



TO: The Honorable the Members of the Board of Regents

FROM: Alison B. Bianchi

SUBJECT: Charter Applications

DATE: March 1, 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)
Draves Arboretum	CE	Genesee (Darien)	Grant provisional charter for five years.
Hendrick I. Lott House Preservation Association	CE	New York (New York)	Consent to filing of certificate of assumed name "Friends of the Lott House".
Museum of Arts and Design	CE	New York (New York)	Consent to filing of certificate of assumed name "MAD".
Niagara Aerospace Museum	CE	Niagara (Niagara Falls)	Amend charter to change the corporate address and extend the charter for five years.
Pavilion Public Library	CE	Genesee (Pavilion)	Amend the charter to change the corporate name to "Hollwedel Memorial Library".
Shefa School	P12	New York (New York)	Amend charter to change the corporate address and extend the charter for three years
F.I.T. Student-Faculty Corporation	HE	New York (New York)	Dissolve charter and approval to distribute remaining assets to Fashion Institute of Technology.

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