



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

**DATE:** February 2, 2015

**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**

| <b>Name of Institution</b>   | <b>Program Area</b> | <b>County of Location</b> | <b>Description of Charter Action(s)</b>  |
|--|---------------------|---------------------------|--|
| Marshall Historical Society  | CE                  | Oneida                    | Grant an absolute charter.   |
| The Museum of Modern Art   | CE                  | New York                  | Amend charter to increase the maximum number of trustees to fifty.                                   |
| New York State Eagles Museum   | CE                  | Tompkins                  | Extend provisional charter for five years.   |
| Parrish Art Museum   | CE                  | Suffolk                   | Amend charter to change the corporate address  |
| Salmon River Visitor's Center and International Sport Fishing Museum | CE                  | Oswego                    | Extend provisional charter for five years.   |
| Universal Hip Hop Museum   | CE                  | Kings                     | Grant provisional charter for five years.  |
| Globaissance Learning Oasis for Building Engagement                  | P12                 | Saratoga                  | Grant provisional charter for three years.   |
| Practising Law Institute   | HE                  | New York                  | Amend charter to change the corporate address and revise the corporate purposes.                     |
| Rudolf Steiner Institute   | HE                  | Rockland                  | Dissolve certificate of incorporation and approval to distribute assets to The Triskeles Foundation. |

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