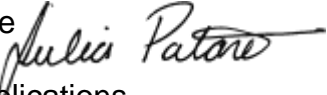





TO: The Honorable the Members of the Board of Regents
FROM: Julia Patane 
SUBJECT: Charter Applications
DATE: October 8, 2020
AUTHORIZATION(S): 

SUMMARY

Issue for Decision (Consent)

Should the Board of Regents approve the charter applications?

Reason(s) for Consideration

Required by State statute (Education Law §216).

Proposed Handling

This issue will come before the Full Board for action at its October 2020 meeting.

Approval in accordance with the respective recommendations prepared by the program offices which are contained in the attached summary table of charter applications.

Procedural History

Not applicable.

Background Information

Not applicable.

Related Regents Items

Not applicable.

Recommendation

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

VOTED: Approve each application in accordance with the recommendations contained in the summary table.

Timetable for Implementation

Not applicable.

Summary Table

Name of Institution	Program Area	County (City/Town) of Location	Description of Charter Action(s)
Boston Free Library Association	CE	Erie (Boston)	Amend the charter to designate the library's service area to be coterminous with the Town of Boston and the Town of Colden.
Brunswick Community Library	CE	Rensselaer (Brunswick)	Amend charter to specify the number of trustees to be not less than five nor more than fifteen.
The East End African American Museum and Center for Excellence	CE	Suffolk (Southampton)	Extend provisional charter for five years.
Friends of Harmony Hall-Jacob Sloat House	CE	Rockland (Sloatsburg)	Extend provisional charter for five years.
The Forsyth-Warren Tavern Living History Farm and Museum	CE	Niagara (Lockport)	Grant a provisional charter for five years.
Museum of American Armor	CE	Nassau (Old Westbury)	Extend provisional charter for five years.
Cold Spring Harbor Laboratory	HE	Nassau (Cold Spring Harbor)	Amend charter to change the name of its graduate program from "Cold Spring Harbor Laboratory, Watson School of Biological Sciences" to "Cold Spring Harbor Laboratory, School of Biological Sciences".
College Center of the Finger Lakes	HE	Steuben (Corning)	Dissolve charter and approval to distribute remaining assets to Alternative School for Math and Science, an education corporation.
Hofstra University	HE/OP	Nassau (Hempstead)	Amend charter to add authority to confer the Doctor of Nursing Practice (D.N.P.) degree.
The Juilliard School	HE	(New York) New York	Amend charter to increase the maximum number of trustees to be 45.
St. Lawrence University	HE	St. Lawrence (Canton)	Amend charter to update certain tax exempt and dissolution language.
Utica College	HE/OP	Oneida (Utica)	Amend charter to add authority to confer the Master of Social Work (M.S.W.) degree

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