





TO: The Honorable the Members of the Board of Regents

FROM: Alison B. Bianchi 

SUBJECT: Charter Applications

DATE: July 2, 2019

AUTHORIZATION(S): 

SUMMARY

Issue for Consent Agenda

Approval of the 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 (City/Town) of Location	Description of Charter Action(s)
Gorham Free Library	CE	Ontario (Gorham)	Amend charter to designate the library's service area to be coterminous with the Marcus Whitman Central School District.
Leon Historical Society	CE	Cattaraugus (Leon)	Amend provisional charter to change the corporate address and extend the charter for five years.
1941 Historical Aircraft Group Museum	CE	Livingston (Geneseo)	Extend provisional charter for five years.
ROC Archive	CE	Monroe (Rochester)	Grant provisional charter for five years.
Saratoga Springs Public Library	CE	Saratoga (Saratoga Springs)	Amend charter to specify the trustee range to be not less than five nor more than fifteen.
Victor Historical Society	CE	Ontario (Victor)	Amend charter to update address and purpose clause; consent to filing of certificate of assumed name "Historic Valentown Museum".
The Martin De Porres School for Exceptional Children	P12	Queens (Springfield Gardens)	Amend charter nunc pro tunc to April 9, 2019 to reflect the amendment to charter to extend the authority for the corporation to care for destitute, delinquent, abandoned, neglected, abused or dependent children to February 1, 2020.
The School House	P12	Suffolk (East Northport)	Grant provisional charter for three years.
Elim Bible Institute and College	HE	Livingston (Lima)	Grant an absolute charter.
Marist College	HE	Dutchess (Poughkeepsie)	Amend charter to increase trustee range to be 36.
Relay Graduate School of Education	HE	Kings (Brooklyn)	Amend charter to change the corporate address.

New York University	HE/OP	New York (New York)	Amend charter nunc pro tunc to March 12, 2019 to amend the charter to include a Nassau County location and to include trustee quorum language.
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