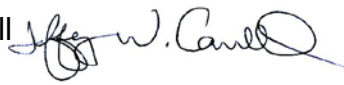
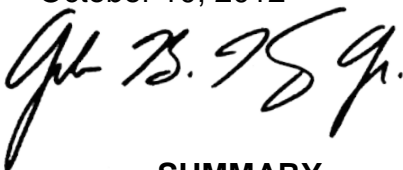




TO: The Cultural Education Committee
FROM: Jeffrey W. Cannell 
SUBJECT: Reappointment of Dr. Kimberly Gilmore to the Board of the Archives Partnership Trust

DATE: October 10, 2012

AUTHORIZATION(S):



SUMMARY

Issue for Decision

Reappointment of Dr. Kimberly Gilmore to the Board of the Archives Partnership Trust.

Reason(s) for Consideration

Required by State statute.

Proposed Handling

The reappointment will come before the Cultural Education Committee on October 10, 2012. I recommend approval by the Full Board on October 10, 2012.

Procedural History

The New York State Archives Partnership Trust Act (Chapter 758 of the Laws of 1992, as amended) gives the Board of Regents four (4) appointments to the Trust Board. The current Regents appointments are: Ms. Barbara A. Brinkley, Dr. Kimberly Gilmore and Mr. Harold Holzer. There is currently one (1) vacancy.

Background Information

The Archives Partnership Trust is a 501(c)(3), public benefit corporation for the sole benefit of the New York State Archives. The Trust provides private funds, services and support to sustain the excellence of the State Archives, particularly in the areas of education, public programs and preservation to ensure that one of New York's most

valuable cultural assets is available for future generations. The Trust is governed by a Board of leading citizens, appointed by the Governor, Legislature and the Board of Regents. It is requested that the Regents reappoint Dr. Kimberly Gilmore to a three-year term beginning on October 10, 2012.

Dr. Gilmore is a distinguished academic who currently serves as the Director of History and Corporate Outreach for The History Channel and A&E Television Networks. She is responsible for representing the interests of the network with some of the most important cultural institutions throughout the nation. Dr. Gilmore serves as a liaison between The History Channel and National History Day, the Smithsonian's Museum of Natural History, the Library of Congress, and the National Archives and Records Administration. She is a leading force for the networks in the development of educational and web content. Dr. Gilmore is a member of the Editorial Board of the Organization of American Historians' *Magazine of History* and is active in numerous historical and educational professional organizations including the National Council for History Education, the International Society for Technology in Education and the American Historical Association. She holds a Bachelor of Arts with Honors in American Studies from Pitzer College in Claremont, CA and a Ph.D. in United States History from New York University. The History Channel is based in New York City and Dr. Gilmore is a resident of Brooklyn.

Recommendation

That the Regents approve the reappointment of Dr. Kimberly Gilmore to the Board of the Archives Partnership Trust for a three year term, commencing October 10, 2012.

Timetable for Implementation

Immediate.