





TO: The Honorable Members of the Board of Regents
FROM: Daniel Morton-Bentley 
SUBJECT: Charter Applications
DATE: November 27, 2024

AUTHORIZATION(S): 
SUMMARY

Issue for Decision

Should the Board of Regents approve the charter applications?

Reason(s) for Consideration

Required by State statute (Education Law §216).

Proposed Handling

This issue will come before the Full Board for action at its December 2024 meeting.

Approval in accordance with the respective recommendations prepared by the program offices which are contained in the attached summary table of charter applications.

Procedural History

Not applicable.

Background Information

Not applicable.

Related Regents Items

Not applicable.

Recommendation

It is recommended that the Board of Regents take the following action:

VOTED: Approve each application in accordance with the recommendations contained in the summary table.

Timetable for Implementation

Not applicable.

Summary Table

Name of Institution	Program Area	County (City/Town) of Location	Description of Charter Action(s)
Alice Moore Black Arts and Cultural Center	CE	Albany (Albany)	Grant a provisional charter for five years.
Barker Free Library	CE	Niagara (Barker)	Dissolve charter and approval to distribute remaining assets to Barker Public Library (school district public library).
Barker Public Library	CE	Niagara (Barker)	Grant an absolute charter.
Company H, 119 th N.Y. Volunteers Historical Association	CE	Nassau (Old Bethpage)	Extend provisional charter for five years.
Lyme Heritage Center	CE	Jefferson (Chaumont)	Extend provisional charter for five years.
The New York Public Library Astor, Lenox, and Tilden Foundations	CE	New York (New York)	Amend charter to update and remove certain language pertaining to board of trustees, change the corporate notice address and update IRS 501(c)(3) language.
Shelter Island Historical Society	CE	Suffolk (Shelter Island)	Amend charter to change the corporate name to "Shelter Island History Museum" and to amend corporate purposes.
Sherburne Public Library	CE	Chenango (Sherburne)	Amend charter to: <ul style="list-style-type: none"> • specify the number of trustees to be not less than five nor more than seven; • specify the trustee term length to be five years; and • update IRS501(c)(3) language.
Springfield Historical Society	CE	Otsego (Springfield Center)	Grant an absolute charter.
Town of Schuyler Historical Society	CE	Oneida (Utica)	Extend provisional charter for five years.
The White Plains Living Museum of History and Art	CE	Westchester (White Plains)	Grant provisional charter for five years.
The Ha'or Beacon School	P12	Kings (Brooklyn)	Extend provisional charter for three years.
Zena Democratic School	P12	Ulster (Kingston)	Consent to filing certificate of assumed name "Hudson Valley Sudbury School".

Colgate Rochester Crozer Divinity School	HE	Monroe (Rochester)	Amend charter to change the corporate address.
Marist College	HE	Dutchess (Poughkeepsie)	Amend charter to change the corporate name to "Marist University" effective January 29, 2025.
St. John's University, New York	HE	Queens (Jamaica)	Amend charter to cease instruction and end all academic operations at the Staten Island campus.
Siena College	OP	Albany (Loudonville)	Amend charter to add authority to confer the Master of Social Work (M.S.W.) degree.

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