

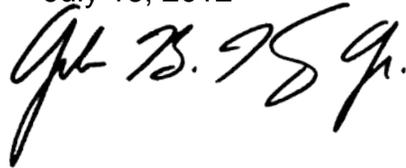


TO: The Honorable the Members of the Board of Regents
Acting in their Capacity as Trustees of The University of
the State of New York

FROM: Valerie Grey, Fiscal Agent

SUBJECT: Acceptance of a \$445,000, two-year grant from the
Carnegie Corporation of New York

DATE: July 16, 2012

AUTHORIZATION(S): 

Issue for Decision

Approval of a \$445,000 two-year grant to The University of the State of New York Regents Research Fund from the Carnegie Corporation of New York (the "Corporation"). The Carnegie Corporation works with partner organizations to carry out reform at the system level, eradicate barriers to bringing innovation to scale, and increase adoption of documented effective practices aimed at raising graduation rates among historically underserved students.

Reason(s) for Consideration

This grant from the Carnegie Corporation is awarded to support the Regents Research Fund Fellowship Program's work in the area of Virtual Learning and Technology. The Fellowship will provide supplemental expert personnel to assist in the design and implementation of the Virtual Learning and Technology initiatives essential to the Regents 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.

Proposed Handling

Approval

Recommendation

That the Board of Regents accept the sum of \$445,000 from the Carnegie Corporation of New York to support the work of the USNY Regents Research Fellowship Program.