TO: The Honorable the Members of the Board of Regents

FROM: Anthony Lofrumento

SUBJECT: Summary of the May 2014 Meeting

DATE: June 16, 2014

AUTHORIZATION(S): Executive Summary

Issue for Decision

Review of the Summary of the May 2014 Meeting of the Board of Regents.

Proposed Handling

Approval of the Summary of the May 2014 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 2014 meeting.

Timetable for Implementation

Effective June 24, 2014.

VOTED, that the Summary of the May 2014 Meeting of the Board of Regents of The University of the State of New York be approved.
SUMMARY OF THE MAY 2014 MEETING
OF THE BOARD OF REGENTS
OF
THE UNIVERSITY OF THE STATE OF NEW YORK

Held at the State Education Building
Albany, New York
May 19, 2014

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 19, 2014 at 5:25 p.m. pursuant to a call to duty sent to each Regent.

MEETING OF THE FULL BOARD, Monday, May 19 at 5:25 p.m.

Board Members in Attendance:

Chancellor Merryl H. Tisch
Vice Chancellor Anthony S. Bottar
Robert M. Bennett, Chancellor Emeritus
James C. Dawson
Harry Phillips, 3rd
James R. Tallon, Jr.
Roger Tilles
Betty A. Rosa
Christine D. Cea
James E. Cottrell
T. Andrew Brown
Josephine Victoria Finn

Also present were the Commissioner of Education, John B. King Jr., Executive Deputy Commissioner, Elizabeth Berlin, Deputy Counsel, Deputy Commissioner for Legal Affairs, Alison Bianchi, and the Secretary, Board of Regents, Anthony Lofrumento. Regents Geraldine D. Chapey, Charles R. Bendit, Lester W. Young, Jr., Wade S. Norwood and Kathleen M. Cashin were absent and excused.

Chancellor Merryl H. Tisch called the meeting to order at 5:25 p.m.

ACTION ITEMS

Executive Session Motion

MOVED, that the Board of Regents convene in executive session on Monday, May 19, 2014 at 5:25 p.m. to discuss personnel matters.

Motion by: Vice Chancellor Anthony S. Bottar
Seconded by: Chancellor Emeritus Robert M. Bennett
Action: Motion carried unanimously

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).

Supplemental Charter Application  
BR (A) 1 – SUPPLEMENTAL

MOVED, that the Board of Regents approve the application in accordance with the recommendation contained in the supplemental summary table.

Summary of the April 2014 Meeting of the Board of Regents  
BR (A) 2

MOVED, that the Summary of the April 2014 Meeting of the Board of Regents of The University of the State of New York be approved.

Motion by: Chancellor Emeritus Robert M. Bennett  
Seconded by: Regent James E. Cottrell  
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 Supplement for Supported Employment Services, effective October 1, 2014, is approved.

Higher Education

Proposed Amendments to Sections 80-3.3 and 80-3.7 of the Regulations of the Commissioner of Education Relating to Individual Evaluation  
BR (CA) 2

MOVED, that subparagraph (iii) of paragraph (3) of subdivision (a) of section 80-3.3 and section 80-3.7 of the Regulations of the Commissioner of Education are amended as submitted, effective June 4, 2014.
Professional Practice

(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) 3

MOVED, that the Regents approve the proposed (re)appointments.

Report of the Committee on the Professions Regarding Licensing Petitions
BR (CA) 4

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

Master Plan Amendment Authorizing State University of New York College of Technology at Delhi to Offer a Master of Science Degree Program in Nursing Education
BR (CA) 5

MOVED, that the Board of Regents approve the amendment to the master plan of the State University of New York to authorize SUNY Delhi to offer the M.S. degree in nursing.

Master Plan Amendment Authorizing Wagner College to Offer a Doctor of Nursing Practice Degree in Family Nurse Practitioner
BR (CA) 6

MOVED, that the Board of Regents approve the amendment to the master plan for Wagner College to confer the D.N.P. degree on qualified graduates of the FNP program. This amendment will be effective May 20, 2014.

P-12 Education

Registration of Nonpublic High Schools Visited in 2013-14
BR (CA) 7

MOVED, that the following schools, which participated in the 2013-14 nonpublic high school registration program, be registered:

<table>
<thead>
<tr>
<th>School</th>
<th>County</th>
<th>BEDS CODE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mary McDowell Friends School</td>
<td>Kings</td>
<td>331500609288</td>
</tr>
<tr>
<td>Little River Community School</td>
<td>St. Lawrence</td>
<td>510201999730</td>
</tr>
<tr>
<td><strong>Holy Name of Jesus Academy</strong></td>
<td>St. Lawrence</td>
<td>512001185654</td>
</tr>
<tr>
<td>Destiny Christian School</td>
<td>Monroe</td>
<td>260101809946</td>
</tr>
</tbody>
</table>
Petition of the City School District of the City of Binghamton for Consent to Exceed the Constitutional Debt Limit
BR (CA) 8

MOVED, that the Board of Regents hereby give 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 Binghamton in an amount not to exceed $77,843,000 for the construction of a new Elementary School and the issuance of such bonds and/or bond anticipation notes in excess of the constitutional debt limit of said school district.

