

TO: The Honorable the Members of the Board of Regents

FROM: Aaron Baldwin

SUBJECT: Charter Applications

DATE: February 24, 2020

AUTHORIZATION(S): Sharem & Jakes

SUMMARY

Issue for Decision (Consent Agenda)

Should the Board of Regents approve 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.

Procedural History

Not applicable.

Background Information

Not applicable.

Related Regents Items

Not applicable.

Recommendation

It is recommended that the Board of Regents 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)
Allegany County	CE	Allegany	Extend provisional charter for five
Historical Society		(Andover)	years.
The Dutch Barn Preservation Society	CE	Rensselaer (Rensselaer)	Merge with "Hudson Valley Vernacular Architecture", an education corporation, with The Dutch Barn Preservation Society as the survivor, with a new amended name "Hudson Mohawk Vernacular Architecture".
The Corporation for The Museum of Political Corruption	CE	Albany (Albany)	Extend provisional charter for five years.
Oak Orchard Lighthouse Museum	CE	Orleans (Kent)	Extend provisional charter for five years.
The Paley Center for Media	CE	New York (New York)	Amend charter to specify the trustee range to be not less than 5 nor more than 75.
Reher Center for Immigrant Culture and History	CE	Ulster (Kingston)	Grant a provisional charter for five years.
Rob Erdle Watercolors Redux	CE	Chautauqua (Silver Creek)	Grant a provisional charter for five years.
Walter Elwood Museum of the Mohawk Valley	CE	Montgomery (Amsterdam)	Extend provisional charter for five years.
St. Gregory the Great Catholic Academy	P12	Kings (Brooklyn)	Extend provisional charter for three years.
Bard College	HE	Dutchess (Red Hook)	Amend charter to change the address for the branch campus (Bard Graduate Center) to 18 and 38 West 86 th Street, New York, NY 10024.
Hobart and William Smith Colleges	HE	Ontario (Geneva)	Amend charter to update paragraph 10 regarding the conferral of degrees to add the name "Hobart and William Smith Colleges".

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