

MEETING OF THE BOARD OF REGENTS

Public Access: <https://www.regents.nysed.gov/meetings>

Public Portions: Monday, July 13th – 9:15 a.m. – 12:50 p.m. & 1:30 p.m. – 3:00 p.m.

| Topic | Item(s) | Desired Outcome | Person(s) Presenting/Leading Discussion |
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| Call to Order and Attendance Roll Call | | | Chancellor Rosa |
| Moment of Reflection | | | Regent Wills |
| Executive Session Motion | | Approval | Vice Chancellor Brown |
| Guidance on Statewide Task Force on Reopening New York’s Schools | | | Chancellor Rosa Kim Wilkins Kathleen DeCataldo Christina Coughlin Brian Cechnicki Shannon Logan Marybeth Casey Chris Suriano Elisa Alvarez Alex Trikalinos |
| Higher Education Reopening Regional Meetings | | | John D’Agati William Murphy Sarah Benson |
| Proposed Amendments to Sections 80-5.3, 80-5.4, 100.1, 100.2, 100.5, 100.6, 100.10, 117.3, 136.3, 145-2.1, 151-1.3, 154-2.2, 154-2.3, and 200.4 of the Regulations of the Commissioner of Education Relating to Addressing the COVID-19 Crisis and the Reopening of Schools | BR (A) 8 - REVISED | Approval | Interim Commissioner Tahoe |
| Proposed Amendments to Sections 52.3, 52.21, 57-4.5, 70.4, 74.6, 75.2, 75.5, 76.2, 79-9.3, 79-10.3, 79-11.3, 79-12.3, 80-1.13, 80-1.5, 80-3.15, 80-4.3, 83.5, 87.2, 87.5, 100.2, 100.4, 100.5, 100.6, 100.10, 100.21, 119.1, 119.5, 125.1, 151-1.4, 154-2.3, 175.5, 200.4, 200.5, 200.7, 200.20 and 275.8 and addition of Section 279.5 to the Regulations of the Commissioner of Education Relating to Addressing the COVID-19 Crisis | BR (A) 7 | Approval | Interim Commissioner Tahoe |

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| Proposed Amendments to Sections 52.21, 60.6, 61.19, 80-1.2, 80-3.7, 100.1, 100.2, 100.4, 100.5, 100.6, 100.7, 100.19 and 151-1.3 and addition of Section 80-5.27 to the Regulations of the Commissioner of Education Relating to Addressing the COVID-19 Crisis | BR (A) 5 | Approval | Interim Commissioner Tahoe |
| Proposed Amendment to Section 119.3 of the Regulations of the Commissioner of Education Relating to Financial Transparency and Data Reporting Requirements for Charter Schools | BR (A) 3 | Approval | Allison Armour-Garb David Frank Brian Cechnicki |
| Proposed Amendments to Sections 200.1 and 200.5 of the Regulations of the Commissioner of Education Relating to Special Education Impartial Hearing Officers and the Special Education Due Process System Procedures | BR (D) 4 - REVISED | Discussion | Christopher Suriano |
| Revision Recommendation for a Charter School Authorized by the Board of Regents | BR (A) 6 | Approval | Allison Armour-Garb David Frank |
| Revision Recommendation for a Charter School Authorized by the New York City Department of Education Chancellor | BR (A) 4 | Approval | Allison Armour-Garb David Frank |
| Proposed Addition of Section 80-5.28 to the Regulations of the Commissioner of Education Creating a Transitional J Certificate for Spouses of Individuals on Full-Time Active Duty with the Armed Forces Whose Permanent Duty Station is in New York State | BR (D) 2 | Discussion | Laura Glass |
| Proposed Amendment to Section 80-1.5 of the Regulations of the Commissioner of Education Creating a Safety Net for the School Building Leader Assessment | BR (D) 1 | Discussion | Laura Glass |
| Proposed Amendment to Section 80-1.5 of the Regulations of the Commissioner of Education Creating Safety Nets for the Arts Content Specialty Tests (CSTs) | BR (D) 3 | Discussion | Laura Glass |
| Full Board Items <ul style="list-style-type: none"> Charter Applications for July 2020 Summary of the June 2020 Meeting of the Board of Regents | BR (A) 1 BR (A) 2 | Approval Approval | Chancellor Rosa |
| Consent Items by Program Area: <u>Cultural Education</u> <ul style="list-style-type: none"> Proposed Amendment of Section 185.5 and Addition of Section 185.15 of the Regulations of the Commissioner of Education Relating to Local Government Records Management <u>Higher Education</u> <ul style="list-style-type: none"> Regents Authorization to Award Degrees: State University of New York at Buffalo, Doctor of the Science of Law (J.S.D.) Degree | BR (CA) 1 BR (CA) 2 | Approval Approval | Mark Schaming Bill Murphy |

