



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 April 2014

DATE: April 21, 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)
Afton Free Library	CE	Chenango	Amend charter to specify that the library's service area to be coterminous with the Town of Afton.
Barker Public Library	CE	Niagara	Grant provisional charter for five years in lieu of granting an absolute in the first instance.
Collins Regional Historical Society	CE	Erie	Grant provisional charter for five years.
Fine Arts Museum of Long Island	CE	Nassau	Dissolve provisional charter.
Guernsey Memorial Library	CE	Chenango	Amend charter to specify the number of trustees to be not less than five nor more than fifteen and to designate Commissioner as agent for service of process.
The Horwood Stained Glass Museum	CE	St. Lawrence	Grant provisional charter for five years.
Huguenot Heritage	CE	New York	Extend provisional charter for five years in lieu of granting an absolute charter.
Perry Public Library	CE	Wyoming	Amend charter to change the trustee term length from five years to three years.
Mid-Hudson Valley Early Education Center	P-12	Dutchess	Grant provisional charter for three years.
San Miguel Academy of Newburgh	P-12	Orange	Amend charter to change the corporate address.
Marist College	HE	Dutchess	Amend charter to add authority to confer the Bachelor of Fine Arts (B.F.A.) degree.
Relay Graduate School of Education	HE	Kings	Amend charter to add authority to confer the Master of Education (Ed.M.) degree.

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