



TO: The Honorable the Members of the Board of Regents

FROM: Douglas E. Lentivech

SUBJECT: Reappointment of Adjunct Members of the Regents Review Committee

DATE: December 3, 2012

AUTHORIZATION(S):

SUMMARY

Issue for Consent Agenda

Should the Regents approve the proposed Reappointments of Adjunct Members to the Regents Review Committee?

Reason(s) for Consideration

Required by State Statute.

Proposed Handling

This question will come before the full Board at its December 2012 meeting where it will be voted on and action taken.

Procedural History

Pursuant to statute, the Regents Review Committee, when it sits to hear professional discipline hearings, consists of three members, at least one of whom is a member of the New York State Board of Regents. The balance of the Committee serving is obtained from the roster of those appointed by the Board of Regents as Adjunct Members of the Regents Review Committee. Adjunct Members of the Regents Review Committee are appointed to serve for fixed terms.

Background Information

On December 31, 2012, terms of service will expire for Adjunct Members of the Regents Review Committee. In view of the successful service of the following individuals,

as well as in view of the need to have available a complete roster of those eligible to serve in order to assure the necessary number of meetings of the Regents Review Committee to process the professional discipline caseload, I recommend the reappointment of the following Adjunct Members of the Regents Review Committee.

**The Honorable Laura B. Chodos
The Honorable Saul B. Cohen
The Honorable Walter Cooper
The Honorable Robert E. Donnelly
The Honorable Kenneth D. Friedman
The Honorable Norma Gluck
The Honorable Lawrie Lierheimer
The Honorable Paul Bennett Marrow
The Honorable Louise P. Matteoni
The Honorable Diane O'Neill McGivern**

Recommendation

The Regents should approve the proposed reappointments.

Timetable for Implementation

If the Regents approve these reappointments, the members' terms will go into effect beginning January 1, 2013 and ending December 31, 2017.