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| <ul style="list-style-type: none"> • Regents Authorization to Award Degrees: The City University of New York (CUNY), York College: Bachelor of Music (Mus.B.) Degree • Conferral of Degrees: Glasgow Caledonian New York College and City Seminary of New York Graduate Center • Amendments to Sections 145-6.2, 145-6.5, and 145-6.6 of the Regulations of the Commissioner of Education Relating to the Eligibility Requirements for Loan Forgiveness and Grant Programs | BR (CA) 3 | Approval | |
| | BR (CA) 4 | Approval | |
| | BR (CA) 5 | Approval | |
| <p><u>P-12 Education</u></p> | | | Kim Wilkins |
| <ul style="list-style-type: none"> • Petition of the City School District of the City of Geneva for Consent to Exceed the Constitutional Debt Limit | BR (CA) 6 | Approval | |
| <ul style="list-style-type: none"> • Petition of the City School District of the City of Tonawanda for Consent to Exceed the Constitutional Debt Limit | BR (CA) 7 | Approval | |
| <ul style="list-style-type: none"> • Proposed Addition of Part 122 to the Regulations of the Commissioner of Education Relating to Military Ballots for School District and School District Public Library Elections, Budget, and Referenda | BR (CA) 8 | Approval | |
| <ul style="list-style-type: none"> • Proposed Amendment of Section 135.4 of the Regulations of the Commissioner of Education Relating to Eligibility for Participation of Students Who Have Section 504 or ADA plans in Interscholar Competition and Inclusive Athletic Activities | BR (CA) 9 | Approval | |
| <ul style="list-style-type: none"> • Proposed Amendments to Sections 156.1, 156.2, 156.3, 156.4, 156.5, and 156.12 of the Commissioner’s Regulations Relating to Pupil Transportation | BR (CA) 10 | Approval | |
| <ul style="list-style-type: none"> • Proposed Amendments to Sections 60.10, 80-1.2, 80-4.3, 80-4.4, 80-5.6, 100.2, 100.5, 100.7, 100.10, 110.4, 119.4,121.5, 135.4, and 145-2.15 of the Regulations of the Commissioner of Education Relating to Addressing the COVID-19 Crisis | BR (CA) 13 | Approval | |
| <p><u>Professional Practice</u></p> | | | Sarah Benson |
| <ul style="list-style-type: none"> • (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) 14 | Approval | |
| <ul style="list-style-type: none"> • Proposed Amendment to Section 64.1 of the Regulations of the Commissioner of Education Relating to the Professional Study of Nursing | BR (CA) 15 | Approval | |
| <ul style="list-style-type: none"> • Proposed Amendment to Section 70.4 of the Regulations of the Commissioner of Education Relating to Licensing Examinations in the Profession of Public Accountancy | BR (CA) 16 | Approval | |
| <ul style="list-style-type: none"> • Report of the Committee on the Professions Regarding Licensing Petitions • Maria College of Albany (Maria College) – Master Plan Amendment for the M.S. Program in Occupational Therapy | BR (CA) 17 BR (CA) 18 | Approval Approval | |
| <p><u>Office of Counsel</u></p> | | | Aaron Baldwin |
| <ul style="list-style-type: none"> • Interim Action by Standing Committees | BR (CA) 19 | Approval | |
| <p><u>Committee Report for Approval</u></p> | | | Regent Norwood |
| <ul style="list-style-type: none"> • Professional Practice | | Approval | |

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| Adjourn Meeting | | | Chancellor Rosa |
| Break 12:50 pm – 1:30 pm | | | |
| Retreat/Public Meeting – Substantial Equivalency 1:30 pm – 3:00 pm | | | John D’Agati Christina Coughlin |
| Executive Session 3:00 pm – 4:30 pm | | | |

MEETING OF THE BOARD OF REGENTS

Tuesday, July 14th – 9:00 a.m. – 11:00 a.m.

| Topic | Item(s) | Desired Outcome | Person(s) Presenting/Leading Discussion |
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| Retreat/Board Training Not a Public Session 9:00 am -11:00 am | | | |