




TO: The Honorable Members of the Board of Regents
FROM: Daniel Morton-Bentley 
SUBJECT: Charter Applications
DATE: February 29, 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 March 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 Manhattan Children’s Center	P12	New York (New York)	Amend charter to add additional address location at 111 West 92 nd Street, New York, NY 10025 and extend charter for three years.
Our Lady of Mercy Academy	P12	Nassau (Syosset)	Amend charter to update dissolution language.
Lebanese American University	HE	New York (New York)	Amend charter to increase trustee range to be 39 and add authority to confer the Bachelor of Science (B.S.), Master of Science (M.S.) and Master of Business Administration (M.B.A.) degrees at the New York Academic Center in New York (“LAU NYC Branch Campus”) as an official campus of the University.
Wagner College	OP	Richmond (Staten Island)	Amend charter to add authority to confer the Doctor of Occupational Therapy (D.O.T.) degree.

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