



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: Supplemental Charter Application

DATE: October 7, 2011

STRATEGIC GOAL: Goal 2

AUTHORIZATION(S):

Summary

Issue for Decision(Consent Agenda)

Approval of supplemental charter application.

Reason for Consideration

Required by State statute (Education Law section 216).

Proposed Handling

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

Recommendation

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

Supplemental Summary Table

Name of Institution	Program Area	County of Location	Description of Charter Action(s)
The Research Foundation of State University of New York	HE	Albany	Consolidation with Infotonics Technology Center, Inc. with The Research Foundation of State University of New York as surviving corporation.