



TO: The Honorable the Members of the Board of Regents
FROM: Richard J. Trautwein
SUBJECT: Charter Applications
DATE: July 13, 2015
AUTHORIZATION(S):

Richard J. Trautwein *Margy Ellen Eis*

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)
The Association for a Buffalo Presidential Center	CE	Erie	Extend provisional charter for five years.
Belarusian Kreceuski Foundation	CE	Queens	Grant provisional charter for five years.
Breezy Point Historical Society of New York	CE	Queens	Grant provisional charter for five years.
Climate Museum	CE	New York	Grant provisional charter for five years.
The Corporation for The Museum of Political Corruption	CE	Albany	Grant provisional charter for five years.
Inlet Historical Society	CE	Hamilton	Extend provisional charter for five years.
Kinderhook Memorial Library	CE	Columbia	Amend charter to specify the number of trustees to be not less than nine nor more than nineteen.
The Lawson Boating Heritage Center on Chautauqua Lake	CE	Chautauqua	Extend provisional charter for five years.
The New York Academy of Sciences	CE	New York	Amend charter to delete section IV of the charter and substitute a new section IV regarding a new trustee range of not less than 25 nor more than 40.
The Pittstown Historical Society	CE	Rensselaer	Grant an absolute charter.
Randolph Historical Society	CE	Cattaraugus	Grant an absolute charter.
Sardinia Historical Society	CE	Erie	Grant an absolute charter.
Tribes Hill Heritage Center (THHC)	CE	Montgomery	Grant a Regents certificate of incorporation.

Wilson Free Library	CE	Niagara	Amend charter to: <ul style="list-style-type: none"> • change the corporate name Wilson Community Library; • specify that the number of trustees shall be not less than five nor more than twenty-five, to serve a term of three years; • designate the library's service area to be coterminous with the Town of Wilson; • designate Commissioner as agent for service; and • update IRS dissolution language.
Augustine Classical Academy	P12	Saratoga	Amend charter to change the corporate address and make absolute.
Aquinas Institute of Rochester	P12	Monroe	Amend charter to add authority to operate a grade six.
The Buffalo Academy of Scholars	P12	Erie	Grant provisional charter for three years.
Immaculate Conception School of Allegany County	P12	Allegany	Extend provisional charter for three years.
Hudson Hills Academy	P12	Orange	Grant provisional charter for three years.
The Susan Odell Taylor School for Children	P12	Rensselaer	Extend provisional charter for three years.
Thevenet Montessori School	P12	Orange	Amend charter to replace paragraph two of the charter relating to purposes and replace paragraph 4 relating to membership language.
Clarkson University	HE	St. Lawrence	Merge with "Union Graduate College", an education corporation, with Clarkson University as the survivor, and amend to establish a branch campus at Union Graduate College site.
Concordia College	HE	Westchester	Amend charter to add authority to confer the Master of Arts (M.A.) and Master of Fine Arts (M.F.A.) degrees.
Maria College	HE	Albany	Amend charter to add authority to confer the Bachelor of Arts (B.A.) degree.

Paul Smith's College of Arts and Sciences	HE	Franklin	Amend charter to change the corporate name to "Joan Weill – Paul Smith's College", conditioned on issuance of Supreme Court order modifying a restrictive covenant.
---	----	----------	---

(25)