



THE STATE EDUCATION DEPARTMENT / THE UNIVERSITY OF THE STATE OF NEW YORK / ALBANY, NY 12234

**TO:** The Honorable the Members of the Board of Regents

**FROM:** Richard J. Trautwein

**SUBJECT:** Charter Applications for July 2014

**DATE:** July 2, 2014

**AUTHORIZATION(S):**

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

<b>Name of Institution</b>	<b>Program Area</b>	<b>County of Location</b>	<b>Description of Charter Action(s)</b>
The Erie County Veterans Museum	CE	Erie	Grant a provisional charter for five years.
Finger Lakes Cultural & Natural History Museum	CE	Yates	Extend provisional charter for five years.
Herkimer County Historical Society	CE	Herkimer	Consolidate with The Herkimer County Historical Society, a New York NFP corporation, with Herkimer County Historical Society as the surviving corporation.
Honeoye-Richmond Historical Society	CE	Ontario	Extend provisional charter for five years.
St. Lawrence Power & Equipment Museum	CE	St. Lawrence	Extend provisional charter for five years.
Tun Tavern Leathernecks Museum	CE	Oneida	Extend provisional charter for five years.
The Waterfront Museum	CE	Kings	Grant an absolute charter.
Primrose Hill School	P-12	Dutchess	Grant provisional charter for three years.
Shefa School	P-12	New York	Grant provisional charter for three years.
Trilok School	P-12	Kings	Grant provisional charter for three years.
American Institute for Psychoanalysis	OP	New York	Amend charter to add authority to provide a licensure qualifying program in psychoanalysis and amend purposes to meet current law, rules and regulations.
Concordia College	HE	Westchester	Amend and restate charter to create a single comprehensive document, indicate the granting authority, align charter with modern practice regarding the college's governance.
Molloy College	OP	Nassau	Amend charter to add authority to confer the Doctor of Nursing Practice (D.N.P.) degree.

The Rockefeller University	HE	New York	Amend charter to increase the maximum number of trustees from 45 to 50.
----------------------------	----	----------	---

(14)