Proposed amendment of sections 100.4(d)(4), 100.4(e)(4) and 100.18(b)(14) of the Commissioner's Regulations, regarding administration of Regents Examinations and Assessments in Science to Students in Grades 7 and 8
BR (CA) 9

MOVED, that paragraph (4) of subdivision (d) of section 100.4, paragraph (4) of subdivision (e) of section 100.4 and subparagraph (iii) of paragraph (14) of subdivision (b) of section 100.18 of the Regulations of the Commissioner of Education be amended as submitted, effective June 9, 2014, 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 ensure that the emergency rule adopted at the March 10-11, 2014 Regents meeting remains continuously in effect until the effective date of its adoption as a permanent rule.

Proposed Amendment to Sections 200.16(c) and 200.20(b) of the Regulations of the Commissioner of Education Relating to Special Education Services and Programs for Preschool Children with Disabilities
BR (CA) 10

MOVED, that paragraph (3) of subdivision (c) of section 200.16 of the Regulations of the Commissioner of Education be amended, and that a new paragraph (3) of subdivision (b) of section 200.20 be added, as submitted, effective June 9, 2014, 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 ensure that the emergency rule adopted at the March 10-11, 2014 Regents meeting remains continuously in effect until the effective date of its adoption as a permanent rule.

Proposed amendment of §100.5(g)(1)(ii) of the Regulations of the Commissioner, relating to the transition to Common Core-aligned Regents Examinations in Mathematics (Geometry)
BR (CA) 11

MOVED, that subparagraph (ii) of paragraph (1) of subdivision (g) of section 100.5 of Commissioner’s Regulations be amended as submitted, effective May 20, 2014, as an emergency action upon a finding by the Board of Regents that such action
is necessary for the preservation of the general welfare to immediately make technical changes and clarify the text of the regulation to prevent any potential confusion and misinterpretation regarding the provisions of the regulation.

**Motion by:** Regent James C. Dawson  
**Seconded by:** Chancellor Emeritus Robert M. Bennett  
**Action:** Motion carried unanimously (Regent Christine D. Cea recused herself from the vote on Wagner College – BR (CA) 6)

**STANDING COMMITTEE REPORTS**

**AUDITS/BUDGET AND FINANCE**

The Regents Committee on Audits/Budget and Finance met today, as scheduled.

**Items Discussed**

**Completed Audits**

The Internal Audit Workgroup reviewed the 20 audits that are being presented to the Committee this month. Two audits were issued by the Office of Audit Services and 18 were by the Office of the State Comptroller (OSC). Nineteen audits were of school districts and one was of a preschool special education services provider.

The findings were in the areas of budgeting, financial reporting, energy management, procurement, information technology, data reliability, and extra classroom activity fund.

**2014 Fiscal Report**

Our Chief Financial Officer briefed the Members on the Fiscal Report for April. Extensive spending controls continue for all funds. General Fund spending reflects the amounts appropriated in the 2014-15 enacted budget. General Fund accounts are in structural balance. The Tenured Teacher Hearings (TTH) account’s prior year deficit will be fully paid in 2014-15. Special Revenue accounts are all in structural balance on a current year basis and the accumulated negative balance in the Cultural Education Account is being reduced by approximately $700,000.

**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 May 19, 2014.

In attendance were committee members: Regents Tilles, Dawson, Rosa Cea, Cottrell, and Brown. Absent: Regent Bendit
In addition to CE Committee Members, in attendance were: Chancellor Tisch, Chancellor Emeritus Bennet, Regents Tallon, Finn and Phillips as well as Commissioner King and Executive Deputy Commissioner Berlin.

ITEMS FOR DISCUSSION

Chair’s Remarks: Regent Tilles welcomed everyone and opened the meeting.

Identifying the Archival Record
Keith Swaney, Archives & Records Management Specialist 1, presented a detailed overview on methods archivists use to determine what records and documents are worthy of permanent preservation. Consequently, Archivists must make careful and difficult decisions about what to save and why in order to accurately represent history.

Cultural Resources Available Statewide from the State Archives for Curriculum Support
Julie Daniels, Coordinator of Educational Programs at the State Archives, spoke about programs offered at OCE, particularly at the State Archives that provide curricular support materials. The New York State Archives provides online access to primary source documents, photographs, historical maps, and images of collection objects along with support materials that facilitate use of these materials in a classroom setting. The primary delivery vehicle for these materials is a resource called Consider the Source. Consider the Source and other related resources have been used by tens of thousands of teachers. The committee received an update on the delivery, content and use of these educational resources.

P-12 EDUCATION

Your P-12 Education Committee held its scheduled meeting on May 19, 2014. All members were present, except for Regent Young and Regent Norwood, who were excused.

Executive Session Motion
MOVED, that the Regents Ethics Committee convene in executive session on Monday, May 19, 2014 at 1:15 p.m. for the purpose of discussing a personnel matter.

Motion by: Regent Cea
Seconded by: Regent Bendit
Action: Motion carried unanimously by Committee Members: Chancellor Emeritus Bennett, Regent Bendit and Regent Cea.

ACTION ITEMS

Westminster Community Charter School [P-12 (A) 1]
Your Committee recommends that the Board of Regents finds that Westminster Community Charter School authorized by the Board of Education of the City School District of the City of Buffalo: (1) meets the requirements set out in Article 56 of the Education Law, and all other applicable laws, rules and regulations; (2) the applicant can demonstrate ability to operate the school in an educationally and fiscally sound manner; (3) granting the application 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 this article; and (4) granting the application would have a significant educational benefit to the students expected to attend the charter school, and the Board of Regents therefore approves the renewal application of Westminster Community Charter School as proposed by the Board of Education of the City School District of Buffalo and that a renewal charter be issued, and that its provisional charter be extended for a two-year term up through and including June 30, 2016.

