

**MEETING OF THE BOARD OF REGENTS**  
 Tuesday, May 17<sup>th</sup> – 9:40 a.m.  
 Seminar Room, 5<sup>th</sup> Floor - Education Building  
 Webcast available at <https://www.regents.nysed.gov/meetings>

**AGENDA**

Topic	Item(s)	Desired Outcome	Person(s) Presenting/Leading Discussion
The 2022 Vice Chancellor Emerita Adelaide L. Sanford Scholarship Presentation			Chancellor Young Vice Chancellor Emerita Adelaide L. Sanford Anael Alston Regent Wills
<b>Full Board Items</b>			
<ul style="list-style-type: none"> <li>• Charter Applications for May 2022</li> <li>• Summary of the April 2022 Meeting</li> </ul>	BR (A) 1 BR (A) 2	Approval Approval	Chancellor Young
State Education Department April 2022 Fiscal Report	BR (A) 3	Approval	Phyllis Morris
<b>Consent Items by Program Area:</b>			
<u>Higher Education</u>			
<ul style="list-style-type: none"> <li>• Master Plan Amendment Applications</li> <li>• Proposed Amendment of Section 52.21 of the Regulations of the Commissioner of Education Relating to the Assessment Requirements for School District Leader (SDL) and School District Business Leader (SDBL) Program Completion, the Institutional Recommendation for Professional SDL and SDBL Certification, and the Institutional Recommendation Transitional D Certification</li> <li>• The State University of New York College at Brockport: Regents Authorization to award the Master of Public Health (M.P.H.) Degree</li> </ul>	BR (CA) 1 BR (CA) 2  BR (CA) 3	Approval Approval  Approval	William Murphy

<p><u>P-12 Education</u></p> <ul style="list-style-type: none"> <li>Proposed Amendment of Section 100.5 of the Regulations of the Commissioner of Education Relating to the January 2022 Administration of Regents Examinations</li> <li>Proposed Amendment of Sections 200.5(j) and 200.21(a) and Addition of Section 200.5(o) to the Regulations of the Commissioner of Education Relating to Special Education Due Process System Procedures</li> </ul> <p><u>Professional Practice</u></p> <ul style="list-style-type: none"> <li>(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</li> <li>Report of the Committee on the Professions Regarding Licensing Petitions</li> <li>Proposed Amendment of Section 63.9 of the Regulations of the Commissioner of Education Relating to the Administration of Immunizations by Pharmacists</li> <li>State University of New York at Binghamton: Authorization to Award the Doctor of Occupational Therapy (O.T.D.) degree</li> </ul>	<p>BR (CA) 4</p> <p>BR (CA) 5</p> <p>BR (CA) 6</p> <p>BR (CA) 7</p> <p>BR (CA) 8</p> <p>BR (CA) 8</p>	<p>Approval</p> <p>Approval</p> <p>Approval</p> <p>Approval</p> <p>Approval</p> <p>Approval</p>	<p>Angelique Johnson-Dingle</p> <p>Sarah Benson</p>
<p><u>Committee Reports for Approval</u></p> <ul style="list-style-type: none"> <li>Higher Education</li> <li>Higher Education/P-12 Education Joint Meeting</li> <li>P-12 Education</li> <li>Professional Practice</li> </ul>		<p>Approval</p>	<p>William Murphy William Murphy Angelique Johnson-Dingle Sarah Benson</p>
<p>Adjourn Meeting</p>			<p>Chancellor Young</p>