





**TO:** The Honorable Members of the Board of Regents  
**FROM:** Daniel Morton-Bentley   
**SUBJECT:** Charter Applications  
**DATE:** April 25, 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 May 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 American Museum of Lesbian, Gay, Bisexual & Transgender History & Culture	CE	New York (New York)	Amend charter to change the corporate address and extend the charter for five years.
The Bronx Museum of the Arts	CE	Bronx (Bronx)	Extend provisional charter for five years.
The Brooklyn Seltzer Museum	CE	Kings (Brooklyn)	Grant provisional charter for five years.
Children’s Museum of History, Natural History, and Science at Utica, New York	CE	Oneida (Utica)	Amend charter to change the corporate name to “Utica Children’s Museum”.
Cleveland Historical Society	CE	Oswego (Cleveland)	Extend provisional charter for five years.
Gates Historical Society	CE	Monroe (Rochester)	Extend provisional charter for five years.
The German-American Cultural Council	CE	Nassau (Franklin Square)	Extend provisional charter for five years.
Harlem Historical Society	CE	New York (New York)	Extend provisional charter for five years.
Hartland Historical Society	CE	Niagara (Gasport)	Extend provisional charter for five years.
Historical Society of Islip Hamlet	CE	Suffolk (Islip)	Extend provisional charter for five years.
Historical Society of Mannsville/Town of Ellisburg	CE	Jefferson (Mannsville)	Extend provisional charter for five years.
Margaret Woodbury Strong Museum	CE	Monroe (Pittsford)	Merge with “Generation Two: Creating Intergenerational Friendships, Inc.”, a domestic NFP corporation, with Margaret Woodbury Strong Museum as the surviving corporation.
Marjorie Dieter Mastin Historical Society	CE	Allegany (Canaseraga)	Extend provisional charter for five years
Triangle Tract Historical Society	CE	Monroe (Brockport)	Grant provisional charter for five years.
The Canandaigua Montessori School	P12	Ontario (Canandaigua)	Extend provisional charter for three years.

The Elija School	P12	Nassau (Levittown)	Extend provisional charter for three years.
Associated Universities, Inc.	HE	Suffolk (Upton)	Amend charter to change the corporate address and principal place of business to the City of Vienna, Commonwealth of Virginia.
Cold Spring Harbor Laboratory	HE	Nassau (Cold Spring Harbor)	Merge with "Cold Spring Harbor Laboratory Association, Inc.", a domestic NFP corporation, with Cold Spring Harbor Laboratory as the surviving corporation.
Siena College	HE	Albany (Loudonville)	Amend charter to add authority to confer the Master of Arts in Teaching (M.A.T.) degree.
Rochester Area Colleges	HE	Monroe (Rochester)	Amend charter to update the number of allowable trustees per member institution to be one.
Villa Maria College of Buffalo	HE	Erie (Buffalo)	Amend charter to add authority to confer the Master of Science (M.S.) degree.
Russell Sage College	OP	Rensselaer (Troy)	Amend charter to add authority to confer the Doctor of Nursing Practice (D.N.P.) degree.
St. Bonaventure University	OP	Allegany (Cattaraugus)	Amend charter to add authority to confer the Master of Social Work (M.S.W.) degree.

(23)