**Renaissance Charter High School for Innovation [P-12 (A) 2]**

Your Committee recommends that the Board of Regents finds that the proposed revised charter: (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 for the Renaissance Charter High School for Innovation is amended accordingly.

**Expansion of Integrated Credits in Approved CTE Programs [P-12 (A) 3]**

Your Committee recommends that the Board act to allow additional integrated academic credits in approved CTE programs up to the number currently required for the academic subject area for graduation purposes and direct staff to draft regulations expanding the number of allowable integrated credits to 8 applied to respective core areas as determined at the local level.

**MOTION FOR ACTION BY FULL BOARD**

Madam Chancellor and Colleagues: Your P-12 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 May 19, 2014, copies of which have been distributed to each Regent.

**MATTERS NOT REQUIRING BOARD ACTION**

Multiple Pathways – the Committee heard a presentation and discussed the multiple pathways to graduation document provided. Discussion focused on current
requirements to achieve a NYS diploma, the CTE Technical Endorsement, the Career Development and Occupational Studies (CDOS) Commencement Credential, and the various alternatives available for a high school equivalency diploma. The Committee also discussed college and career readiness and the work underway with the Regents Reform Agenda and the ESEA Flexibility Waiver to assure that students are provided with rigorous standards and assessments. Committee members referenced distance learning, citizenship and P-Tech as factors to take into consideration as discussions on this topic continue. Staff will come back in June and present to the Committee an item detailing the pathway options discussed at today’s meeting. Committee members also suggested that this conversation continue in more detail at the July Regents meeting.

Panel Discussion on the Benefits of Participation in Career and Technical Student Organizations (CTSO) [P-12 (D) 1] – The Committee was presented with a discussion from a panel of students who are members of SkillsUSA, the largest student organization aligned with CTE-related subject areas. The students talked about their participation in SkillsUSA and the impact that it has had on their education and career aspirations. The students shared the challenges associated with this program compared to their traditional courses and the skills they have gained from participating in the program.

The students and their advisors are listed below. The students were also accompanied by Bruce Potter, SkillsUSA Director.

Robert Schimschack
Machining, Orleans/Niagara BOCES
Advisor - Scott Brauer

Chelsea Tutt
Welding, Ulster BOCES
Advisor – Kathy Lander

Paige Chaplin
Graphic Communications, Southern Adirondack BOCES
Advisor – Jeff Plummer

Ty Seeman
SkillsUSA State President, Monroe 2 BOCES
Advisor - Brandilyn Gage

Ramon Williams
Architectural Drafting, Williamsburg High School of Architecture and Design
Advisor – Evelyn Diaz

Angelina Martinez
Criminal Justice, Capital Region BOCES
Schoharie Center
Industry Representative
Joe Zahra, Intelitek of NY

Consideration and Expansion of CTE Technical Assessment Study [P-12 (D) 2] – The Committee discussed the preliminary findings and recommendations provided by the Technical Assessment Expert Advisory Panel to the Chancellor’s Blue Ribbon Commission around technical assessment comparability with Regents examinations. Discussion focused on expanding the scope of work on the Panel to include additional technical assessments. The Committee agreed that the Panel be reinstituted and continue its work to identify additional technical assessments that can be recommended to the Blue Ribbon Commissioner and the Board of Regents at a future meeting.

Accountability Equivalence for CTE Endorsements in the Regents Blue Ribbon Panel on Assessments Content Areas [P-12 (D) 3] – Currently, students who demonstrate college and career readiness by passing rigorous CTE examinations in one of the 13 Blue Ribbon Panel-approved CTE content areas may not have passed the Regents exams in ELA or mathematics at a level that earns their school and district full credit for institutional accountability (Level 3). In such cases, schools and districts are not receiving appropriate acknowledgement for the efforts made by students passing these rigorous CTE examinations. The Committee recommends that Department staff prepare an amendment to New York’s ESEA Flexibility Waiver to revise the computation of New York’s High School Performance Index so that a student who passes their five required Regents exams (even if below Level 3) and a Panel-approved technical assessment, that student will receive a college and career ready designation and earn their school and district full credit. The proposed amendment will be published for public comment prior to submission to USDOE.

Revisions to Part 154 of Commissioner’s Regulations [P-12 (D) 4] – the Committee discussed proposed amendments to Part 154 of Commissioner’s Regulations for English language learners. Staff provided an in-depth overview of the proposed amendment that would be required to be implemented beginning with the 2015-16 school year. Staff walked the Committee through a chart outlining the current and proposed new provisions of the regulation specifically relating to:

- Identification
- Parent Notification and Information
- Retention of Identification and Review of Records
- Placement
- Program Requirements and Provision of Programs
- Program Continuity
- Exit Criteria
- Support Services and Transitional Services
- Professional Development and Certification
- Graduation Requirements
- District Planning and Reporting Requirements
Following a 45 day public comment period, it is anticipated that the proposed amendment will be presented to the Regents for adoption at the September 2014 meeting. Until then, school districts must continue to implement the existing provisions of Part 154, and if the Board should adopt the proposed regulatory amendments, school districts may begin implementing the new provisions in the 2014-15 school year.

