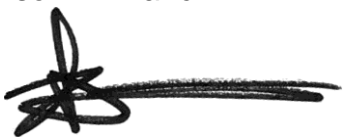





TO: The Honorable the Members of the Board of Regents

FROM: Alison B. Bianchi



SUBJECT: Charter Applications

DATE: January 11, 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)
Amagansett Life-Saving and Coast Guard Station Society	CE	Suffolk (Amagansett)	Merge with Amagansett Life-Saving and Coast Guard Station Society, Inc. with Amagansett Life-Saving and Coast Guard Station Society as the surviving corporation.
American Maple Museum	CE	Lewis (Croghan)	Amend charter to change the corporate name to "International Maple Museum Centre".
DeRuyter Free Library	CE	Madison (DeRuyter)	Amend charter to specify the number of trustees to be not less than five nor more than fifteen and trustee term length to be five years.
Greater Astoria Historical Society	CE	Queens (Astoria)	Grant an absolute charter.
Hobart Historical Society	CE	Delaware (Hobart)	Extend provisional charter for five years.
The People's Museum	CE	Queens (Astoria)	Extend provisional charter for five years.
Richmond Memorial Library	CE	Genesee (Batavia)	Amend charter to specify the number of trustees to be not less than five nor more than fifteen.
Russian History Foundation	CE	Herkimer (Jordanville)	Grant provisional charter for five years.
Suspension Bridge Village Preservation	CE	Niagara (Niagara Falls)	Grant Regents certificate of incorporation.
Town of Niagara Farmland Conservancy	CE	Niagara (Niagara Falls)	Grant Regents certificate of incorporation.
Warren County Historical Society	CE	Warren (Queensbury)	Amend charter to change the corporate address.
The Kinder Club Pond	P12	Suffolk (Centerpoint)	Extend provisional charter for three years.
Merokee Day School	P12	Nassau (Merrick)	Amend charter to change the corporate address.
The Neumann Classical School	P12	Westchester (Tuckahoe)	Amend charter to add authority to operate grades one through eight.
New York Center for Child Development	P12	New York (New York)	Grant an absolute charter.

Trumansburg Community Nursery School	P12	Trumansburg (Tompkins)	Extend provisional charter for three years.
Long Island University	HE	Nassau (Brookville)	Amend charter to add authority to confer the Bachelor of Business Administration (B.B.A.) degree.
Utica College	HE	Oneida (Utica)	Amend charter to add authority to confer the Master of Health Administration (M.H.A.) degree.

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