

APPENDIX A: ACTIONS OF THE APRIL 3, 2017, MEETING OF THE BOARD OF REGENTS

VOTED that the Board of Regents approved that the Secretary share the Smithsonian's new Strategic Plan for 2017-2022 with the Office of Management and Budget and with the United States Congress. [2017.04.01]

VOTED that the Board of Regents adopts the Consent Agenda, which constitutes the approval of all action items listed therein. [2017.04.02]

VOTED that the Board of Regents approves the minutes of the January 30, 2017, meeting of the Board of Regents.

VOTED that the Board of Regents approves the proposed amendments to the bylaws of the National Museum of African American History and Culture Council.

VOTED that the Board of Regents approves the proposed slate of candidates for appointment or reappointment to nine Smithsonian advisory boards.

VOTED that the Board of Regents recognizes the generosity of Southwest Airlines Co. to the Smithsonian's National Air and Space Museum and names the *Southwest Airlines Welcome Center* for a period 10 years from the date that the recognition signage is installed.

VOTED that the Board of Regents recognizes the generosity of the Thomas W. Haas Foundation to the Smithsonian's National Air and Space Museum and names the *Thomas W. Haas We All Fly Gallery* for a period of 10 years from the date the Gallery opens to the public.

VOTED that the Board of Regents recognizes the generosity of the National Association of Realtors to the National Museum of American History and accepts the terms of the sponsorship agreement.

VOTED that the Board of Regents recognizes the generosity of the Taubman Foundation for the Arts to the National Museum of American History and names the *Nicholas and Eugenia Taubman Hall of Music*, for a period of 20 years from the date the space is opened to the public, or until the next major renovation, whichever occurs later.

VOTED that the Board of Regents recognizes the generosity of Dr. Coralyn Wright Whitney to the National Museum of Natural History and names the *Coralyn W. Whitney Basecamp* for a period of 20 years or until the next major renovation, whichever occurs later.

VOTED that the Board of Regents creates a quasi-endowment for the benefit of the Smithsonian American Art Museum to support stewardship of holdings by and related to Joseph and Robert Cornell in the Smithsonian American Art Museum's permanent collection and the Museum's Joseph Cornell Study Center. Further, voted that the Board of Regents authorizes the transfer of funds identified for this purpose.

VOTED that the Board of Regents approves the Compensation and Human Resources Committee's compensation recommendation for the Assistant Secretary for Advancement.
[2017.04.03]