



TO: The Honorable the Members of the Board of Regents

FROM: Daniel Morton-Bentley

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SUBJECT: Charter Applications

DATE: October 28, 2021

AUTHORIZATION(S):

Handwritten signature of Daniel Morton-Bentley in black ink.

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 November 2021 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)
Newfane Public Library	CE	Niagara (Newfane)	Extend the provisional charter for five years.
The S.S. Columbia Project	CE	New York (New York)	Extend the provisional charter for five years.
Stamford Village Library	CE	Delaware (Stamford)	Amend charter to: <ul style="list-style-type: none"> • change the corporate name to “Stamford Library”; • specify the trustee range to be not less than seven nor more than thirteen; • designate the library’s service area to be coterminous with the Stamford Central School District; and • update IRS dissolution language.
Stony Point Historical Society	CE	Rockland (Stony Point)	Extend provisional charter for five years.
Trumansburg Community Nursery School	P12	Tompkins (Trumansburg)	Extend provisional charter for three years.
Cold Spring Harbor Laboratory	HE	Nassau (Cold Spring Harbor)	Amend charter to increase the maximum number of trustees to be 40.
Marist College	HE	Dutchess (Poughkeepsie)	Amend charter to add authority to confer the Master of Science in Education (M.S. in Ed.) degree.
St. Joseph’s Seminary and College	HE	New York (New York)	Amend charter to remove branch campus John F. Kennedy Catholic High School. 54 NY-138, Somers, NY 10589.
Touro College	OP	New York (New York)	Amend charter to add authority to confer the Doctor of Psychology (Psy.D.) degree and the Doctor of Occupational Therapy (O.T.D.) degree.