

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:

Daniel Morton-Bentley

SUBJECT:

Charter Applications

DATE:

February 3, 2022

AUTHORIZATION(S):

SUMMARY

Issue for Decision (Consent)

Should the Board of Regents approve the charter applications?

Reason(s) for Consideration

Required by State statute (Education Law §216).

Proposed Handling

This issue will come before the Full Board for action at its February 2022 meeting.

Approval in accordance with the respective recommendations prepared by the program offices which are contained in the attached summary table of charter applications.

Procedural History

Not applicable.

Background Information

Not applicable.

Related Regents Items

Not applicable.

Recommendation

It is recommended that the Board of Regents take the following action:

VOTED: Approve each application in accordance with the recommendations contained in the summary table.

Timetable for Implementation

Not applicable.

Summary Table

Name of Institution	Program Area	County (City/Town) of Location	Description of Charter Action(s)
Byron Historical Society	CE	Genesee (Byron)	Extend provisional charter for five years.
The Museum of Public Relations	CE	New York (New York)	Amend provisional charter to change the corporate address and extend for five years.
National Museum of Mathematics	CE	New York (New York)	Amend charter to increase the maximum number of trustees to be 30
Newfield Historical Society	CE	Tompkins (Newfield)	Extend provisional charter for five years.
Osceola Historical Society	CE	Lewis (Osceola)	Extend provisional charter for five years.
Red Jacket Community Library	CE	Ontario (Shortsville)	Amend charter to change the corporate address.
The Seneca Falls It's a Wonderful Life Museum & Archives	CE	Seneca (Seneca Falls)	Extend provisional charter for five years.
The Shaker Second Family Museum	CE	Columbia (New Lebanon)	Grant provisional charter for five years.
Southern Tier Museum of Jewish Life	CE	Broome (Binghamton)	Grant provisional charter for five years.
Westmoreland Historical Society	CE	Oneida (Westmoreland)	Extend provisional charter for five years.
Castle Island Bilingual Montessori	P12	Albany (Albany)	Amend provisional charter to change the corporate address and extend for three years.
D'Youville College	HE	(Erie) Buffalo	Amend charter to change the corporate name to "D'Youville University".
Professional Business College	HE	New York (New York)	Dissolve absolute charter.
Touro College	HE	New York (New York)	Amend charter to change the corporate name to "Touro University".
Utica College	HE	Oneida (Utica)	Amend charter to change the corporate name to "Utica University".

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