



TO: The Honorable the Members of the Board of Regents

FROM: Alison B. Bianchi

SUBJECT: Charter Applications

DATE: April 26, 2018

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 (City/Town) of Location	Description of Charter Action(s)
Cornerstone Masonic Historical Society	CE	Orange (Monroe)	Extend provisional charter for five years.
The French and Indian War Society at Lake George	CE	Warren (Lake George)	Grant provisional charter for five years.
Savona Free Library	CE	Steuben (Savona)	Amend charter to: <ul style="list-style-type: none"> • specify the trustee range to be not less than five nor more than eleven and the trustee term length to be three years; • change the corporate name to “Dr. Sandor & Berthe Benedek Memorial Library”.
Woodstock Public Library District	CE	Ulster (Woodstock)	Amend charter to specify the trustee term length to be five years.
German School Brooklyn	P12	Kings (Brooklyn)	Extend provisional charter for three years.
Mount Mercy Academy	P12	Erie (Buffalo)	Amend charter to specify the corporation will have members and update dissolution language.
Notre Dame High School of Elmira	P12	Chemung (Elmira)	Amend charter to add authority to operate grades 7 & 8 and update language pertaining to the members and dissolution language.
Radisson Nursery School	P12	Onondaga (Baldwinsville)	Grant provisional charter for three years.
Albert Einstein College of Medicine	HE/OP	Bronx (Bronx)	Grant provisional charter for five years.
Niagara University	HE	Niagara (Niagara)	Amend charter to increase the maximum number of trustees to be 35.
St. Bonaventure University	HE	Cattaraugus (Allegany)	Amend charter to add authority to confer the Master of Fine Arts (M.F.A.) degree.
Skidmore College	HE	Saratoga (Saratoga Springs)	Amend charter to increase the maximum number of voting trustees to be 40.
Touro College	HE	New York (New York)	Amend charter to add authority to confer the Doctor of Philosophy (Ph.D.) degree.