## **MEETING OF THE BOARD OF REGENTS**

Monday, March 13<sup>th</sup> – 8:45 a.m. Seminar Room, 5<sup>th</sup> Floor - Education Building Webcast available at https://www.regents.nysed.gov/meetings

## **AGENDA**

Topic	Item(s)	Desired Outcome	Person(s) Presenting/Leading Discussion
Call to Order			Chancellor Young
Executive Session Motion		Approval	Regent Tilles
Presentation from Technical Advisory Committee (TAC) Co-Chairs on Setting Performance Standards for Assessments		Presentation	Jason Harmon Zachary Warner Dr. Marianne Perie, NYS Technical Advisory Committee