



TO: The Honorable the Members of the Board of Regents

FROM: Alison B. Bianchi

SUBJECT: Charter Applications

DATE: October 4, 2018

AUTHORIZATION(S):

SUMMARY

Issue for Consent Agenda

Approval of the 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

Name of Institution	Program Area	County (City/Town) of Location	Description of Charter Action(s)
DLLM	CE	Tompkins (Ithaca)	Grant provisional charter for five years.
Harlem Historical Society	CE	New York (New York)	Extend provisional charter for five years.
The Hinckley Foundation	CE	Tompkins (Ithaca))	Dissolve charter and approval to distribute remaining assets to Lifelong, Inc, The History Center, and Historic Ithaca, Inc. subject to judicial approval pursuant to section 220 of the Education Law.
Hinsdale Historical Society	CE	Cattaraugus (Hinsdale)	Grant an absolute charter.
Hudson River Maritime Museum	CE	Ulster (Kingston)	Grant an absolute charter.
Interference Archive	CE	Kings (Brooklyn)	Amend Regents certificate of incorporation to change the corporate address.
The International L. Frank Baum and All Things Oz Historical Foundation	CE	Madison (Chittenango)	Grant an absolute charter.
Newtown Historical Society	CE	Queens (Ridgewood)	Extend provisional charter for five years.
The Richburg-Wirt Historical Society	CE	Allegany (Richburg)	Grant an absolute charter.
Springfield Historical Society	CE	Otsego (Springfield Center)	Extend provisional charter for five years.
Thousand Island Park Historical Association	CE	Jefferson (Thousand Island Park)	Grant provisional charter for five years.
Washington Street Historical Society	CE	Queens (Belle Harbor)	Extend provisional charter for five years.
The Geneva School of Manhattan	P12	New York (New York)	Amend charter to change the corporate address and extend the provisional charter for three years.

Jennie's School for Little Children	P12	Westchester (Mount Kisco)	Amend charter to specify the corporation will operate nursery school for children between the ages of two and five.
St. Joseph High School	P12	Kings (Brooklyn)	Grant provisional charter for three years.
Usdan Center for the Creative and Performing Arts	P12	Suffolk (Wyandach)	Consent to filing of certificate of assumed name "Usdan Summer Camp for the Arts".
St. John Fisher College	HE	Monroe (Pittsford)	Amend charter to add authority to confer the Master of Public Health (M.P.H.) degree.
The Trustees of Hamilton College	HE	Oneida (Kirkland)	Amend charter to specify the trustee range to be not more than 42 and not less than 18.

(18)