




THE STATE EDUCATION DEPARTMENT / THE UNIVERSITY OF THE STATE OF NEW YORK / ALBANY, NY 12234

TO: The Honorable Members of the Board of Regents

FROM: Daniel Morton-Bentley

SUBJECT: Interim Action by Standing Committees

DATE: July 11, 2025

AUTHORIZATION(S): 

SUMMARY

Issue for Decision (Consent)

Should the Board of Regents authorize the Standing Committees of the Board to take interim action between the July and September 2025 Regents meetings?

Reason for Consideration

Review of Policy.

Proposed Handling

This issue will come before the Full Board for action at its July 2025 meeting.

Background Information

Each year at the July meeting of the Board of Regents, a resolution is approved by the Full Board to permit the Standing Committees of the Board to take interim action on behalf of the Board between the July and September meetings in instances where such action is necessary. The Full Board shall be promptly advised of any such action, which will be formally reported at the Board's September meeting.

Recommendation

It is recommended that the Board of Regents take the following action:

VOTED, that the Standing Committees of the Board of Regents, be and they hereby are, authorized to take interim action for the Board of Regents during the period commencing on July 16, 2025 and ending on September 7, 2025 and that any such action shall be reported to the Board at its meeting on September 8-9, 2025.

Timetable for Implementation

The Standing Committees would be authorized to take interim action during the period commencing on July 16, 2025 and ending on September 7, 2025. Any such action taken shall be reported to the Board at its meeting on September 8-9, 2025.