

#### 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: December 2, 2021

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 December 2021 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)
The Delaware & Hudson Transportation Heritage Council	CE	Sullivan (Narrowsburg)	Grant a Regents certificate of incorporation.
Hollwedel Memorial Public Library of Pavilion, NY	CE	Genesee (Pavilion)	Grant a provisional charter for five years.
The Isamu Noguchi Foundation and Garden Museum	CE	Queens (Long Island City)	Consent to filing of certificate of assumed name "The Noguchi Museum".
Museum of American Armor	CE	Nassau (Old Westbury)	Grant an absolute charter.
The Roosevelt Historical Society	CE	Nassau (Roosevelt)	Grant a provisional charter for five years.
Saratoga County Historical Society	CE	Saratoga (Ballston Spa)	Amend charter to change the corporate name to "Saratoga County History Center".
Starr Institute	CE	Dutchess (Rhinebeck)	Extend provisional charter for five years.
Seventh Avenue Center for Family Services	P12	New York (New York)	Consent to filing of certificate of assumed name "Bronx Education Center for Children and Families".
Five Towns College	HE	Suffolk (Dix Hills)	Amend charter to add authority to confer the Master of Professional Studies (M.P.S.) degree.
Fordham University	HE	Bronx (Bronx)	Amend charter to add authority to confer the Master of Theological Studies (M.T.S.) degree.
St. John's University, New York	OP	Queens (Jamaica)	Amend charter to add authority to confer the Doctor of Physical Therapy (D.P.T.) degree.
Touro College	OP	New York (New York)	Amend charter to add authority to confer the Doctor of Podiatric Medicine (D.P.M.) degree, conditioned upon issuance of approval by the Office of Attorney General to the proposed transfer of assets from New York College of Podiatric Medicine.

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