Consent Agenda Items

The Board of Regents will take action on the following consent agenda items at their March 11, 2014 meeting.

- Registration of Nonpublic High Schools
- City of Binghamton Consent to Exceed the Constitutional Debt Limit
- Regents Exams and Assessments in Science for Students in Grades 7 and 8 regulations
- Special Education Services for Preschool Children with Disabilities regulations
- Transition to Common Core-aligned Regents Examinations in Mathematics (Geometry)

P-12 EDUCATION/ADULT CAREER AND CONTINUING EDUCATION SERVICES (ACCES) JOINT MEETING

Your P-12 Education/ACCES Committee held its scheduled meeting on May 19, 2014. All members were present, with the exception of Regent Chapey, Regent Norwood, and Regent Young, who were excused.

MATTERS NOT REQUIRING BOARD ACTION

Update on the new High School Equivalency exam – Test Assessing Secondary Completion (TASC™)

Your Committee was provided an update on the implementation of the new high school equivalency exam, TASC™. Much work focused on preparing test coordinators, adult educators, and examinees for the changes to processes and procedures as well as for the content and rigor of the assessment. The first TASC™ test was administered on January 21, 2014 and the first batch of diplomas/transcripts/failure notices went out last week. The Department would now like to encourage and support additional Computer Based Testing for 2015 at the test centers.

In addition, with the implementation of a new more rigorous national test that measure the Common Core State Standards (CCSS), there is an immediate need to provide enhanced professional development for adult education instructors, teachers and administrators. In March 2014, SED hosted a specialized training program to develop the skills of 62 adult education Master Teachers to both enhance their own teaching skills related to Common Core-based HSE preparation and to develop their skills as
trainers to prepare other adult education teachers and instructors. The Department is proposing to expand this program later this year with a particular focus on the CCSS.

**P-12 EDUCATION/HIGHER EDUCATION JOINT MEETING**

Your P-12 Education Committee and Higher Education Committee held a joint meeting on May 19, 2014

Item not requiring action:

Smart Scholars Early College High School
Your Committees received an overview of the Smart Scholars Early College High School Program at Schenectady High School. Presenters included Dr. Martha Asselin, Acting President, Schenectady County Community College, Valerie Smith, Smart Scholars Lead Teacher at Schenectady High School and two seniors in the Schenectady High School Smart Scholars program, Deshawn Kunath and Parvadi Madramootoo.

**PROFESSIONAL PRACTICE**

Your Professional Practice Committee held its scheduled meeting on May 19, 2014. All Committee members were present, except for Regent Geraldine D. Chapey and Regent Wade S. Norwood, who were excused. Regent James C. Dawson, Regent Josephine Victoria Finn, Regent James R. Tallon, Jr. and Regent Roger Tilles were also present, but did not vote on any case or action.

**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 3 cases. In addition, your Committee recommends, upon the recommendation of the Committee on the Professions, that 49 consent order applications and 13 surrender applications be granted. [PPC EXS (A) 1-3]

These recommendations are made following the review of 65 cases involving eighteen registered professional nurses, fifteen licensed practical nurses, five licensed practical nurses who are also registered professional nurses, four dentists, four pharmacists, three chiropractors, two certified public accountants, two dental hygienists, one licensed clinical social worker, one licensed master social worker, one massage therapist, one midwife, one podiatrist, one professional engineer, and one psychologist.
MOTION FOR ACTION BY FULL BOARD

Madam Chancellor and Colleagues: 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 May 19, 2014, copies of which have been distributed to each Regent.

MATTERS NOT REQUIRING BOARD ACTION

Your Committee discussed one topic of interest:

- **Update on the Professional Licensing Process** – This item provided an update on the processes and initiatives relating to the licensing process. [PPC (D) 1]

**MOVED**, that the Committee Reports be approved.

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

**ACTION ITEMS**

**State Education Department April 2014 Fiscal Report**
**BR (A) 3**

Don Juron, Chief Financial Officer, presented the April 2014 Fiscal Report.

**MOVED**, that the Board accepts the April 2014 State Education Department Fiscal Report as presented.

**Motion by:** Regent James C. Dawson
**Seconded by:** Regent James R. Tallon, Jr.
**Action:** Motion carried unanimously

Chancellor Merryl H. Tisch adjourned the meeting.
## Appendix I
NEW YORK STATE BOARD OF REGENTS CHARTER ACTIONS

