



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

**FROM:** Alison B. Bianchi

**SUBJECT:** Charter Applications

**DATE:** March 28, 2018

**AUTHORIZATION(S):**

**SUMMARY**

**Issue for Consent Agenda**

Approval of 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 Harpersfield Historical Society	CE	Delaware (Harpersfield)	Extend provisional charter for five years.
Livingston Manor Free Library	CE	Sullivan (Rockland)	Amend charter to specify the number of trustees to be not less than nine nor more than fifteen and trustee term length to be three years.
North Chatham Free Library	CE	Columbia (Chatham)	Amend charter to specify the trustee term length to be three years.
Russian History Foundation	CE	Herkimer (Jordanville)	Consent to filing of certificate of assumed name "Russian History Museum".
Catholic School Region of Manhattan	P12	New York (New York)	Amend charter to delete school location, St. Gregory the Great School.
Catholic School Region of the Northeast/East Bronx	P12	New York (New York)	Amend charter to delete school location, St. Mary School.
Catholic School Region of Ulster/Orange/Sullivan	P12	New York (New York)	Amend charter to delete school location, St. Joseph School.
Islamic Cultural Center School	P12	New York (New York)	Grant provisional charter for three years.
St. Stanislaus Kostka Catholic Academy of Queens	P12	Queens (Maspeth)	Grant provisional charter for three years.
Holy Trinity Orthodox Seminary	HE	Herkimer (Jordanville)	Amend charter to add authority to confer the Master of Divinity (M.Div.) degree.
Optometric Center of New York	HE/OP	New York (New York)	Merge with The Benjamin Franklin Society and The Alumni Association of the State of College of Optometry, State University of New York" with Optometric Center of New York as the surviving corporation.
Touro College	HE	New York (New York)	Amend charter to remove the Huntington, NY branch campus and include the Central Islip, NY branch campus.

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