

MEETING OF THE BOARD OF REGENTS
 Tuesday, January 10th – 10:45 a.m.
 Seminar Room, 5th Floor - Education Building
 Webcast available at <https://www.regents.nysed.gov/meetings>

AGENDA

Topic	Item(s)	Desired Outcome	Person(s) Presenting/Leading Discussion
Full Board Items <ul style="list-style-type: none"> • Charter Applications for January 2023 • Summary of the December 2022 Meeting 	BR (A) 1 - REVISED BR (A) 2	Approval Approval	Chancellor Young
State Education Department December 2022 Fiscal Report	BR (A) 3	Approval	Phyllis Morris
<p>Consent Items by Program Area:</p> <p><u>Adult Career and Continuing Education Services (ACCES)</u></p> <ul style="list-style-type: none"> • Appointments to the New York State Independent Living Council, Inc. <p><u>Cultural Education</u></p> <ul style="list-style-type: none"> • Proposed Repeal of Section 90.4, Addition of a New Section 90.4, and Amendment of Section 90.12 of the Regulations of the Commissioner of Education Relating to Central Library Services Aid and State Aid for Library Construction <p><u>Higher Education</u></p> <ul style="list-style-type: none"> • The State University of New York (SUNY), Downstate Health Sciences University: Regents Authorization to award the Master of Health Administration (M.H.A.) degree • Proposed Amendment of Sections 80-3.7 and 80-5.22 of the Regulations of the Commissioner of Education Relating to the Degree and Experience Requirements for College Professors for the Transitional G Certificate and Through the Individual Evaluation Pathway to Certification 	BR (CA) 1 BR (CA) 2 BR (CA) 3 BR (CA) 4	Approval Approval Approval Approval	Ceylane Myers-Ruff Mark Schaming William Murphy

<ul style="list-style-type: none"> • Permission to Operate: New Brunswick Theological Seminary 	BR (CA) 5	Approval	Angelique Johnson-Dingle
<ul style="list-style-type: none"> • Master Plan Amendment Application 	BR (CA) 6	Approval	
<p><u>P-12 Education</u></p> <ul style="list-style-type: none"> • Proposed Addition of Section 100.22 and Amendment of Section 200.6 of the Regulations of the Commissioner of Education Relating to Instruction Provided to Students in a Home, Hospital, or Institutional Setting Other Than a School (Homebound Instruction) 	BR (CA) 7	Approval	
<ul style="list-style-type: none"> • Proposed Amendment to Section 100.5(b) of the Regulations of the Commissioner of Education Relating to the Laboratory Experience Required in Order to Take a Science Regents Examination 	BR (CA) 8	Approval	
<ul style="list-style-type: none"> • Proposed Amendment of Section 151-1.3 of the Regulations of the Commissioner of Education Relating to Universal Prekindergarten Program (UPK) Staffing Qualifications 	BR (CA) 9	Approval	
<ul style="list-style-type: none"> • Proposed Amendment to Section 155.17 of the Regulations of the Commissioner of Education Relating to School Safety Plans 	BR (CA) 10	Approval	
<ul style="list-style-type: none"> • Proposed Amendment of Sections 275.3, 275.9, 275.17, 276.4, and 276.8 Repeal of Section 276.2, and Addition of a New Section 276.2 to the Regulations of the Commissioner of Education Relating to Form of Pleadings, Electronic Filing, Extensions for Filing Memoranda of Law, Confidential Resolution Conferences, and Oral Arguments for Appeals to the Commissioner of Education under Education Law §310 	BR (CA) 11	Approval	
<ul style="list-style-type: none"> • Proposed Amendment of Sections 200.7, 200.16, and 200.20 of the Regulations of the Commissioner of Education Relating to Remote Instruction and its Delivery Under Emergency Conditions and Length of School Day for Approved School-Age and Preschool Programs Serving Students with Disabilities 	BR (CA) 12	Approval	
<ul style="list-style-type: none"> • Registration of Religious and Independent High Schools Visited in the Spring of 2022 	BR (CA) 18	Approval	
<p><u>Professional Practice</u></p> <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 	BR (CA) 13	Approval	

<p>Service on Licensure Disciplinary and/or Licensure Restoration and Moral Character Panels</p> <ul style="list-style-type: none"> • Report of the Committee on the Professions Regarding Licensing Petitions • Proposed Amendment of Section 29.14 of the Rules of the Board of Regents and Section 64.5 of the Regulations of the Commissioner of Education Relating to the Regulation of Nurse Practitioner Practice • Proposed Amendment of Section 64.7 of the Regulations of the Commissioner of Education Relating to the Execution by Registered Professional Nurses of Non-Patient Specific Orders to Administer COVID-19 Tests and Influenza Tests • Proposed Technical Amendment of Section 52.13 of the Regulations of the Commissioner of Education Relating to Licensure in the Profession of Public Accountancy 	<p>BR (CA) 14 BR (CA) 15 BR (CA) 16 BR (CA) 17 – REVISED</p>	<p>Approval Approval Approval Approval</p>	
<p><u>Committee Reports for Approval</u></p> <ul style="list-style-type: none"> • Cultural Education • Higher Education • P-12 Education • Professional Practice 		<p>Approval</p>	<p>Mark Schaming William Murphy Angelique Johnson-Dingle Regent Norwood</p>
<p>Adjourn Meeting</p>			<p>Chancellor Young</p>