



THE STATE EDUCATION DEPARTMENT / THE UNIVERSITY OF THE STATE OF NEW YORK / ALBANY, NY 12234

TO: The Honorable the Members of the Board of Regents
FROM: Richard J. Trautwein
SUBJECT: Interim Action by Standing Committees
DATE: July 2, 2012
AUTHORIZATION(S):

Summary

Issue for Decision (Consent Agenda)

Should the Board of Regents authorize the Standing Committees of the Board to take interim action between the July and September 2012 Regents meetings?

Reason for Consideration

Review of Policy.

Proposed Handling

Discussion and approval.

Background Information

Each year at the July meeting of the Board of Regents, a resolution is approved by the full Board to permit the Standing Committees of the Board to take interim action on behalf of the Board between the July and September meetings in instances where

such action is necessary. Any interim action taken by a Standing Committee must be reported to the full Board at the September meeting.

Recommendation

It is recommended that the Board of Regents take the following action:

VOTED, that the Standing Committees of the Board of Regents, be and they hereby are, authorized to take interim action for the Board of Regents during the period commencing on July 18, 2012 and ending on September 9, 2012 and that any such action shall be reported to the Board at its meeting on September 10-11, 2012.

Timetable for Implementation

The Standing Committees would be authorized to take interim action during the period commencing on July 18, 2012 and ending on September 9, 2012. Any such action taken shall be reported to the Board at its meeting on September 10-11, 2012.