



**TO:** The Honorable the Members of the Board of Regents  
**FROM:** Richard J. Trautwein  
**SUBJECT:** Charter Applications for December 2012  
**DATE:** November 28, 2012  
**AUTHORIZATION(S):**

*Richard J. Trautwein*

*John B. F. S. G.*

Summary

Issue for 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

<b>Name of Institution</b>	<b>Program Area</b>	<b>County of Location</b>	<b>Description of Charter Action(s)</b>
American Italian Heritage Museum	CE	Albany	Consolidate with “American Italian Heritage Association”, a New York NFP corporation, with the American Italian Heritage Museum, as the survivor, with the new amended name “American Italian Heritage Association and Museum”.
Arvilla E. Diver Memorial Library	CE	Rensselaer	Amend charter to: <ul style="list-style-type: none"> <li>• designate the library’s service area to be coterminous with the Village of Schaghticoke;</li> <li>• replace the library’s board of trustees range and term language to comply with the Rensselaer County Surrogate Court File No. 1939-73 and to set the term limits of the trustees to serve three years, with number of trustees to be not less than 5 nor more than 11;</li> <li>• and update IRS dissolution language.</li> </ul>
Brentwood Historical Society	CE	Suffolk	Amend charter to change the corporate address and extend the provisional charter for five years.
Clarkson Historical Society	CE	Monroe	Extend provisional charter for five years.
Ellenburg Sarah A. Munsil Free Library	CE	Clinton	Extend provisional charter for five years.
Four County Library System	CE	Broome	Amend charter to replace the library’s trustee language and to update IRS dissolution language.
The German-American Cultural Council	CE	Nassau	Extend provisional charter for five years.

Hamilton Public Library	CE	Madison	Amend charter to designate the library's service area to be coterminous with the Village of Hamilton and to update IRS dissolution language.
The Heuvelton Historical Association	CE	St. Lawrence	Extend provisional charter for five years.
The LaGrange Historical Society	CE	Dutchess	Amend charter to update IRS language.
Long Island Native American Indian Alliance	CE	Nassau	Extend provisional charter for five years.
Norway Historical Society	CE	Herkimer	Grant an absolute charter.
Pine Bush Area Public Library District	CE	Orange	Grant an absolute charter.
Presidential Museum of Long Island	CE	Nassau	Grant a provisional charter for five years.
Schenectady Museum Association	CE	Schenectady	Consent to filing of certificate of assumed name "miSci – Museum of Innovation and Science".
Scottsville Free Library	CE	Monroe	Amend charter to: <ul style="list-style-type: none"> <li>• designate the library's service area to be the Town of Wheatland;</li> <li>• specify the number of trustees to be not less than 5 nor more than 15;</li> <li>• designate the Commissioner as agent for service of process;</li> <li>• and add IRS dissolution language.</li> </ul>
Starr Institute	CE	Dutchess	Grant a provisional charter for five years.
Tioga County Historical Society	CE	Tioga	Grant an absolute charter in the first instance.
Town of Warren Historical Society	CE	Jordanville	Grant an absolute charter.

Village Library of Morris	CE	Otsego	Amend charter to: <ul style="list-style-type: none"> <li>• change the corporate name to “Morris Library”;</li> <li>• designate the library’s service area to be coterminous with the Morris Central School District;</li> <li>• specify the number of trustees to be not less than 7 nor more than 11;</li> <li>• designate the Commissioner as agent for service of process;</li> <li>• and add IRS dissolution language.</li> </ul>
Bais Yaakov, Faigeh Schonberger, of Adas Yereim	P-12	Kings	Grant an absolute charter.
Castle Island Bilingual Montessori	P-12	Albany	Grant a provisional charter for three years
Hudson Valley Sudbury School	P-12	Ulster	Extend provisional charter for three years.
Mary Queen of Angels Catholic School	P-12	Erie	Extend provisional charter for five years.
Nardin Academy	P-12	Erie	Amend charter to delete section 3 pertaining to the corporation’s powers.
Spuyten Duyvil Preschool	P-12	New York	Amend charter to add IRS language.
Auburn Theological Seminary	HE	Cayuga	Consent to filing of certificates of assumed name “Face to Face   Faith to Faith”, “Groundswell”, and “Peace is Possible”.
The King’s College	HE	Westchester	Amend charter to remove the sole member, indicate that the corporation will governed by self -perpetuating board of trustees and change the corporate address.
Mount Sinai School of Medicine	HE	New York	Amend charter to change the corporate name to “Icahn School of Medicine at Mount Sinai”.
Pace University	HE	New York	Amend charter to add authority to confer the Doctor of Philosophy (Ph.D.) degree.

Villa Maria College of Buffalo	HE	Erie	Amend charter to add authority to confer the Bachelor of Business Administration (B.B.A.) degree.
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