



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:** Alison B. Bianchi

**SUBJECT:** Supplemental Charter Action

**DATE:** October 4, 2017

**AUTHORIZATION(S):**

**SUMMARY**

Issue for Consent Agenda

Approval of supplemental charter action.

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 charter action 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>  |
|----------------------------|---------------------|---------------------------|--|
| Bard College               | HE                  | Dutchess<br>(Red Hook)    | Amend charter to add authority to operate a branch campus at the Brooklyn Public Library and to confer the Associates in Arts (A.A.) degree at that branch campus. |