<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>Apalachin Library Association</td>
<td>CE</td>
<td>Tioga</td>
<td>Grant an absolute charter.</td>
</tr>
<tr>
<td>Dodge Library</td>
<td>CE</td>
<td>Clinton</td>
<td>Extend provisional charter for five years.</td>
</tr>
<tr>
<td>The East Bronx History Forum</td>
<td>CE</td>
<td>Bronx</td>
<td>Grant a provisional charter for five years.</td>
</tr>
<tr>
<td>Ellington Farman Library</td>
<td>CE</td>
<td>Chautauqua</td>
<td>Grant provisional charter for five years in lieu of an absolute in the first instance.</td>
</tr>
<tr>
<td>The Foundation for Mohawk Valley Libraries</td>
<td>CE</td>
<td>Schenectady</td>
<td>Grant a Regents certificate of incorporation.</td>
</tr>
<tr>
<td>Interference Archive</td>
<td>CE</td>
<td>Kings</td>
<td>Grant a Regents certificate of incorporation.</td>
</tr>
<tr>
<td>North Country Cultural Center for the Arts</td>
<td>CE</td>
<td>Clinton</td>
<td>Amend charter to change the corporate name to “The Strand Center for the Arts”; to change the corporate address and to grant an absolute charter.</td>
</tr>
<tr>
<td>The Old Road Society of Philipstown</td>
<td>CE</td>
<td>Putnam</td>
<td>Amend Regents certificate of incorporation to revise the corporate purposes.</td>
</tr>
<tr>
<td>Reed Memorial Library</td>
<td>CE</td>
<td>Putnam</td>
<td>Grant an absolute charter in the first instance with an effective date of January 1, 2015.</td>
</tr>
<tr>
<td>The Windward School</td>
<td>P12</td>
<td>Westchester</td>
<td>Amend charter to add authority to operate at an additional location and to increase the maximum number of trustees to 35.</td>
</tr>
<tr>
<td>College of New Rochelle</td>
<td>HE</td>
<td>Westchester</td>
<td>Amend charter to increase the maximum number of trustees to be 30.</td>
</tr>
<tr>
<td>Wagner College</td>
<td>OP</td>
<td>Richmond</td>
<td>Amend charter to add authority confer the Doctor of Nursing Practice Degree.</td>
</tr>
</tbody>
</table>
### Supplemental Summary Table

<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>Holy Child of Jesus Catholic Academy</td>
<td>P-12</td>
<td>Queens</td>
<td>Grant provisional charter for three years.</td>
</tr>
<tr>
<td>Holy Trinity Catholic Academy</td>
<td>P-12</td>
<td>Queens</td>
<td>Grant provisional charter for three years.</td>
</tr>
<tr>
<td>Our Lady of the Angelus Catholic Academy</td>
<td>P-12</td>
<td>Queens</td>
<td>Grant provisional charter for three years.</td>
</tr>
<tr>
<td>Our Lady of Perpetual Help Catholic Academy of Brooklyn</td>
<td>P-12</td>
<td>Kings</td>
<td>Grant provisional charter for three years.</td>
</tr>
<tr>
<td>Our Lady of Sorrows Catholic Academy</td>
<td>P-12</td>
<td>Queens</td>
<td>Grant provisional charter for three years.</td>
</tr>
<tr>
<td>St. Agatha Catholic Academy</td>
<td>P-12</td>
<td>Kings</td>
<td>Grant provisional charter for three years.</td>
</tr>
<tr>
<td>St. Francis DeSales Catholic Academy</td>
<td>P-12</td>
<td>Queens</td>
<td>Grant provisional charter for three years.</td>
</tr>
<tr>
<td>St. Helen Catholic Academy</td>
<td>P-12</td>
<td>Queens</td>
<td>Grant provisional charter for three years.</td>
</tr>
<tr>
<td>St. Mel Catholic Academy</td>
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<td>Queens</td>
<td>Grant provisional charter for three years.</td>
</tr>
<tr>
<td>St. Thomas Apostle Catholic Academy</td>
<td>P-12</td>
<td>Queens</td>
<td>Grant provisional charter for three years.</td>
</tr>
</tbody>
</table>
Appendix II

REGENTS ACTIONS IN 65 PROFESSIONAL DISCIPLINE CASES

May 19, 2014

The Board of Regents announced disciplinary actions resulting in the revocation of 1 license, surrender of 13 licenses, and 51 other disciplinary actions. The penalty indicated for each case relates solely to the misconduct set forth in that particular case.

I. REVOCATION AND SURRENDERS

Dentistry

Tamara Joy Lowe; Dentist; Chevy Chase, MD 20815; Lic. No. 042706; Cal. No. 27302; Application to surrender license granted. Summary: Licensee admitted to charges of having been convicted of Insurance Fraud in the 3rd Degree, a felony, in the State of Pennsylvania.

Sybl D. Falik; Dental Hygienist; Yonkers, NY 10703; Lic. No. 009684; Cal. No. 27494; Application to surrender license granted. Summary: Licensee admitted to the charge of failure to complete any of the 24 credits of required continuing education coursework for the registration period July 1, 2010 to June 30, 2013.

Jay Lewis Mestel; Dentist; Weatogue, CT 06089; Lic. No. 042125; Cal. No. 27496; Application to surrender license granted. Summary: Licensee admitted to the charge of having been convicted of Mail Fraud, a felony.

Nursing

Robert F. Adasek; Registered Professional Nurse; Sonyea, NY 14556; Lic. No. 544918; Cal. No. 27048; Found guilty of professional misconduct; Penalty: Revocation.

Shanita Simone Polk; Licensed Practical Nurse; Rochester, NY 14623; Lic. No. 272314; Cal. No. 27374; Application to surrender license granted. Summary: Licensee admitted to charges of having been convicted of Grand Larceny in the 3rd Degree.

Louis V. Varre; Registered Professional Nurse; Canastota, NY 13032; Lic. No. 507295; Cal. No. 27426; Application to surrender license granted. Summary: Licensee admitted to charges of stealing prescription pain medications.

