

MEETING OF THE BOARD OF REGENTS
 Tuesday, March 13th – 3:10 p.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
Full Board Items <ul style="list-style-type: none"> • Charter Applications for March 2023 • Summary of the February 2023 Meeting 	BR (A) 1 BR (A) 2	Approval Approval	Chancellor Young
State Education Department February 2023 Fiscal Report	BR (A) 3	Approval	Christina Coughlin
Consent Items by Program Area <u>Adult Career and Continuing Education Services (ACCES)</u> <ul style="list-style-type: none"> • Appointment to the New York State Independent Living Council, Inc. <u>Cultural Education</u> <ul style="list-style-type: none"> • Proposed Repeal of Section 90.4, Addition of a New Section 90.4, and Amendment of Section 90.12 of the Regulations of the Commissioner of Education Relating to Central Library Services Aid and State Aid for Library Construction <u>Higher Education</u> <ul style="list-style-type: none"> • Master Plan Amendment Application • Proposed Amendment of Section 80-3.10 of the Regulations of the Commissioner of Education Relating to the Experience Requirement for Professional School Building Leader Certification • Reappointment to the State Professional Standards and Practices Board for Teaching 	BR (CA) 1 BR (CA) 2 BR (CA) 3 BR (CA) 4 BR (CA) 5	Approval Approval Approval Approval Approval	Ceylane Meyers-Ruff Mark Schaming William Murphy

<p><u>Office of Counsel</u></p> <ul style="list-style-type: none"> Proposed Resolution Authorizing the Attendance of Meetings by Board Members Via Videoconferencing Under Extraordinary Circumstances <p><u>P-12 Education</u></p> <ul style="list-style-type: none"> Proposed Amendment of Sections 200.1(x) and 200.5 of the Regulations of the Commissioner of Education Relating to Special Education Due Process System Procedures <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 of Section 61.18 of the Regulations of the Commissioner of Education Relating to the Residency Program Requirement for Dental Licensure Proposed Repeal of Section 66.6 and Addition of a New Section 66.6 to the Regulations of the Commissioner of Education Relating to the Continuing Education Requirements for Licensed Optometrists Certified to Prescribe and Use Therapeutic Pharmaceutical Agents Proposed Technical Amendment of Section 52.13 of the Regulations of the Commissioner of Education Relating to Licensure in the Profession of Public Accountancy 	<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>BR (CA) 11</p> <p>BR (CA) 12</p>	<p>Approval</p> <p>Approval</p> <p>Approval</p> <p>Approval</p> <p>Approval</p> <p>Approval</p> <p>Approval</p>	<p>Daniel Morton-Bentley</p> <p>Angelique Johnson-Dingle</p> <p>Sarah Benson</p>
<p><u>Committee Reports for Approval</u></p> <ul style="list-style-type: none"> Adult Career and Continuing Education Services (ACCES) Cultural Education Higher Education P-12 Education Professional Practice 		<p>Approval</p>	<p>Ceylane Meyers-Ruff Mark Schaming William Murphy Angelique Johnson-Dingle Regent Norwood</p>
<p>Adjourn Meeting</p>			<p>Chancellor Young</p>