





TO: The Honorable Members of the Board of Regents
FROM: Daniel Morton-Bentley 
SUBJECT: Charter Applications
DATE: February 1, 2024
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 February 2024 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 Carlisle Historical Society	CE	Schoharie (Carlisle)	Extend provisional charter for five years.
George Eastman Museum	CE	Monroe (Rochester)	Amend corporate purposes.
The Genesis Museum of International Black Culture	CE	New York (New York)	Amend charter to change the corporate name to "Harlem International Museum of Black History & Culture".
House of Angels Renaissance Projects	CE	Albany (Cohoes)	Extend provisional charter for five years.
Lock 52 Historical Society of Port Byron	CE	Cayuga (Port Byron)	Merge with Montezuma Historical Society, an education corporation with Lock 52 Historical Society of Port Byron as the survivor, with the new amended name "Old Mentz Heritage Center".
Rocky Point Historical Society	CE	Suffolk (Rocky Point)	Amend charter to change the corporate name to "Rocky Point Historical Society Hallock Homestead Museum".
Rose Historical Society	CE	Wayne (Rose)	Extend provisional charter for five years.
Washington Street Historical Society	CE	New York (New York)	Amend, replace and restate charter as a Regents certificate of incorporation.
The Office of the Institution formerly known as Medaille University	HE	Erie (Buffalo)	Consent to judicial dissolution.
Roberts Wesleyan University	HE	Monroe (Rochester)	Merge with Northeastern Seminary, an education corporation with Roberts Wesleyan University as the survivor with an effective date of June 30, 2024 and upon the effective date of merger amend charter to confer several degrees.
St. John Fisher University	HE	Monroe (Rochester)	Consent to filing of certificate of assumed name "Cardinal Consulting".