

**UTICA COLLEGE
ABSOLUTE CHARTER**

This Instrument Witnesseth That the Board of Regents for and on behalf of the Education Department of the State of New York at their meeting of May 18, 1995,

Voted, that

1. An absolute charter in the first instance, effective upon the effective date of a Chapter of the Laws of 1995 amending the charter of Syracuse University, as proposed in Assembly Bill 6389, is granted incorporating Lauren E. Bull, Dominick D. Carbone, Harold T. Clark, Jr., Michael K. Simpson, Harry J. Wolfe, John R. Zapisek and their associates and successors as an education corporation under the corporate name of Utica College, located in the city of Utica, county of Oneida, state of New York.
2. The purpose for which such corporation is formed is to operate an institution of higher learning offering instruction and research in the liberal arts, sciences and professions leading to the degrees of Associate in Arts (A.A.), Associate in Science (A.S.), Bachelor of Arts (B.A.) and Bachelor of Science (B.S.). The College is authorized to enter into an agreement with Syracuse University to confer appropriate Syracuse University degrees and diplomas upon students of the College who satisfactorily fulfill the requirements for such degrees and diplomas as such requirements are established from time to time by the College with the express concurrence of the University in conformity with its charter, bylaws and other requirements of the University as to its degrees and diplomas.
3. The persons named as incorporators shall constitute the first board of trustees. The board shall have power to adopt bylaws, including therein provisions fixing the method of election and the term of office of trustees, and shall have power by vote of two-thirds of all the members of the board of trustees to change the number of trustees to be not more than fifty nor less than six.
4. The names and post office addresses of the first trustees are as follows:

Lauren E. Bull
R.D.#1, Box 810, Steuben Road
Herkimer, New York 13350

Dominick D. Carbone
Box 272, Edmonds Road, R.D.#3
Boonville, New York 13309

Harold T. Clark, Jr.
24 Lyndon Road
Fayetteville, New York 13066

Michael K. Simpson
22 Ironwood Drive
New Hartford, New York 13413

Harry J. Wolfe
11 Campus Road
Clinton, New York 13323


John R. Zapisek
2610 Crestway Park
Utica, New York 13501

5. The corporation hereby created shall be a nonstock corporation organized and operated exclusively for educational purposes, and no part of its earnings or net income shall inure to the benefit of any individual; and no officer, member, or employee of the corporation shall receive or be entitled to receive any pecuniary profit from the operations thereof, except reasonable compensation for services.
6. Notwithstanding any other provision of these articles the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law) or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law).
7. No substantial part of the activities of the corporation shall be devoted to carrying on propaganda, or otherwise attempting to influence legislation (except to the extent authorized by Internal Revenue Code section 501(h) as amended, or the corresponding provision of any future United States Internal Revenue Law, during any fiscal year or years in which the corporation has chosen to utilize the benefits authorized by the statutory provision), and the corporation shall not participate in or intervene (including the publishing or distribution of statements) in any political campaign on behalf of any candidate for public office.
8. Upon dissolution of the corporation, the board of trustees shall, after paying or making provision for the payment of all the liabilities of the corporation, dispose of the remaining assets of the corporation exclusively for one or more exempt purposes, within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future Federal tax code), or shall distribute the same to the Federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by order of the Supreme Court of the State of New York in the judicial district where the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, organized and operated exclusively for such purposes, as said Court shall determine.
9. The principal office of the corporation shall be located at 1600 Burrstone Road, Utica, New York 13502.
10. The Commissioner of Education is designated as the representative of the corporation upon whom process in any action or proceeding against it may be served.

