



TO: The Honorable the Members of the Board of Regents
FROM: Shannon Tahoe *Shannon L. Tahoe*
SUBJECT: Charter Applications
DATE: August 29, 2019
AUTHORIZATION(S): *MaryEllen Elia*

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)
Aviation Historical Society of Central New York	CE	Onondaga (Syracuse)	Amend charter to appoint trustees, update address, revise purposes, revive corporation and extend charter for five years.
Company H, 119 th N.Y. Volunteers Historical Association	CE	Nassau (Old Bethpage)	Extend provisional charter for five years.
1816 Farmington Quaker Meetinghouse Museum	CE	Ontario (Farmington)	Extend provisional charter for five years.
Finger Lakes Cultural & Natural History Museum	CE	Yates (Penn Yan)	Extend provisional charter for five years.
The Foundation Center	CE	New York (New York)	Amend charter to change to corporate name to "Candid", revise the purposes and update IRS language.
Long Island Early Fliers Club	CE	Suffolk (Westhampton)	Amend charter to change corporate name to "Long Island Early Fliers Education Foundation", change the physical and mailing address, and expand purposes.
The National Jazz Museum in Harlem	CE	New York (New York)	Amend charter to change corporate address and make the charter absolute.
Neversink Feeder and Canal Conservancy	CE	Orange (Westtown)	Grant a Regents certificate of incorporation.
Niagara County Federation of Historical Societies	CE	Niagara (Lockport)	Amend, replace, and restate the charter as a Regents certificate of incorporation.
North American Fiddlers' Hall of Fame and Museum Institute	CE	Lewis (North Osceola)	Extend provisional charter for five years.

Rensselaerville Library	CE	Albany (Rensselaerville)	Amend charter to: <ul style="list-style-type: none"> • specify trustee range to be not less than five nor more than twenty-five; • designate the library's service area to be coterminous with the Town of Rensselaerville, including portions of the Middleburgh, Greenville, Cairo-Durham, and Berne-Knox-Westerlo School Districts; • designate Commissioner as agent for service; • and update IRS dissolution language.
Town of Fulton Historical Society	CE	Schoharie (Fultonham)	Extend provisional charter for five years.
Solomon Schechter School of Westchester	P12	Westchester (White Plains)	Amend charter to change corporate name to "The Leffell School".
South Buffalo Catholic School	P12	Erie (Buffalo)	Amend charter to add an educational site and extend the charter for three years.
Wildwood Montessori School	P12	Oneida (Camden)	Amend charter to add authority to operate grades 7 and 8 and extend the charter for three years.
Lebanese American University	HE	New York (New York)	Amend charter to add authority to confer the Master of Laws (LL.M.) and Master of Studies in Law (M.S.L.) degrees at the Beirut campus.

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