



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:** Aaron Baldwin 

**SUBJECT:** Interim Action by Standing Committees

**DATE:** July 2, 2020

**AUTHORIZATION(S):** 

**SUMMARY**

**Issue for Decision (Consent)**

Should the Board of Regents authorize the Standing Committees of the Board to take interim action between the July and September 2020 Regents meetings?

**Reason for Consideration**

Review of Policy.

**Proposed Handling**

Discussion and approval.

**Background Information**

Each year at the July meeting of the Board of Regents, a resolution is approved by the full Board to permit the Standing Committees of the Board to take interim action on behalf of the Board between the July and September meetings in instances where such action is necessary. Any interim action taken by a Standing Committee must be reported to the full Board at the September meeting.

### **Related Regents Items**

Not applicable.

### **Recommendation**

It is recommended that the Board of Regents take the following action:

VOTED: That the Standing Committees of the Board of Regents, be and they hereby are, authorized to take interim action for the Board of Regents during the period commencing on July 14, 2019 and ending on September 13, 2020 and that any such action shall be reported to the Board at its meeting on September 14-15, 2020.

### **Timetable for Implementation**

The Standing Committees would be authorized to take interim action during the period commencing on July 14, 2020 and ending on September 13, 2020. Any such action taken shall be reported to the Board at its meeting on September 14-15, 2020.