



TO: The Honorable the Members of the Board of Regents
FROM: Richard J. Trautwein 
SUBJECT: Charter Applications
DATE: June 8, 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

Name of Institution	Program Area	County of Location	Description of Charter Action(s)
Allegany County Historical Society	CE	Allegany	Extend provisional charter for five years.
American Museum of Natural History	CE/HE	New York	Amend charter to confer the Master of Arts in Teaching (MAT) degree and to change the name of the Graduate School to the Richard Gilder Graduate School.
Backbone Ridge History Group of Schuyler and Seneca Counties	CE	Schuyler	Amend charter to change the corporate name to "Backbone Ridge History Group of Schuyler, Seneca and Tompkins Counties"; change the corporate address and extend provisional charter for five years.
Buffalo African American Museum	CE	Erie	Grant provisional charter for five years.
Buffalo Society of Natural Sciences	CE	Erie	Merge with Buffalo Society of Natural Sciences, a NFP corporation, with Buffalo Society of Natural Sciences, an education corporation, as the surviving corporation and amend charter to provide for not less than 15 nor more than 40 trustees/managers.
Clinton Community Library	CE	Dutchess	Amend charter to specify the number of trustees to be not less than five nor more than nine, change the corporate address and extend provisional charter for five years.
DIRT Modified Stock Car Museum	CE	Cayuga	Extend provisional charter for five years.
Finger Lakes Boating Museum	CE	Yates	Amend charter to change the corporate address and grant an absolute charter.
New York State Grange Museum	CE	Cortland	Grant an absolute charter.
Wells Memorial Library	CE	Essex	Amend charter to update IRS dissolution language and to designate the service area of the library by specified census blocks.

The Astor Learning Center	P12	Dutchess	Consent to merge with “Astor Services for Children & Families”, a not-for-profit corporation, with “Astor Services for Children & Families” as the surviving corporation.
Our Lady of Black Rock School	P12	Erie	Extend provisional charter for three years.
Staten Island Hebrew Academy	P12	Richmond	Grant provisional charter for three years.
Nyack College	HE/OP	Rockland	Amend charter to add authority to confer the Master of Social Work (M.S.W.) degree.
Yeshiva University	HE	New York	Amend charter to add authority to confer the Doctor of the Science of Law (J.S.D.) degree.

(16)