



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:** Supplemental Charter Applications

**DATE:** February 11, 2016

**AUTHORIZATION(S):**

**Summary**

**Issue for Consent Agenda**

Approval of supplemental charter applications.

**Reason(s) for Consideration**

Required by State statute (Education Law §216).

**Proposed Handling**

Approval in accordance with the recommendations prepared by the program office which are contained in the attached supplemental summary table.

**Recommendation**

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

**Supplemental Summary Table**

<b>Name of Institution</b>	<b>Program Area</b>	<b>County of Location</b>	<b>Description of Charter Action(s)</b>
Call Homestead Museum	CE	Steuben	Request Attorney General to commence proceeding or action under the Not-for-Profit Corporation Law for dissolution of the corporation and distribution of its remaining assets
SVA of New York, LLC	HE	New York	Application for Regents consent to file articles of organization to establish a limited liability company (LLC) for purposes of transitioning operation of the School of Visual Arts from the existing business corporation (School of Visual Arts, Inc.) to the LLC, with the business corporation as sole member