

MEETING OF THE BOARD OF REGENTS
Monday, May 4th – 9:15 a.m. – 11:30 a.m.
Public Access: <https://www.regents.nysed.gov/meetings>

Topic	Item(s)	Desired Outcome	Order of Person(s) Presenting/Leading Discussion
Call to Order and Ground Rules Attendance Roll Call			Chancellor Rosa
Moment of Reflection			Regent Mittler
Executive Session Motion			Vice Chancellor Brown
Statewide Task Force on Reopening New York’s Schools			Chancellor Rosa
COVID-19 Response		Presentation	Interim Commissioner Tahoe Kathleen DeCataldo Kim Wilkins Chris Suriano Jason Harmon Bill Murphy Kevin Smith Sarah Benson Mark Schaming Sharon Cates-Williams Interim Commissioner Tahoe
Proposed Amendments to Sections 52.21, 60.6, 61.19, 80-1.2, 80-3.7, 100.1, 100.2, 100.4, 100.5, 100.6, 100.7,100.19 and 151-1.3 and addition of Section 80-5.27 to the Regulations of the Commissioner of Education Relating to Addressing the COVID-19 Crisis	BR (A) 9 - REVISED	Approval	Interim Commissioner Tahoe Kim Wilkins Kevin Smith Bill Murphy Sarah Benson Interim Commissioner Tahoe

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, 80-1.13, 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, 154-2.3, 175.5, 200.4, 200.5, 200.7, 200.20 and 275.8 and addition of Section 279.5 to the Regulations of the Commissioner of Education Relating to Addressing the COVID-19 Crisis	BR (A) 10	Approval	Interim Commissioner Tahoe
2020-2021 Enacted Budget Update		Presentation	Brian Cechnicki Phyllis Morris Jennifer Trowbridge Phyllis Morris
Renewal Recommendations for Charter Schools Authorized by the Board of Regents	BR (A) 7 - REVISED	Approval	Allison Armor-Garb David Frank
Revisions to Charters Authorized by the Board of Regents	BR (A) 5	Approval	Allison Armor-Garb David Frank
Charter Schools: Merger Revisions to Charters Authorized by the New York City Department of Education Chancellor	BR (A) 6	Approval	Allison Armor-Garb David Frank
Appointments to Regents Advisory Council on Museums	BR (A) 4	Approval	Mark Schaming
Full Board Items <ul style="list-style-type: none"> Charter Applications for May 2020 Summary of the April 2020 Meeting of the Board of Regents 2021 Board of Regents Meeting Dates 	BR (A) 1 BR (A) 2 BR (A) 8	Approval Approval Approval	Chancellor Rosa
Consent Items by Program Area: <u>P-12 Education</u> <ul style="list-style-type: none"> Proposed Addition of Part 122 to the Regulations of the Commissioner of Education Relating to Military Ballots for School District and School District Public Library Elections, Budget, and Referenda Proposed Addition of Section 170.14 of the Regulations of the Commissioner of Education Relating to Financial Transparency Reporting Requirements <u>Higher Education</u> <ul style="list-style-type: none"> Amendment to Subparts 30-2 and 30-3 of the Rules of the Board of Regents Relating to Annual Professional Performance Reviews (APPR) of Classroom Teachers and Building Principals to Implement Chapter 59 of the Laws of 2019 Hilbert College: Master Plan Amendment to Offer a Bachelor of Arts (B.A.) Degree Program in the Biological Sciences Discipline Permission to Operate: Baylor University 	BR (CA) 1 BR (CA) 2 BR (CA) 3 BR (CA) 4 BR (CA) 5	Approval Approval Approval Approval Approval	Kim Wilkins Bill Murphy

<ul style="list-style-type: none"> • Permission to Operate: Berklee College of Music • Permission to Operate: Drew University • Permission to Operate: Kent State University • Proposed Amendment to Section 80-1.6 of the Regulations of the Commissioner of Education to Allow a Time Extension for the Initial Reissuance and Provisional Renewal 	<p>BR (CA) 6 BR (CA) 7 BR (CA) 8 BR (CA) 9</p>	<p>Approval Approval Approval Approval</p>	<p>Sarah Benson</p>
<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 • Proposed Amendment to Section 61.18 of the Regulations of the Commissioner of Education Relating to the Residency Program Requirement for Dental Licensure • State University of New York Polytechnic Institute – Master Plan Amendment for the Doctor of Nursing Practice (D.N.P.) Program in Psychiatric-Mental Health 	<p>BR (CA) 10 BR (CA) 11 BR (CA) 12 BR (CA) 13</p>	<p>Approval Approval Approval Approval</p>	
<p><u>Committee Report for Approval</u></p> <ul style="list-style-type: none"> • Professional Practice 		<p>Approval</p>	
<p>Honoring a SED Colleague</p>			
<p>Adjourn Meeting</p>			<p>Chancellor Rosa</p>