



TO: The Honorable the Members of the Board of Regents

FROM: Erin M. O'Grady-Parent

SUBJECT: Supplemental Charter Applications

DATE: February 4, 2011

STRATEGIC GOAL: Goal 2

AUTHORIZATION(S):




Summary

Issue for Decision

Approval of supplemental charter applications.

Reason for Consideration

Required by State statute (Education Law section 216).

Proposed Handling

Discussion and approval in accordance with the recommendations contained in the attached supplemental summary table.

Recommendation

It is recommended that the Board of Regents approve the application in accordance with the recommendations contained in the supplemental summary table.

Supplemental Summary Table

Name of Institution	Program Area	County of Location	Description of Charter Action(s)
Relay School of Education	HE	New York	Grant provisional charter for five years.
University at Buffalo Foundation, Inc.	HE	Erie	Amend charter to revise language regarding election of trustees, term length, number of trustees and trustee vacancies.