



**TO:** Cultural Education Committee

**FROM:** Mark Schaming 

**SUBJECT:** Amendment of Section 3.12 of the Rules of the Board of Regents Relating to Members of the Museum Council and Library Council

**DATE:** July 6, 2017

**AUTHORIZATION(s):**  

### SUMMARY

#### Issue for Discussion

Should the Board of Regents amend sections 3.12 relating to members of the Museum Council and Library Council?

#### Proposed Handling

The proposed amendment is being presented to the Cultural Education Committee for discussion at the July 2017 Regents meeting (Attachment A is a copy of the proposed amendment).

#### Procedural History

A Notice of Proposed Rule Making will be published in the State Register on August 2, 2017. Supporting materials are available upon request from the Secretary to the Board of Regents.

## **Background Information**

Currently, section 3.12 of the Rules of the Board of Regents states that the Museum Council shall be comprised of five members and the Library Council shall be comprised of nine members; which shall be appointed for a five-year term. However, in May 2017, the Cultural Education Committee recommended that the Museum Advisory Council be comprised of 15 members. By increasing the membership of both the Museum and Library Councils to 15 members each, all Office of Cultural Education Councils will have an equal number of members.

## **Related Regents Item(s)**

January 2012:

<http://www.regents.nysed.gov/common/regents/files/documents/meetings/2012Meetings/January2012/112ced1.pdf>

May 2017: <http://www.regents.nysed.gov/common/regents/files/517cea1.pdf>.

## **Recommendation**

Not applicable.

## **Timetable for Implementation**

Following the 45-day public comment period, it is anticipated that the proposed amendment will come before the Board for permanent adoption at the October Regents meeting. If adopted at the October 2017 meeting, the proposed amendment will become effective on November 1, 2017.

## AMENDMENT TO THE RULES OF THE BOARD OF REGENTS

Pursuant to sections 206, 207, 210, 214, 215 and 305 of the Education Law.

Paragraphs (3) and (4) of subdivision (a) of section 3.12 of the Rules of the Board of Regents shall be amended to read as follows:

(3) Library, [nine] 15 members. [The terms of the four newly created members shall be so arranged that one shall expire on September 30, 1969, one on September 30, 1970, one on September 30, 1971, and one on September 30, 1972. The terms of the five existing members shall not be disturbed. Thereafter, all] All members shall be appointed to serve for a term of five years beginning with the first day of October next following the ending of the term to which each, respectively, is to succeed, except that an appointment to fill a vacancy created otherwise than by the expiration of a term shall be for the unexpired term.

(4) Museum, [5] 15 members. One member shall be appointed yearly to serve for a term of five years beginning with the first day of October next following the ending of the term to which each, respectively, is to succeed, except that an appointment to fill a vacancy created otherwise than by the expiration of a term shall be for the unexpired term.