



THE STATE EDUCATION DEPARTMENT / THE UNIVERSITY OF THE STATE OF NEW YORK / ALBANY, NY 12234

**TO:** The Honorable the Members of the Board of Regents  
Acting in their Capacity as Trustees of The University of  
the State of New York

**FROM:** Valerie Grey, Fiscal Agent *Valerie Grey*

**SUBJECT:** Acceptance of a \$750,000 grant from the Carnegie  
Corporation of New York

**DATE:** March 28, 2011

**STRATEGIC GOAL:** Goal 5

**AUTHORIZATION(S):**

Issue for Decision

*[Signature]*

Approval of a \$750,000 grant to The University of the State of New York Regents Research Fund from the Carnegie Corporation of New York. The mission of the Carnegie Corporation is to promote international peace and advance education and knowledge. The foundation achieves its mission through support of non-profit organizations involved in innovative projects that can have measurable impact and can create meaningful, transformative change, which include the expansion of higher education and adult education, advancement of minorities and women in precollege and higher education, and heightening public understanding of the education and health needs of children and adolescents.

Reason(s) for Consideration

This grant from the Carnegie Corporation of New York is awarded to support the Regents Research Fellows in Virtual Learning. The Fellowships will provide supplemental expert personnel to assist in the design and implementation of the initiatives essential to the Board of Regents and NYSED Reform Agenda. This critical Reform Agenda support will enable identification and retention of Regents Research Fellows who will be responsible for critical research and analysis to advise the Board of Regents and Department on policy and subsequent implementation relating to the development of a framework for virtual learning, a framework for virtual teaching, and an infrastructure to support virtual learning and teaching.

Proposed Handling

Approval

Recommendation

That the Board of Regents accepts the sum of \$750,000 from the Carnegie Corporation of New York to support the work of the USNY Regents Research Fellowship Program.