





**TO:** The Honorable Members of the Board of Regents  
**FROM:** Daniel Morton-Bentley   
**SUBJECT:** Charter Applications  
**DATE:** April 4, 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 April 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**

Afro-American Heritage Association	CE	Oneida (Rome)	Extend provisional charter for five years.
Broadalbin Kenneytto Historical Society	CE	Fulton (Broadalbin)	Extend provisional charter for five years.
French Institute – Alliance Francaise	CE	New York (New York)	Amend charter to increase the trustee range to be 50.
The Hip Hop Museum	CE	Bronx (Bronx)	Consent to filing of certificate of assumed name “Universal Hip Hop Museum”.
The Museum at Bethel Woods	CE	Sullivan (Bethel)	Extend provisional charter for five years.
Museum of disABILITY History	CE	Erie (Amherst)	Amend charter to update city and county location.
Roberson Museum and Science Center	CE	Broome (Binghamton)	Consent to filing of certificate of assumed name “Roberson Museum”.
Samuel de Champlain History Center	CE	Clinton (Champlain)	Grant an absolute charter.
Swart-Wilcox House Museum	CE	Otsego (Oneonta)	Extend provisional charter for five years.
Ticonderoga Historical Society	CE	Essex (Ticonderoga)	Amend charter to change the corporate name to “The Lower Adirondack Regional Center for History”.
Town of Lloyd Historical Preservation Society	CE	Ulster (Highland (Lloyd))	Extend provisional charter for five years.
Westchester Children’s Museum	CE	Westchester (Rye)	Grant an absolute charter.
Western Monroe Historical Society	CE	Monroe (Brockport)	Amend charter to change the corporate name to “Morgan-Manning House Museum” and to amend corporate purposes.
The Foundation for Theological Education in Southeast Asia	HE	Nanking, China	Merge with “Foundation for Theological Education in Asia and the Pacific, Inc.” a Georgia NFP corporation, with the Georgia NFP corporation as the surviving corporation.
Research Foundation of the City University of New York	HE	New York (New York)	Consent to filing of certificates of assumed names “RFCUNY-Macaulay Honors College” and “RFCUNY-CUNY School of Labor and Urban Studies”.
St. Bonaventure University	HE	Allegany (Cattaraugus)	Amend charter to add authority to confer the Doctor of Education (Ed. D.) degree.