David James Klaproth; Licensed Practical Nurse; Poughkeepsie, NY 12603; Lic. No. 290856; Cal. No. 27493; Application to surrender license granted. Summary: Licensee admitted to the charge of having been convicted of Willful Violation of Health Laws, a misdemeanor.
Michele Giammella; Licensed Practical Nurse, Registered Professional Nurse; Staten Island, NY 10301; Lic. Nos. 198073, 429887; Cal. Nos. 27504, 27505; Application to surrender licenses granted. Summary: Licensee admitted to charges of having been convicted of Operating a Motor Vehicle While Intoxicated by Alcohol in 2005 and 2011.

Pharmacy

Michael R. Dyroff; Pharmacist; Topsham, ME 04086-5150; Lic. No. 039940; Cal. No. 27405; Application to surrender license granted. Summary: Licensee admitted to charges of violating 10 Maine Revised Statutes (M.R.S.) §8003(5-A)(A)(1) The Practice of Fraud, Deceit or Misrepresentation in Connection with Services Rendered While Engaged in the Occupation or Profession of Pharmacy; and 10 M.R.S. §8003(5-A)(A)(5) in specific violation of Board Rule Chapter 30 §1(8) Making or Filing a Report or Record which the Pharmacist Knows to be False.

Psychology

James W. Hodgson; Syracuse, NY 13210; Lic. No. 006510; Cal. No. 26962; Application to surrender license granted. Summary: Licensee did not contest charges of failing to provide an appropriate formal termination of a professional relationship and making calls to a former patient without therapeutic purpose.

Public Accountancy

David Barry Blumenson a/k/a David Blumenson; Certified Public Accountant; New Hyde Park, NY 11040; Lic. No. 072609; Cal. No. 27212; Application to surrender license granted. Summary: Licensee admitted to charges of having been convicted of Conspiracy to Make False Statements to Influence Bank Action and False Statements to Influence bank Action on a Loan, both felonies.

Social Work

Warren R. Levine; Licensed Clinical Social Worker; Mastic, NY 11950; Lic. No. 028495; Cal. No. 27453; Application to surrender license granted. Summary: Licensee admitted to charges of having been convicted of Operating a Motor Vehicle With .08 of 1% of More Alcohol, as a felony.

Nelson Acevedo; Licensed Master Social Worker; Bronx, NY 10475; Lic. No. 081381; Cal. No. 27497; Application to surrender license granted. Summary: Licensee admitted to charges of having been convicted of Driving While Intoxicated.
II. OTHER REGENTS DISCIPLINARY ACTIONS

Chiropractic

Christopher Gustaf Nelson; Riverhead, NY 11901; Lic. No. 010995; Cal. No. 27122; Application for consent order granted; Penalty agreed upon: 1 month actual suspension, 23 month stayed suspension, 2 years probation, $10,000 fine.

Paul Joseph Brooke; Bay Shore, NY 11706; Lic. No. 003583; Cal. No. 27270; Application for consent order granted; Penalty agreed upon: 2 month actual suspension, 22 month stayed suspension, 2 years probation.

Thomas M. Rupley; Lowell, MA 01852; Lic. No. 002026; Cal. No. 27402; Application for consent order granted; Penalty agreed upon: Censure and Reprimand, 1 year probation to commence upon return to practice in State of New York, $500 fine payable within 90 days.

Dentistry

Howard Paul Lax; Dentist; Brooklyn, NY 11219; Lic. No. 027607; Cal. No. 27159; Application for consent order granted; Penalty agreed upon: 2 year stayed suspension, 2 years probation, $1,000 fine.

Christopher C. Carlone; Dentist; New Milford, CT 06776; Lic. No. 038470; Cal. No. 27220; Application for consent order granted; Penalty agreed upon: Censure and Reprimand, $1,000 fine payable within 30 days.

Elizabeth Ellen Tackett; Dental Hygienist; Queensbury, NY 12804; Lic. No. 019428; Cal. No. 27234; Application for consent order granted; Penalty agreed upon: 1 year stayed suspension, 1 year probation, $500 fine.

Engineering and Land Surveying

Paul J. Angelides; Professional Engineer; Laurel Hollow, NY 11791-1211; Lic. No. 054862; Cal. No. 26966; Application for consent order granted; Penalty agreed upon: 2 year stayed suspension, 2 years probation, $5,000 fine.

Massage Therapy

Sheng Lie Li; Flushing, NY 11354; Lic. No. 022002; Cal. No. 27225; Application for consent order granted; Penalty agreed upon: 1 month actual suspension, 23 month stayed suspension, 24 months probation, $2,500 fine.
Midwifery

Jeanette Breen; Baldwin, NY 11510-3214; Lic. No. 000045; Cal. No. 27100; Application for consent order granted; Penalty agreed upon: 2 year stayed suspension, 2 years probation.

Nursing

Elizabeth Carmella Heim-Bell a/k/a Elizabeth Heim-Bell a/k/a Elizabeth H. Bell; Licensed Practical Nurse, Registered Professional Nurse; Cornwall-on-Hudson, NY 12520; Lic. Nos. 155649, 435050; Cal. Nos. 26298, 26297; Application for consent order granted; Penalty agreed upon: Indefinite actual suspension for not less than 1 month and until fit to practice, upon termination of suspension, 2 years probation to commence when and if return to practice, $500 fine payable within 30 days.

