

MEETING OF THE BOARD OF REGENTS
 Tuesday, September 12th – 10:45 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
Full Board Items <ul style="list-style-type: none"> • Charter Applications for September 2023 • Summary of the July 2023 Meeting 	BR (A) 1 BR (A) 2	Approval Approval	Chancellor Young
State Education Department August 2023 Fiscal Report	BR (A) 3	Approval	Christina Coughlin
USNY Fiscal Agent Authorization	BR (A) 4	Approval	Sharon Cates-Williams
Proposed Amendment of Sections 3.23 and 3.26 of the Rules of the Board of Regents Relating to Fees for Certificates of Existence and Consent to Incorporation	BR (D) 1	Discussion	Daniel Morton-Bentley
Consent Items by Program Area <u>Higher Education</u> <ul style="list-style-type: none"> • Conferral of Degrees: Dowling College • Master Plan Amendment • Proposed Amendment of Section 80-2.1 of the Regulations of the Commissioner of Education Relating to the Deadline to Apply and Qualify for the Provisional School Counselor Certificate • Proposed Amendment of Section 80-5.3 of the Regulations of the Commissioner of Education Relating to Extending a Flexibility for Incidental Teaching • Proposed Amendment of Section 80-5.4 of the Regulations of the Commissioner of Education Relating to the Employment of Substitute Teachers 	BR (CA) 1 BR (CA) 2 BR (CA) 3 BR (CA) 4 BR (CA) 5	Approval Approval Approval Approval Approval	William Murphy

<p><u>P-12 Education</u></p> <ul style="list-style-type: none"> Proposed Amendment to Section 100.2(ee) of the Regulations of the Commissioner of Education Relating to Providing Flexibility for the Two-Step Identification Process for Academic Intervention Services (AIS) for Students Enrolled in Grades 3-8 for the 2023-2024 School Year Proposed Technical Amendment of Sections 100.1, 100.2, 100.3, 100.4, 100.5, 100.6, and 100.21 of the Regulations of the Commissioner of Education Relating to Updating to Reflect Current New York State Learning Standards The Registration of Religious and Independent High Schools Visited in the Spring of 2023 	<p>BR (CA) 6</p> <p>BR (CA) 7</p> <p>BR (CA) 8</p>	<p>Approval</p> <p>Approval</p> <p>Approval</p>	<p>Jason Harmon</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 Addition of Section 76.11 to the Regulations of the Commissioner of Education Relating to Occupational Therapists' Authority to Provide Treatment for a Limited Time without a Referral Proposed Amendment of Section 61.18 of the Regulations of the Commissioner of Education Relating to the Residency Program Requirement for Dental Licensure Proposed Amendment of Section 64.1 of the Regulations of the Commissioner of Education Relating to Education Requirements for Licensure as a Registered/Practical Nurse Proposed Amendment to Section 69.2 of the Regulations of the Commissioner of Education Relating to Licensing Examination and Testing Accommodations in the Profession of Architecture 	<p>BR (CA) 9</p> <p>BR (CA) 10</p> <p>BR (CA) 11</p> <p>BR (CA) 12</p> <p>BR (CA) 13</p> <p>BR (CA) 14</p>	<p>Approval</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 Sarah Benson</p>
<p>Presentation of the Marge A. Tierney Scholarship Award</p>			<p>Ceylane Meyers-Ruff</p>
<p>Presentation of the Louis E. Yavner Awards</p>			<p>Chancellor Young Regent Wills Regent Tanikawa Regent Catania Commissioner Rosa</p>
<p>Presentation of the 2024 New York State Teacher of the Year</p>			<p>Chancellor Young Commissioner Rosa Regent Wills Regent Mittler Regent Hale Jamie Ciffone <i>New York State United Teachers</i></p>
<p>Adjourn Meeting</p>			<p>Chancellor Young</p>