




TO: The Honorable the Members of the Board of Regents

FROM: Alison B. Bianchi

SUBJECT: Charter Applications

DATE: September 12, 2018

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)
The Asia Society	CE	New York (New York)	Amend charter to increase maximum number of trustees from 70 to 100.
Behold!	CE	Columbia (New Lebanon)	Dissolve charter and approval to distribute remaining assets to Shaker Museum/Mount Lebanon.
Bloomfield Public Library	CE	Ontario (Bloomfield)	Grant provisional charter for five years.
The Carlisle Historical Society	CE	Schoharie (Carlisle)	Extend provisional charter for five years.
Carroll Historical Society	CE	Chautauqua (Frewsburg)	Extend provisional charter for five years.
Century Association Archives Foundation	CE	New York (New York)	Extend provisional charter for five years.
Clinton Community Library	CE	Dutchess (Clinton)	Grant an absolute charter.
The Finger Lakes Agricultural Museum at The Oliver Farm	CE	Ontario (Hopewell)	Grant provisional charter for five years.
The Leslie-Loman Museum of Gay and Lesbian Art	CE	New York (New York)	Consent to filing of certificate of assumed name "The Leslie-Lohman Museum of Art".
Middleburgh Historical Society	CE	Schoharie (Middleburgh)	Grant an absolute charter.
Mt. Arab Masonic Historical Society	CE	Franklin (Tupper Lake)	Extend provisional charter for five years.
Museum of American Theater	CE	Westchester (Somers)	Amend provisional charter to change the corporate address and extend charter for five years.
Philmont Public Library	CE	Columbia (Philmont)	Amend charter to specify the trustee range to be not less than five nor more than seven.
The Toy Museum of NY	CE	Kings (Brooklyn)	Extend provisional charter for five years.

Wharton Studio Museum	CE	Tompkins (Ithaca)	Extend provisional charter for five years.
Catholic School Region of the Northwest and South Bronx	P12	New York (New York)	Amend charter to add school location, Christ the King School and delete school locations, Saint Peter and Paul School, Visitation School, and Saint Ann School.
City of Faith Christian School	P12	Bronx (Bronx)	Extend provisional charter for three years.
Corporate Board of Education, Diocese of Rochester	P12	Monroe (Rochester)	Amend Regents certificate of incorporation to list specific schools affiliated with the corporation.
DeSales Catholic School	P12	Niagara (Lockport)	Extend provisional charter for three years.
Fontbonne Hall Academy	P12	Kings (Brooklyn)	Grant provisional charter for three years.
The Keswell School	P12	New York (New York)	Extend provisional charter for three years.
A Place of Miracles Academy	P12	Bronx (Bronx)	Grant provisional charter for three years.
St. Joseph Regional School	P12	Genesee (Batavia)	Grant provisional charter for three years.
Tiegerman School	P12	Nassau (Glen Cove)	Consent to filing of certificate of assumed name "All for Kids".
Central European University	HE	New York (New York)	Amend charter to add authority to establish a branch campus in Vienna, Austria.
Cornell University	HE	Tompkins (Ithaca)	Consent to filing of certificate of assumed name "Moakley House".
Daemen College	HE	Erie (Snyder)	Amend charter to add authority to establish a branch campus in Brooklyn, NY.
Fei Tian College	HE	Orange (Cuddebackville)	Amend charter to add authority to confer the Bachelor of Science (B.S.) degree at the Middletown branch campus.

(28)