David Benjamin Miller; Registered Professional Nurse; Red Hook, NY 12571; Lic. No. 525983; Cal. No. 26773; Application for consent order granted; Penalty agreed upon: 1 month actual suspension, 23 month stayed suspension, 24 months probation, $500 fine.

Orpha Kim LaPrade; Licensed Practical Nurse; Brasher, NY 13613; Lic. No. 243477; Cal. No. 26803; Application for consent order granted; Penalty agreed upon: 1 month actual suspension, 23 month stayed suspension, 2 years probation, $250 fine.

Mary L. Heary; Registered Professional Nurse; Mayville, NY 14757; Lic. No. 543622; Cal. No. 26839; Application for consent order granted; Penalty agreed upon: 12 month actual suspension, 12 month stayed suspension, 2 years probation to commence upon return to practice.

Regina Marie Comfort; Registered Professional Nurse; Cortland, NY 13045; Lic. No. 444060; Cal. No. 26912; Application for consent order granted; Penalty agreed upon: 1 year stayed suspension, 1 year probation, $500 fine.

Kevin Lamont Travis; Licensed Practical Nurse; Saugerties, NY 12477; Lic. No. 301824; Cal. No. 26948; Found guilty of professional misconduct; Penalty: 24 month suspension, execution of last 23 months of suspension stayed, probation 2 years to commence subsequent to termination of suspension and upon actual return to practice.

Karly Jade Lagace; Licensed Practical Nurse; Troy, NY 12182; Lic. No. 299314; Cal. No. 26949; Application for consent order granted; Penalty agreed upon: Censure and Reprimand, 1 year probation.

Marie P. Torlincasi; Registered Professional Nurse; Farmingdale, NY 11735-5105; Lic. No. 296715; Cal. No. 26953; Application for consent order granted; Penalty agreed upon: 2 year stayed suspension, 2 years probation, $500 fine.
Laporte Marjorie Magny; Licensed Practical Nurse; Valley Stream, NY 11580; Lic. No. 283896; Cal. No. 26954; Application for consent order granted; Penalty agreed upon: 2 year stayed suspension, 2 years probation.

Patricia Marie Brown; Licensed Practical Nurse, Registered Professional Nurse; Norman, OK 73071-4121; Lic. Nos. 246237, 482816; Cal. Nos. 27049, 27050; Application for consent order granted; Penalty agreed upon: 1 month actual suspension, 23 month stayed suspension, 2 years probation to commence upon return to practice in State of New York.

Juliana P. Wojcik; Registered Professional Nurse; Bay Shore, NY 11706; Lic. No. 418310; Cal. No. 27053; Application for consent order granted; Penalty agreed upon: 3 month actual suspension, 21 month stayed suspension, 2 years probation to commence upon return to practice.

Barbara Szabo; Registered Professional Nurse; Lockport, NY 14094; Lic. No. 385010; Cal. No. 27069; Application for consent order granted; Penalty agreed upon: 2 month actual suspension, 22 month stayed suspension, 2 years probation to commence upon return to practice, $500 fine.

Diana V. Davis; Registered Professional Nurse; Amityville, NY 11701; Lic. No. 252353; Cal. No. 27072; Application for consent order granted; Penalty agreed upon: 3 month actual suspension, 21 month stayed suspension, 2 years probation.

Maura Bridget Quinn; Registered Professional Nurse; Venice, FL 34293; Lic. No. 478689; Cal. No. 27141; Application for consent order granted; Penalty agreed upon: 3 month actual suspension, 21 month stayed suspension, 2 years probation to commence upon return to practice in State of New York, $500 fine.

Karen Klein; Registered Professional Nurse; Whitestone, NY 11357; Lic. No. 370248; Cal. No. 27178; Application for consent order granted; Penalty agreed upon: 2 year stayed suspension, 2 years probation, $500 fine.

Michael T. Smith; Registered Professional Nurse; Watertown, NY 13601; Lic. No. 637575; Cal. No. 27179; Application for consent order granted; Penalty agreed upon: 3 month actual suspension, 21 month stayed suspension, 2 years probation, $500 fine.

Debora J. Harkness; Licensed Practical Nurse; Otego, NY 13825; Lic. No. 244874; Cal. No. 27187; Application for consent order granted; Penalty agreed upon: 1 year stayed suspension, 1 year probation, $250 fine.

Eunice Elizabeth Luke; Licensed Practical Nurse; Irvington, NJ 07111-3059; Lic. No. 228849; Cal. No. 27193; Application for consent order granted; Penalty agreed upon: 2 year stayed suspension, 2 years probation, said penalty to be retroactive to and to be concurrent with Deputy Commissioner's Order No. 26763.
Lauren Kay Egan; Registered Professional Nurse; Cutchogue, NY 11935; Lic. No. 393892; Cal. No. 27199; Application for consent order granted; Penalty agreed upon: 1 month actual suspension, 23 month stayed suspension, 2 years probation.

Jocelyn Trampe; Licensed Practical Nurse; Bay Shore, NY 11706-4848; Lic. No. 297181; Cal. No. 27201; Application for consent order granted; Penalty agreed upon: 1 month actual suspension, 23 month stayed suspension, 2 years probation.

Mary Depledge Seastrum; Licensed Practical Nurse; Bemus Point, NY 14712-9748; Lic. No. 083785; Cal. No. 27223; Application for consent order granted; Penalty agreed upon: 1 month actual suspension, 11 month stayed suspension, 1 year probation to commence upon return to practice, $250 fine.

