



TO: The Honorable the Members of the Board of Regents
FROM: Richard J. Trautwein
SUBJECT: Charter Applications for June 2013
DATE: June 10, 2013
AUTHORIZATION(S):

Richard J. Trautwein *John B. TSQ*
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 of Location	Description of Charter Action(s)
The Amos Patterson Museum	CE	Broome	Extend provisional charter for five years.
Coldenham Preservation & Historical Society	CE	Orange	Grant a provisional charter for five years.
The Contemporaries Art Foundation, Inc.	CE	New York	Application for Regents consent to file an application for authority to operate as an authorized foreign education corporation under Education Law §216-a(3)(b) and the Not-for-Profit Corporation Law.
Delhi Historical Society	CE	Delaware	Extend provisional charter for five years.
Depauville Free Library	CE	Jefferson	Amend charter to designate the number of trustees to be not less than five nor more than fifteen and to update IRS dissolution language.
The International L. Frank Baum and All Things Oz Historical Foundation	CE	Madison	Grant a provisional charter for five years.
The Jewish Children's Museum	CE	New York	Grant an absolute charter.
The Meserve-Kunhardt Foundation	CE	Westchester	Amend charter to change the corporate address.
The Museum at Bethel Woods	CE	Sullivan	Extend provisional charter for five years.
1941 Historical Aircraft Group Museum	CE	Livingston	Consent to filing of certificate of assumed name "National Warplane Museum".
Old Edwardsville Preservation Society	CE	Greene	Grant a provisional charter for five years.

Queensbury Masonic Historical Society	CE	Warren	Grant an absolute charter.
Seneca Museum of Waterways and Industry	CE	Seneca	Grant an absolute charter.
Town of DeKalb Historical Association	CE	St. Lawrence	Grant an absolute charter.
Washington Street Historical Society	CE	Queens	Grant provisional charter for five years.
Yates County Genealogical and Historical Society	CE	Yates	Consent to filing of certificate of assumed name "Yates County History Center".
Providence Christian School	P-12	Oswego	Extend provisional charter for three years.
New York University	HE	New York	Consolidate with Polytechnic Institute of New York University, a chartered education corporation, with New York University as the surviving corporation.
Relay Graduate School of Education	HE	Kings	Grant an absolute charter.

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