan, Internationals Network for Public Schools
- John Starkey, The International High School at LaGuardia Community College
- Niki Fayne, Dean, Lehman College
- Orlando Sarmiento, Principal, Newcomers High School

Wrap-Up
John B. King, Jr., Commissioner, NYS Education Department