



**TO:** The Honorable the Members of the Board of Regents

**FROM:** Alison B. Bianchi

**SUBJECT:** Charter Applications

**DATE:** October 25, 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

<b>Name of Institution</b>	<b>Program Area</b>	<b>County (City/Town) of Location</b>	<b>Description of Charter Action(s)</b>
The Cave House Museum of Mining and Geology	CE	Schoharie (Howe Cave)	Extend provisional charter for five years.
The Children's Museum of Oswego	CE	Oswego (Oswego)	Extend provisional charter for five years.
The Greater Winfield Historical Society	CE	Herkimer (West Winfield)	Extend provisional charter for five years.
Historical Society of Mannsville/Town of Ellisburg	CE	Jefferson (Mannsville)	Extend provisional charter for five years.
Huguenot Heritage	CE	New York (New York)	Dissolve provisional charter.
Italian American Museum	CE	Bronx (Bronx)	Extend provisional charter for five years.
The Museum at Bethel Woods	CE	Sullivan (Bethel)	Extend provisional charter for five years.
Samuel de Champlain History Center	CE	Clinton (Champlain)	Grant provisional charter for five years.
The Town of Shandaken Historical Museum	CE	Ulster (Pine Hill)	Grant an absolute charter in the first instance.
The Brookwood School	P12	Otsego (Cooperstown)	Extend provisional charter for three years.
Stanley G. Falk School	P12	Erie (Buffalo)	Amend charter to update site address.
Albert Einstein College of Medicine	HE/OP	Bronx (Bronx)	Amend charter to expand purpose clause and to update IRS language.
Five Towns College	HE	Suffolk (Dix Hills)	Amend charter to add authority to confer the Bachelor of Business Administration (B.B.A.) degree.
Le Moyne College	HE	Onondaga (De Witt)	Amend charter to add authority to confer the Doctor of Education (Ed.D.) degree.

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