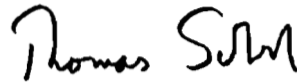
UTICA COLLEGE

Page Three




Chancellor

**Granted, May 18, 1995, by the Board of Regents
of The University of the State of New
York, for and on behalf of the State
Education Department, and executed
under the seal of said University and
recorded as Number 21,853.**



**President of The University and
Commissioner of Education**



UTICA COLLEGE
AMENDMENT OF CHARTER

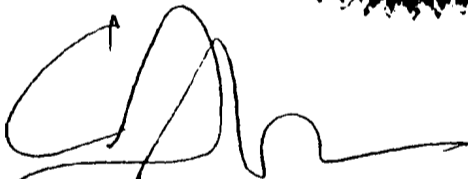
This Instrument Witnesseth That the Board of Regents for and on behalf of the Education Department of the State of New York at their meeting of September 18, 1998,

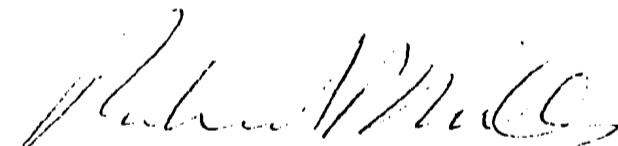
An application having been made by and on behalf of the trustees of Utica College, for an amendment of its charter, it was

Voted, that the absolute charter in the first instance of Utica College, located in the city of Utica, county of Oneida, state of New York, which was granted by action of the Board of Regents on May 18, 1995, effective July 26, 1995 upon the passage of Chapter 84 of the Laws of 1995, be, and the same hereby is, amended to add authority for the College to confer, in its own name, the degree of Master of Science (M.S.).



Granted, September 18, 1998, by the Board of Regents of The University of the State of New York, for an on behalf of the State Education Department, and executed under the seal of said University and recorded as Number 22,614.


Chancellor


President of the University and
Commissioner of Education

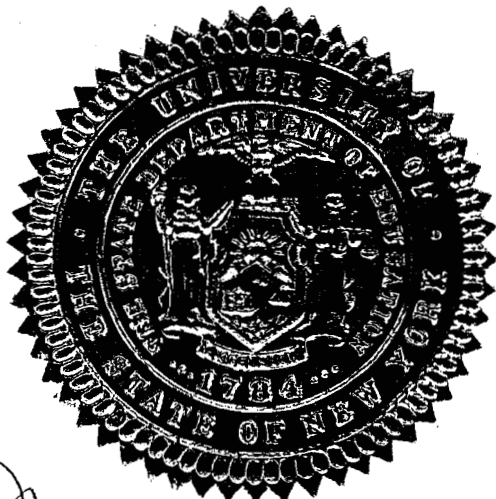
UTICA COLLEGE

AMENDMENT OF CHARTERS

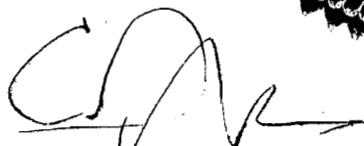
This Instrument Witnesseth That the Board of Regents for and on behalf of the Education Department of the State of New York at their meeting of June 8, 1999,


An application having been made by and on behalf of the trustees of Utica College, for an amendment of its charter, it was

Voted, that the absolute charter in the first instance of Utica College, located in the city of Utica, county of Oneida, state of New York, which was granted by action of the Board of Regents on May 18, 1995 effective July 26, 1995 upon the passage of Chapter 84 of the Laws of 1995; which absolute charter was amended by Regents action on September 18, 1998 be, and the same hereby is, amended to add authority for the College to confer, in its own name, the degree of Master of Science in Education (M.S. in Ed.).



Granted, June 8, 1999, by the Board of Regents of The University of the State of New York, for an on behalf of the State Education Department, and executed under the seal of said University and recorded as Number 22,735.


