

TO: The Honorable Members of the Board of Regents

FROM: Daniel Morton-Bentley

SUBJECT: Charter Applications

DATE: July 3, 2024

AUTHORIZATION(S):

SUMMARY

Issue for Decision (Consent)

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 July 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)	Description of Charter Action(s)
Name of institution	AlGa	of Location	
The Association for a	CE	Erie	Extend provisional charter for five
Buffalo Presidential		(Buffalo)	years.
Center	OF.	Na Vaul	
Beka Museum	CE	New York (New York)	Grant provisional charter for five years.
Bloomfield Public	CE	Ontario	Extend provisional charter for five
Library		(Bloomfield)	years.
The Farmers' Museum,	CE	Otsego	Consent to filing of certificate of
Inc.		(Cooperstown)	assumed name "Fenimore Farm".
Finger Lakes Cultural	CE	Yates	Extend provisional charter for five
& Natural History Museum		(Penn Yan)	years.
Georgetown Historical	CE	Madison	Amend charter to appoint trustees and
Society		(Georgetown)	revive provisional charter.
Hudson River Ice	CE	Dutchess	Amend charter to increase trustee
Yacht Preservation		(Rhinecliff)	range.
Trust	0.5		
Johnstown Public Library	CE	Fulton (Johnstown)	Grant an absolute charter.
The Museum of Public	CE	New York	Amend provisional charter to increase
Relations		(New York)	the trustee range and change the
		,	corporate address.
Southold Historical	CE	Suffolk	Amend charter to change the
Society		(Southold)	corporate name to "Southold Historical Museum".
Union Vale Library	CE	Dutchess	Grant provisional charter for five
Facet Observing	D40	(Union Vale)	years.
Emet Classical Academy	P12	New York (New York)	Grant provisional charter for one year, with conditions.
Fontbonne Hall	P12	Kings	Amend provisional charter to expand
Academy		(Brooklyn)	the corporate purposes and extend
,			charter for three years.
Milestones Children's	P12	Jefferson	Extend provisional charter for three
Center	DAG	(Watertown)	years.
Ryken Educational Center	P12	Kings (Brooklyn)	Extend provisional charter for three years.
St. Catherine of Siena	P12	St. Lawrence	Extend provisional charter for three
Academy		(Canton)	years.
D'Youville University	OP	Erie	Amend charter to add authority to
		(Buffalo)	confer the Doctor of Psychology (Psy.
			D.) degree.

Manhattan College	HE	New York (New York)	Amend charter to change the corporate name to "Manhattan University" effective August 1, 2024.
St. John's University, New York	HE	Queens (Jamaica)	Amend charter to increase the trustee range.
St. Joseph's Seminary and College	HE	New York (New York)	Amend charter to remove certain branch campus locations effective August 1, 2024.

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