



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: January 5, 2014

AUTHORIZATION(S):

SUMMARY

Issue for Consent Agenda

Should the Regents approve the proposed Reappointment of an Adjunct Member 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 January 2015 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, the term of service of Regent Emerita Louise P. Matteoni expired as an Adjunct Member of the Regents Review Committee. In view of the successful service of Regent Emerita Matteoni, 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 Regent Emerita Matteoni as an adjunct member of the Regents Review Committee.

Recommendation

The Regents should approve the proposed reappointment.

Timetable for Implementation

If the Regents approve this reappointment, Regent Emerita Matteoni's term will go into effect retroactively beginning January 1, 2013 and ending December 31, 2017.