Chancellor


President of the University and
Commissioner of Education

The University of the State of New York
Education Department



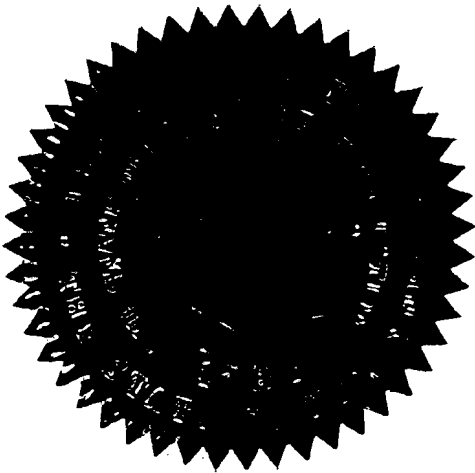
UTICA COLLEGE

AMENDMENT OF CHARTER

This Instrument Witnesseth That the Board of Regents for and on behalf of the Education Department of the State of New York at their meeting of November 14, 2003,

An application having been made by and on behalf of the trustees of Utica College, for an amendment of its charter, it was

Voted, that the absolute charter in the first instance of Utica College, located in Utica, county of Oneida, and state of New York, which was granted by action of the Board of Regents on May 18, 1995, which absolute charter was amended by Regents action on September 18, 1998, June 8, 1999 and which was merged by action of the Board of Regents on June 18, 2002 with Utica College Foundation, a not-for-profit corporation incorporated pursuant to the Membership Corporations Law on April 6, 1953, on June 18, 2002 be, and the same hereby is, amended to authorize the corporation to confer the Master of Business Administration (M.B.A.) degree.



Granted, November 14, 2003, by the Board of Regents of The University of the State of New York, for and on behalf of the State Education Department, and executed under the seal of said University and recorded as Number 23,673.

Thomas Bennett
Chancellor

R. Andrew Miller
President of the University and
Commissioner of Education

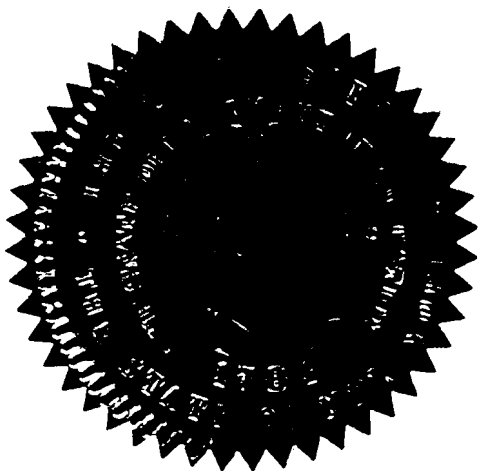
UTICA COLLEGE

AMENDMENT OF CHARTER

This Instrument Witnesseth That the Board of Regents for and on behalf of the Education Department of the State of New York at their meeting of September 10, 2004,

An application having been made by and on behalf of the trustees of Utica College, for an amendment of its charter, it was

Voted, that the absolute charter in the first instance of Utica College, located in Utica, county of Oneida, and state of New York, which was granted by action of the Board of Regents on May 18, 1995, which absolute charter was amended by Regents action on September 18, 1998 and June 8, 1999 and which corporation was merged by action of the Board of Regents on June 18, 2002 with Utica College Foundation, a not-for-profit corporation incorporated pursuant to the Membership Corporations Law on April 6, 1953, and which absolute charter was further amended by Regents action on November 14, 2003 be, and the same hereby is, amended to authorize the corporation to confer the Doctor of Physical Therapy (D.P.T.) degree.



Granted, September 10, 2004, by the Board of Regents of The University of the State of New York, for and on behalf of the State Education Department, and executed under the seal of said University and recorded as Number 23,831.