Michelle L. Roy; Licensed Practical Nurse; New Windsor, NY 12553; Lic. No. 282979; Cal. No. 27227; Application for consent order granted; Penalty agreed upon: Indefinite actual suspension until successfully participate in course of therapy and treatment and until fit to practice, upon termination of suspension, 2 years probation.

Stephanie M. O'Donnell; Licensed Practical Nurse; Shortsville, NY 14548; Lic. No. 27241; Application for consent order granted; Penalty agreed upon: Indefinite actual suspension until fit to practice, upon termination of suspension, 2 years probation to commence upon return to practice, $250 fine payable within 6 months.

Karen Jeanette Thomas; Licensed Practical Nurse; Menands, NY 12204; Lic. No. 230005; Cal. No. 27243; Application for consent order granted; Penalty agreed upon: 1 year stayed suspension, 1 year probation, $250 fine.

Robert Vivas; Licensed Practical Nurse; Hudson, NY 12534-3700; Lic. No. 302567; Cal. No. 27235; Found guilty of professional misconduct; Penalty: 24 month suspension, execution of last 18 months of suspension stayed, probation 2 years to commence subsequent to termination of suspension and upon actual return to practice.

Cynthia Ann Felder; Licensed Practical Nurse, Registered Professional Nurse; Buffalo, NY 14225; Lic. Nos. 124478, 509044; Cal. Nos. 27255, 27254; Application for consent order granted; Penalty agreed upon: 1 month actual suspension, 23 month stayed suspension, 2 years probation to commence upon return to practice, $500 fine payable within 6 months.

Margaret D. Gunsolus; Registered Professional Nurse; Cattaraugus, NY 14719-1123; Lic. No. 253120; Cal. No. 27259; Application for consent order granted; Penalty agreed upon: 1 year stayed suspension, 1 year probation to commence upon return to practice, $500 fine payable within 6 months.

Karen C. Whitney; Registered Professional Nurse; Plattsburgh, NY 12903; Lic. No. 368426; Cal. No. 27264; Application for consent order granted; Penalty agreed upon: 1 year stayed suspension, 1 year probation, $500 fine.
Hillary Kathleen Urban; Registered Professional Nurse; Altamont, NY 12009; Lic. No. 594018; Cal. No. 27265; Application for consent order granted; Penalty agreed upon: 1 year stayed suspension, 1 year probation, $500 fine.

Juliette McPherson; Registered Professional Nurse; Mount Vernon, NY 10552; Lic. No. 619025; Cal. No. 27297; Application for consent order granted; Penalty agreed upon: 1 month actual suspension, 23 month stayed suspension, 24 months probation.

Elisa Lynn Williams; Licensed Practical Nurse; Saugerties, NY 12477-1009; Lic. No. 249166; Cal. No. 27316; Application for consent order granted; Penalty agreed upon: Indefinite actual suspension until fit to practice, upon termination of suspension, 2 years probation to commence upon return to practice, $750 fine.

Peggy Ann Onischuck; Registered Professional Nurse; Levittown, NY 11756; Lic. No. 637415; Cal. No. 27317; Application for consent order granted; Penalty agreed upon: Indefinite actual suspension until fit to practice, upon termination of suspension, 2 years probation to commence upon return to practice, $500 fine.

Lynda Lee Burrall; Licensed Practical Nurse, Registered Professional Nurse; Queensbury, NY 12804; Lic. Nos. 154729, 349539; Cal. Nos. 27324, 27323; Application for consent order granted; Penalty agreed upon: Indefinite actual suspension until fit to practice, upon termination of suspension, 2 years probation to commence upon return to practice, $500 fine payable within 9 months.

Pharmacy

Deborah Marie Willson; Pharmacist; Schuylerville, NY 12871; Lic. No. 054237; Cal. No. 27233; Application for consent order granted; Penalty agreed upon: Indefinite actual suspension until fit to practice, upon termination of suspension, 2 years probation to commence upon return to practice, $500 fine payable within 6 months.

David Mafdali; Pharmacist; Hollywood, FL 33019; Lic. No. 027511; Cal. No. 27246; Application for consent order granted; Penalty agreed upon: 6 month actual suspension, 6 month stayed suspension, 1 year probation to commence upon return to practice in State of New York, $2,500 fine payable within 90 days.

Bethany A. Kopin; Pharmacist; Rochester, NY 14625; Lic. No. 054590; Cal. No. 27256; Application for consent order granted; Penalty agreed upon: Indefinite actual suspension until fit to practice, upon termination of suspension, 2 years probation to commence upon return to practice, $1,000 fine payable within 6 months.

Podiatry

David Mafdali; Podiatrist; Hollywood, FL 33019; Lic. No. 002779; Cal. No. 27247; Application for consent order granted; Penalty agreed upon: 6 month actual suspension,
6 month stayed suspension, 1 year probation to commence upon return to practice in State of New York, $2,500 fine payable within 90 days.

Public Accountancy

Marcevir L. Bernardo; Certified Public Accountant; West Windsor, NJ 08550; Lic. No. 053874; Cal. No. 26994; Application for consent order granted; Penalty agreed upon: 1 year stayed suspension, 1 year probation, $500 fine.