



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 December 2011
DATE: November 29, 2011
AUTHORIZATION(S):

Summary

Issue for Decision (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)
Argyle Free Library	CE	Washington	Amend charter to: <ul style="list-style-type: none"> • designate the library's service area to be coterminous with the Town of Argyle; • specify the number of trustees to be not less than five nor more than eleven; • designate the Commissioner agent for service; • and add IRS tax language.
Bancroft Public Library	CE	Washington	Grant a provisional charter for five years in lieu of absolute charter.
Corfu Free Library	CE	Genesee	Amend charter to specify the number of trustees to be not less than five nor more than fifteen.
Cornelius Vanderbilt Whitney Long Lake Public Library	CE	Hamilton	Grant absolute charter in the first instance.
Duanesburg Historical Society	CE	Schenectady	Extend provisional charter for five years.
East Syracuse Free Library	CE	Onondaga	Amend charter to: <ul style="list-style-type: none"> • designate the library's service area to be coterminous with the Village of East Syracuse; • specify the number of trustees to be not less than five nor more than fifteen; • designate the Commissioner agent for service; • and add IRS tax language.
Elizabethtown Library Association	CE	Essex	Amend charter to: <ul style="list-style-type: none"> • specify the number of trustees to be not less than five nor more than eleven; • and add complete IRS tax language.
Fireboat Firefighter Museum	CE	New York	Grant provisional charter for five years.

Huguenot Historical Society, New Paltz, N.Y.	CE	Ulster	Consent to filing of certificate of assumed name "Historic Huguenot Street".
The Isamu Noguchi Foundation and Garden Museum	CE	Queens	Extend provisional charter for five years.
Maxwell Memorial Library	CE	Onondaga	Amend charter to: <ul style="list-style-type: none"> • specify the number of trustees to be not less than five nor more than fifteen; • and add complete IRS tax language.
The Museum of Public Relations	CE	New York	Grant provisional charter for five years.
The Museum of Yiddish Theater	CE	New York	Grant provisional charter for five years.
Blue School	P-12	New York	Amend charter to change corporate address to 241 Water Street, New York, New York 10038 and extend charter for three years.
The Haverstraw School	P-12	Rockland	Grant provisional charter for three years.
My Little Language School, Mi Pequena Esculita	P-12	New York	Grant provisional charter for three years.
Trumansburg Community Nursery School	P-12	Tompkins	Extend provisional charter for five years.
International Seminary For Interfaith Studies	HE/OP	New York	Grant a Regents certificate of incorporation.
New York University Medical Center Foundation	HE/OP	New York	Dissolve the Regents certificate of incorporation and approve the distribution of the corporation's assets to New York University to be used in support of NYU Langone Medical Center.

New York University	HE/OP	New York	<p>Amend and restate charter in its entirety to:</p> <ul style="list-style-type: none"> • reflect changes pertaining to the dissolution of the University's affiliation with Mount Sinai School of Medicine; • authorize the University to establish and operate medical, dental, nursing or other allied health clinics and other facilities; • authorize the University to conduct and operate educational, research and other programs and facilities in the Counties of Westchester, Rockland, and Orange, and in locations outside the State of New York; and • revise provisions regarding members, executive committee, quorum, trustee qualifications, Honorary trustees, officers, office and appointment eligibility, administrative units, bylaws, and powers and liability of board of trustees or other managing board.
---------------------	-------	----------	--

(20)