



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

**FROM:** Mary Drzonsc, Fiscal Agent

**SUBJECT:** Acceptance of a \$1,000,000 grant from The Wallace  
Foundation

**DATE:** December 15, 2015 *Mary Drzonsc*

**AUTHORIZATION(S):** *Margellen Eia*

Issue for Decision

Approval of a \$1,000,000 grant to The University of the State of New York Regents Research Fund from The Wallace Foundation. The mission of the Foundation is to foster improvements in learning and enrichment for disadvantaged children and the vitality of the arts for everyone.

Reason(s) for Consideration

The purpose of the grant from The Wallace Foundation is to find out how university preparation programs – working in partnership with high-needs school districts, exemplary preparation programs and the state – improve their training of future principals.

Proposed Handling

Approval

Recommendation

That the Board of Regents accept the sum of \$1,000,000 from the Wallace Foundation to support the work of the USNY Regents Research.