

MEETING OF THE BOARD OF REGENTS
 Tuesday, February 14th – 10:15 a.m.
 Seminar Room, 5th Floor - Education Building
 Webcast available at <https://www.regents.nysed.gov/meetings>

AGENDA

Topic	Item(s)	Desired Outcome	Person(s) Presenting/Leading Discussion
Overview of Library Registration		Presentation	Lauren Moore
Full Board Items <ul style="list-style-type: none"> • Charter Applications for February 2023 • Summary of the January 2023 Meeting • Regents Monthly Meeting Dates, January - December 2024 	BR (A) 1 BR (A) 2 BR (A) 4	Approval Approval Approval	Chancellor Young
State Education Department January 2023 Fiscal Report	BR (A) 3	Approval	Phyllis Morris
Consent Items by Program Area <u>Higher Education</u> <ul style="list-style-type: none"> • Conferral of Degrees: Glasgow Caledonian New York College • Master Plan Amendment Application (Hobart & William Smith Colleges) • Proposed Amendment of Section 87.2(k) of the Regulations of the Commissioner of Education Relating to the Definition of Prospective School Employee • Proposed Amendment of Section 145-2.4 of the Regulations of the Commissioner of Education Relating to the Deferment of the Declaration of a Major by Matriculated Students for State Financial Aid Purposes <u>P-12 Education</u> <ul style="list-style-type: none"> • Proposed Amendment of Section 100.5(d)(7) of the Regulations of the Commissioner of Education Relating to 	BR (CA) 1 BR (CA) 2 BR (CA) 3 BR (CA) 4 BR (CA) 5	Approval Approval Approval Approval Approval	William Murphy Jason Harmon

<p>Requirements for Members of the Standing Committee for the Regents Examination Appeals Process</p> <ul style="list-style-type: none"> • Registration of a Religious and Independent High School visited in the fall of 2022 <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 the Title of Part 61 and Section 61.13 of the Regulations of the Commissioner of Education Relating to the Practice of Registered Dental Assisting • Proposed Amendment to the Title of Subpart 79-16 and Sections 79-13.1, 79-13.3, 79-13.6, 79-14.1, 79-14.3, 79-15.1, 79-15.3, 79-16.1, 79-16.2, 79-16.3, 79-16.4 and 79-16.5 of the Regulations of the Commissioner of Education Relating to Licensure as a Clinical Laboratory Technologist or Cytotechnologist and Certification as a Clinical Laboratory Technician or Histological Technician 	<p>BR (CA) 6</p> <p>BR (CA) 7</p> <p>BR (CA) 8</p> <p>BR (CA) 9</p> <p>BR (CA) 10</p>	<p>Approval</p> <p>Approval</p> <p>Approval</p> <p>Approval</p> <p>Approval</p>	<p>Sarah Benson</p>
<p><u>Committee Reports for Approval</u></p> <ul style="list-style-type: none"> • Cultural Education • Higher Education • Higher Education/P-12 Education • P-12 Education • Professional Practice 		<p>Approval</p>	<p>Mark Schaming William Murphy William Murphy Jason Harmon Regent Norwood</p>
<p>Adjourn Meeting</p>			<p>Chancellor Young</p>