

## APPENDIX A: ACTIONS OF THE OCTOBER 23, 2017, MEETING OF THE BOARD OF REGENTS

**VOTED** that the Board of Regents reelects David M. Rubenstein as Chair of the Smithsonian Institution's Board of Regents for a one-year term effective January 30, 2018. [2017.10.01]

**VOTED** that the Board of Regents reelects Steve Case as Vice Chair of the Smithsonian Institution's Board of Regents for a one-year term effective January 30, 2018. [2017.10.02]

**VOTED** that the Board of Regents reelects Risa J. Lavizzo-Mourey as a member of the Smithsonian Board of Regents' Executive Committee for a one-year term effective January 30, 2018. [2017.10.03]

**VOTED** that the Board of Regents adopts the Consent Agenda, which constitutes the approval of all action items listed therein. [2017.10.04]

**VOTED** that the Board of Regents approves the minutes of the June 12, 2017, and August 21, 2017, meeting and teleconference meeting of the Board of Regents.

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

**VOTED** that the Board of Regents approves the proposed amendment to the Governance and Nominating Committee's Charter.

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

**VOTED** that the Board of Regents recognizes the generosity of AAR Corp. to the National Air and Space Museum and names the AAR Design Hangar for 10 years from the date the recognition signage is installed, which is expected to occur in May 2018.

**VOTED** that the Board of Regents create the Karen Weaver Coleman Endowment, a quasi-endowment for the benefit of the Smithsonian American Art Museum to support the acquisition, care, and conservation of artworks for the museum's permanent collection. Further, the Advancement Committee recommends that the Board authorize the transfer of the funds identified for this purpose.