



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: Charter Applications for January 2014

DATE: January 6, 2014

AUTHORIZATION(S):

Summary

Issue for Consent Agenda

Approval of charter applications.

Reason(s) for Consideration

Required by State statute (Education Law §216).

Proposed Handling

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

Recommendation

It is recommended that the Board of Regents approve each application in accordance with the recommendations contained in the summary table.

Summary Table

Name of Institution	Program Area	County of Location	Description of Charter Action(s)
American Airpower Museum	CE	Queens	Grant an absolute charter.
Bohemia Historical Society	CE	Suffolk	Grant an absolute charter.
Frank J. Basloe Public Library	CE	Herkimer	Dissolve absolute charter of Frank J. Blasloe Public Library, the Village Public Library and grant approval for distribution of assets to the Frank J. Basloe Public Library, a school district public library.
The Gilder Lehrman Institute of American History	CE	New York	Amend charter to change the corporate address and grant an absolute charter.
Literary Union of Carmel, NY	CE	Putnam	Consolidate The Literary Union of Carmel, New York, a not-for-profit corporation, with Literary Union of Carmel, NY, the education corporation, as the surviving corporation.
The Museum of Modern Pinball	CE	New York	Grant provisional charter for five years.
The Neue Galerie New York	CE	New York	Grant an absolute charter.
The Neustadt Collection of Tiffany Glass	CE	New York	Grant an absolute charter.
New York State Historical Association	CE	Otsego	Consent to filing of certificate of assumed name "Fenimore Art Museum".
Southampton Historical Museum	CE	Suffolk	Grant an absolute charter in the first instance.
The Family Foundation School	P-12	Delaware	Consent to filing of certificate of assumed name "Allynwood Academy".
Fei Tian College	HE	Orange	Grant an absolute charter.

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