





TO: The Honorable the Members of the Board of Regents
FROM: Alison B. Bianchi 
SUBJECT: Charter Applications
DATE: November 29, 2018
AUTHORIZATION(S): 

SUMMARY

Issue for Consent Agenda

Approval of the 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)
Association of the Suffolk County Historical Societies	CE	Suffolk (Huntington)	Amend charter to change the corporate name to “Long Island Historical Societies” and to expand its geographic service area.
The Beacon Historical Society	CE	Dutchess (Beacon)	Amend charter to change the corporate address.
Brooklyn Historic Railway Association	CE	Kings (Brooklyn)	Extend provisional charter for five years.
Delhi Historical Society	CE	Delaware (Delhi)	Grant an absolute charter.
Friends of Brunel Park: The Emile Brunel Studio and Sculpture Park	CE	Ulster (Boiceville)	Grant a Regents certificate of incorporation.
Johnstown Public Library	CE	Fulton (Johnstown)	Grant provisional charter for five years.
The Knox Historical Society	CE	Albany (Knox)	Grant an absolute charter.
The Long Island Railroad Tower Association	CE	Nassau (Bethpage)	Grant provisional charter for five years.
Lower Lakes Marine Historical Society	CE	Erie (Buffalo)	Amend charter to change the corporate name to “Buffalo Harbor Museum”.
North Country Children’s Museum	CE	St. Lawrence (Potsdam)	Amend charter to change the corporate address and grant an absolute charter.
Red Jacket Community Library	CE	Ontario (Shortsville)	Amend charter to specify the trustee range to be not less than five nor more than eleven.
New York State Association of School Business Officials	P12	Albany (Albany)	Consent to filing of certificate of assumed name “Association of School Business Officials (ASBO) of New York”.
Institute of Public Administration	HE	New York (New York)	Dissolve charter.

Lebanese American University	HE	New York (New York)	Amend charter to add authority to confer the Bachelor of Fine Arts (B.F.A.) degree at the Beirut campus and to confer the Bachelor of Fine Arts (B.F.A.) and Master of Business Administration (M.B.A.) degrees at the Byblos campus.
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