Donna Bennett
Chancellor

Richard P. Mills
President of the University and
Commissioner of Education



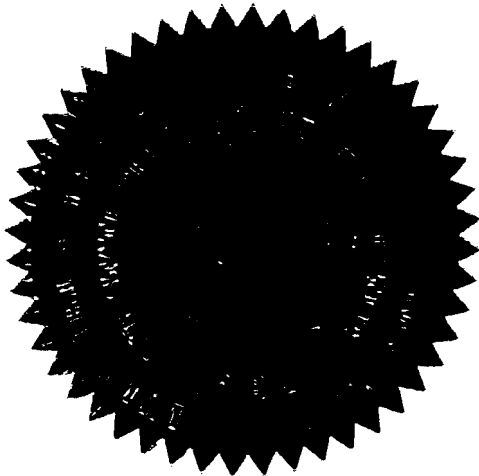
UTICA COLLEGE

AMENDMENT OF CHARTER


This Instrument Witnesseth That the Board of Regents for and on behalf of the Education Department of the State of New York at their meeting of December 14, 2007,

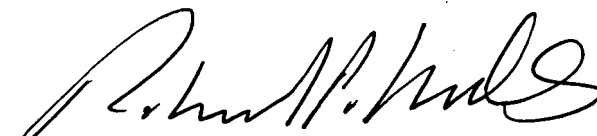
An application having been made by and on behalf of the trustees of Utica College, for an amendment of its charter, it was

Voted, that the absolute charter in the first instance of Utica College, located in Utica, county of Oneida, and state of New York, which was granted by action of the Board of Regents on May 18, 1995, which absolute charter was amended by Regents action on September 18, 1998 and June 8, 1999 and which corporation was merged by action of the Board of Regents on June 18, 2002 with Utica College Foundation, a not-for-profit corporation incorporated pursuant to the Membership Corporations Law on April 6, 1953, and which absolute charter was further amended by Regents action on November 14, 2003 and September 10, 2004 be, and the same hereby is, amended to authorize the corporation to confer in its own name, the degrees of Associate in Arts (A.A.), Associate in Science (A.S.), Bachelor in Arts (B.A.) and Bachelor in Science (B.S.).



Granted, December 14, 2007, by the Board of Regents of The University of the State of New York, for and on behalf of the State Education Department, and executed under the seal of said University and recorded as Number 24,479.


Chancellor


President of the University and
Commissioner of Education

The University of the State of New York
Education  Department

**UTICA COLLEGE
AMENDMENT OF CHARTER**

This Instrument Witnesseth That the Board of Regents for and on behalf of the Education Department of the State of New York at their meeting of March 21, 2016.

An application having been made by and on behalf of the trustees of Utica College, for an amendment of its charter, it was

Voted, that the absolute charter in the first instance of Utica College, located in Utica, county of Oneida, and state of New York, which was granted by action of the Board of Regents on May 18, 1995, which absolute charter was amended by Regents action on various occasions, with the last amendment having been granted on December 14, 2007 be, and the same hereby is, amended to add authority for the corporation to confer the degrees of Bachelor of Business Administration (B.B.A.) and Master of Professional Studies (M.P.S.).



Granted, March 21, 2016 by the Board of Regents of The University of the State of New York, for and on behalf of the State Education Department, and executed under the seal of said University and recorded as Number 26,439.

Meryl A. Liche

Chancellor

Margellen Elin

**President of the University and
Commissioner of Education**

The University of the State of New York
Education  Department

UTICA COLLEGE

AMENDMENT OF CHARTER

This Instrument Witnesseth That the Board of Regents for and on behalf of the Education Department of the State of New York at their meeting of January 23, 2018.

An application having been made by and on behalf of the trustees of Utica College, for an amendment of its charter, it was

Voted, that the absolute charter in the first instance of Utica College, located in Utica, county of Oneida, and state of New York, which was granted by action of the Board of Regents on May 18, 1995, which absolute charter was amended by Regents action on various occasions, with the last amendment having been granted on March 21, 2016 be, and the same hereby is, amended to add authority for the corporation to confer the Master of Health Administration (M.H.A.) degree.



Granted, January 23, 2018 by the Board of Regents of The University of the State of New York, for and on behalf of the State Education Department, and executed under the seal of said University and recorded as Number 26,772.

