



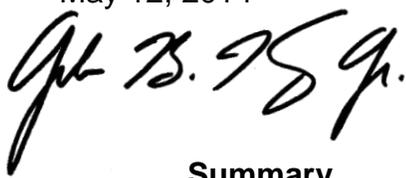
THE STATE EDUCATION DEPARTMENT / THE UNIVERSITY OF THE STATE OF NEW YORK / ALBANY, NY 12234

TO: The Honorable the Members of the Board of Regents

FROM: Richard J. Trautwein 

SUBJECT: Charter Applications for May 2014

DATE: May 12, 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)
Apalachin Library Association	CE	Tioga	Grant an absolute charter.
Dodge Library	CE	Clinton	Extend provisional charter for five years.
The East Bronx History Forum	CE	Bronx	Grant a provisional charter for five years.
Ellington Farman Library	CE	Chautauqua	Grant provisional charter for five years in lieu of an absolute in the first instance.
The Foundation for Mohawk Valley Libraries	CE	Schenectady	Grant a Regents certificate of incorporation.
Interference Archive	CE	Kings	Grant a Regents certificate of incorporation.
North Country Cultural Center for the Arts	CE	Clinton	Amend charter to change the corporate name to “The Strand Center for the Arts”; to change the corporate address and to grant an absolute charter.
The Old Road Society of Philipstown	CE	Putnam	Amend Regents certificate of incorporation to revise the corporate purposes.
Reed Memorial Library	CE	Putnam	Grant an absolute charter in the first instance with an effective date of January 1, 2015.
The Windward School	P12	Westchester	Amend charter to add authority to operate at an additional location and to increase the maximum number of trustees to 35.
College of New Rochelle	HE	Westchester	Amend charter to increase the maximum number of trustees to be 30.
Wagner College	OP	Richmond	Amend charter to add authority confer the Doctor of Nursing Practice Degree.

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