





TO: The Honorable Members of the Board of Regents
FROM: Daniel Morton-Bentley 
SUBJECT: Charter Applications
DATE: June 30, 2022
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 July 2022 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: That the Board of Regents 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)
Albany County Historical Association	CE	Albany (Albany)	Amend charter to update maximum trustee range and voting designation.
Amagansett Life-Saving and Coast Guard Station Society	CE	Suffolk (Amagansett)	Grant an absolute charter.
The Harlem Children's and Family Museum	CE	Queens (New York)	Amend charter to change corporate name to "New Millennium Museum", amend corporate address, and revise corporate purposes and extend provisional for five years.
Huntington African American Museum	CE	Suffolk (Huntington)	Grant provisional charter for five years.
Kenkeleba House Museum	CE	New York (New York)	Grant an absolute charter in the first instance.
The Museum Of Civil Rights	CE	New York (New York)	Grant provisional charter for five years.
New York Shoe Museum	CE	New York (New York)	Amend charter to change the corporate name to "Noel Shoe Museum".
Rhinebeck Aerodrome Museum	CE	Dutchess (Rhinebeck)	Extend provisional charter for five years.
Sag Harbor Fire Department Antique Fire Truck Museum	CE	Suffolk (Sag Harbor)	Extend provisional charter for five years.
Wawarsing Historical Society and Knife Museum	CE	Ulster (Napanoch)	Extend provisional charter for five years.
Children's Enrichment Center	P12	Rockland (Tappan)	Dissolve charter, approval to store student records with the Child Care Resources of Rockland, and approval to distribute remaining inventory to Tappan Reform Church, Tappan New York and any excess funds to Head Start of Rockland.
Immaculate Conception Catholic Academy in Astoria	P12	Queens (Astoria)	Extend provisional charter for three years.
Sacred Heart Catholic Academy of Bayside	P12	Queens (Bayside)	Extend provisional charter for three years.

St. Francis of Assisi Catholic Academy in Astoria	P12	Queens (Astoria)	Amend charter to update the purpose clause and extend for three years.
Our Lady of the Snows Catholic Academy	P12	Queens (Floral Park)	Extend provisional charter for three years.
Central European University	HE	New York (New York)	Amend charter to remove branch campuses of Bucharest, Romania and Vienna, Austria effective August 1, 2022.
Elyon College	HE	Kings (Brooklyn)	Amend charter to add authority to confer the Bachelor of Science (B.S.) degree.
Houghton College	HE	Allegany (Houghton)	Amend charter to change the corporate name to "Houghton University".
Marist College	HE	Dutchess (Poughkeepsie)	Amend charter to add authority to confer the Master of Health Administration (M.H.A.) degree.
New York College of Podiatric Medicine	HE	New York (New York)	Amend, replace, and restate the charter as a Regents certificate of incorporation.

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