Chancellor

President of the University and
Commissioner of Education

The University of the State of New York
Education  Department

UTICA COLLEGE

AMENDMENT OF CHARTER

This Instrument Witnesseth That the Board of Regents for and on behalf of the Education Department of the State of New York at their meeting of February 11, 2020,


An application having been made by and on behalf of the trustees of Utica College, for an amendment of its charter, it was

Voted, that the absolute charter in the first instance of Utica College, located in Utica, county of Oneida, and state of New York, which was granted by action of the Board of Regents on May 18, 1995, which absolute charter was amended by Regents action on various occasions, with the last amendment having been granted on January 23, 2018 be, and the same hereby is, amended to add authority for the corporation to confer the Doctor of Occupational Therapy (O.T.D.) degree.



Granted, February 11, 2020 by the Board of Regents of The University of the State of New York, for and on behalf of the State Education Department, and executed under the seal of said University and recorded as Number 27,126.


Chancellor


Interim President of the University and
Commissioner of Education

The University of the State of New York
Education  Department

UTICA COLLEGE

AMENDMENT OF CHARTER

This Instrument Witnesseth That the Board of Regents for and on behalf of the Education Department of the State of New York at their meeting of October 19, 2020,

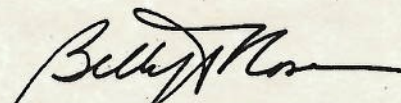
An application having been made by and on behalf of the trustees of Utica College, for an amendment of its charter, it was

Voted, that the absolute charter in the first instance of Utica College, located in Utica, county of Oneida, and state of New York, which was granted by action of the Board of Regents on May 18, 1995, which absolute charter was amended by Regents action on various occasions, with the last amendment having been granted on February 11, 2020 be, and the same hereby is, amended to add authority for the corporation to confer the Master of Social Work (M.S.W.) degree.



Granted, October 19, 2020 by the Board of Regents of The University of the State of New York, for and on behalf of the State Education Department, and executed under the seal of said University and recorded as Number 27,184.


Vice Chancellor


Interim President of the University and
Commissioner of Education

The University of the State of New York
Education  Department

UTICA COLLEGE
AMENDMENT OF CHARTER

This Instrument Witnesseth That the Board of Regents for and on behalf of the Education Department of the State of New York at their meeting of February 15, 2022,

An application having been made by and on behalf of the trustees of Utica College, for an amendment of its charter, it was

Voted, that the absolute charter in the first instance of Utica College, located in Utica, county of Oneida, and state of New York, which was granted by action of the Board of Regents on May 18, 1995, which absolute charter was amended by Regents action on various occasions, with the last amendment having been granted on October 19, 2020 be, and the same hereby is, amended to change the corporate name to "Utica University".



Granted, February 15, 2022 by the Board of Regents of The University of the State of New York, for and on behalf of the State Education Department, and executed under the seal of said University and recorded as Number 27,396.

Chancellor

President of the University and
Commissioner of Education

The University of the State of New York
Education  Department

UTICA UNIVERSITY
AMENDMENT OF CHARTER

This Instrument Witnesseth That the Board of Regents for and on behalf of the Education Department of the State of New York at their meeting of September 13, 2022,

An application having been made by and on behalf of the trustees of Utica University, for an amendment of its charter, it was

Voted, that the absolute charter in the first instance of Utica University, located in Utica, county of Oneida, and state of New York, which was granted by action of the Board of Regents under the corporate name "Utica College" on May 18, 1995, which absolute charter was amended by Regents action on various occasions, with the last amendment having been granted on February 15, 2022 to change the corporate name to "Utica University" be, and the same hereby is, amended to add authority to confer the degree of Master of Public Administration (M.P.A.).



Granted, September 13, 2022 by the Board of Regents of The University of the State of New York, for and on behalf of the State Education Department, and executed under the seal of said University and recorded as Number 27,504.

A handwritten signature in black ink, appearing to read "Lester G. ...".

Chancellor

A handwritten signature in black ink, appearing to read "Beth ...".

President of the University and
Commissioner of Education