

MEETING OF THE BOARD OF REGENTS
 Public Access: <https://www.regents.nysed.gov/meetings>
 Monday, January 11th – 9:00 a.m.

Topic	Item(s)	Desired Outcome	Person(s) Presenting/Leading Discussion
Professional Practice Committee			
Proposed Amendments to Sections 29.2 and 29.7 of the Rules of the Board of Regents and the Title of Part 63 of the Regulations of the Commissioner of Education and Addition of Sections 63.14 and 63.15 to the Regulations of the Commissioner of Education Relating to the Licensure of Registered Pharmacy Technicians	PPC (A) 1	Approval	Dina Jazrawi
Meeting of the Board of Regents			
Call to Order and Attendance Roll Call			Vice Chancellor Brown
Moment of Reflection			Regent Wills
Executive Session Motion		Approval	Regent Tilles
Proposed Amendment to Section 3.8(b) of the Rules of the Board of Regents to Designate The Executive Deputy Commissioner as the Deputy Commissioner of Education as specified in Education Law §101, who, in the Absence or Disability of the Commissioner or when a vacancy exists in the Office of Commissioner, Shall Exercise and Perform the Functions, Power, and Duties of the Commissioner	BR (A) 4	Approval	Daniel Morton-Bentley
Full Board Items <ul style="list-style-type: none"> • Charter Applications for January 2021 • Summary of the December 2020 Meeting 	BR (A) 1 BR (A) 2	Approval Approval	Vice Chancellor Brown

<p>Consent Items by Program Area: <u>Higher Education</u></p> <ul style="list-style-type: none"> Elim Bible Institute and College: Master Plan Amendment to Offer a Program Leading to a Bachelor of Science (B.S.) in Theology Degree <p><u>P-12 Education</u></p> <ul style="list-style-type: none"> Petition of the City School District of the City of Olean for Consent to Exceed the Constitutional Debt Limit 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, 801.13, 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, 1542.3, 175.5, 200.4, 200.5, 200.7, 200.20 and 275.8 and Addition of Section 279.15 to the Regulations of the Commissioner of Education Relating to Addressing the COVID-19 Crisis <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 Service on Licensure Disciplinary and/or Licensure Restoration and Moral Character Panels Report of the Committee on the Professions Regarding Licensing Petitions State University of New York College of Environmental Science and Forestry: Authorization to Award the Master of Engineering (M.E.) Degree 	<p>BR (CA) 1</p> <p>BR (CA) 2</p> <p>BR (CA) 3</p> <p>BR (CA) 4</p> <p>BR (CA) 5</p> <p>BR (CA) 6</p>	<p>Approval</p> <p>Approval</p> <p>Approval</p> <p>Approval</p> <p>Approval</p> <p>Approval</p>	<p>William Murphy</p> <p>Kim Wilkins</p> <p>Sarah Benson</p>
<p><u>Committee Report for Approval</u></p> <ul style="list-style-type: none"> Professional Practice 		<p>Approval</p>	<p>Regent Norwood</p>
<p>State Education Department December 2020 Fiscal Report</p>	<p>BR (A) 3</p>	<p>Approval</p>	<p>Phyllis Morris</p>
<p>Appointments</p>	<p>BR (A) 5 BR (A) 6</p>	<p>Approval</p>	<p>Interim Commissioner Rosa</p>
<p>Election of a Chancellor</p>			<p>Vice Chancellor Brown Daniel Morton-Bentley</p>
<p>Meeting of the Board of Regents – Executive Session</p>			