



TO: The Honorable the Members of the Board of Regents

FROM: Douglas E. Lentivech

SUBJECT: Reappointment of Two Adjunct Members of the Regents

Review Committee

DATE: December 9, 2013

AUTHORIZATION(S):

Issue for Consent Agenda

Should the Regents approve the proposed Reappointments of Adjunct Members Michael Lozman and Frank Muñoz 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 2013 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, 2013, terms of service will expire for two Adjunct Members, Michael Lozman and Frank Muñoz, of the Regents Review Committee. In view of the successful service of these 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 these Adjunct Members of the Regents Review Committee.

Recommendation

The Regents should approve the proposed reappointments.

<u>Timetable for Implementation</u>

If the Regents approve these reappointments, the members' terms will go into effect beginning January 1, 2014 and ending December 31, 2017.