

APPENDIX A: ACTIONS OF THE JANUARY 26, 2015, MEETING OF THE BOARD OF REGENTS

VOTED that the Board of Regents approves the Compensation and Human Resources Committee's compensation recommendations for senior executive positions. [2015.01.01]

VOTED that the Board of Regents approves the Compensation and Human Resources Committee's compensation recommendation for the former Secretary. [2015.01.02]

VOTED that the Board of Regents approves the post-employment contract for former Secretary G. Wayne Clough. [2015.01.03]

VOTED that the Board of Regents approves the acceptance by Secretary-elect David Skorton of an appointment as an academic affiliate with the title of Distinguished Professor at Georgetown University with the condition that Secretary-elect Skorton will seek Board approval prior to accepting any teaching commitments with compensation. [2015.01.04]

VOTED that the Board of Regents expresses its deep appreciation and gratitude to Senator Thad Cochran and Senator Jack Reed for their dedication and contributions to the Board of Regents and the Smithsonian Institution. [2015.01.05]

VOTED that the Board of Regents approves the minutes of the October 20, 2014, meeting of the Board of Regents. [2015.01.06]

VOTED that the Board of Regents authorizes the Acting Secretary to submit to Congress a Federal budget request for appropriated funds for fiscal year 2016 as part of the President's budget in the amount of \$936 million, as negotiated with the Office of Management and Budget (OMB), and authorizes the Acting Secretary to inform OMB and Congress fully about the implications of the President's budget for the mission and priorities of the Smithsonian. [2015.01.07]

VOTED that the Board of Regents recognizes the generosity of John and Adrienne Mars to the National Air and Space Museum and the Smithsonian Conservation Biology Institute, creates two endowments to support the respective directors' positions, and names each position the John and Adrienne Mars Director. [2015.01.08]

VOTED that the Board of Regents recognizes the generosity of John L. Plueger to the National Air and Space Museum's Steven F. Udvar-Hazy Center and names the John L. Plueger Family Welcome Desk for a period of 10 years. [2015.01.09]

VOTED that the Board of Regents recognizes the generosity of the Charles Stark Draper Laboratory, Inc., to the National Museum of American History and names the Draper Spark!Lab on the first floor of the museum's west wing for a period of 20 years. [2015.01.10]

VOTED that the Board of Regents recognizes the generosity of Coralyn Wright Whitney to the National Museum of Natural History and names the Coralyn W. Whitney Science Education Center for 20 years or until the next major renovation, whichever occurs last. [2015.01.11]

VOTED that the Board of Regents recognizes the generosity of Nancy Brown Negley and the Brown Foundation to the Renwick Gallery of the Smithsonian American Art Museum and names the Nancy Brown Negley Hall until the next comprehensive renovation of the Renwick Gallery. [2015.01.12]

VOTED that the Board of Regents creates the Zappasodi Fund for South Asian Art, a quasi-endowment for the benefit of the Freer Gallery of Art and Arthur M. Sackler Gallery to support initiatives that shed light on the art, culture, and history of South Asia. Further, the Board authorizes the transfer of the funds identified for this purpose. [2015.01.13]

VOTED that the Board of Regents reappoints Bridget Moore to the Board of Trustees of the Archives of American Art for a three-year term February 1, 2015. [2015.01.14]

VOTED that the Board of Regents appoints Maya Rogers to the Advisory Board of the Asian Pacific American Center for a three-year term effective immediately. [2015.01.15]

VOTED that the Board of Regents reappoints Agnes C. Bourne, Alberto M. Eiber, Harvey M. Krueger, Nancy Marks, Karen A. Phillips, and Esme Usdan to the Board of Trustees of Cooper Hewitt, Smithsonian Design Museum for three-year terms effective immediately. [2015.01.16]

VOTED that the Board of Regents appoints Alain M. Bellemare, Mark B. Dunkerley, and Dawn S. Hickton to the Board of the National Air and Space Museum for three-year terms effective immediately. [2015.01.17]

VOTED that the Board of Regents appoints N. Anthony Coles, Brian Cornell, and Robert L. Wright to the Council of the National Museum of African American History and Culture to serve until the opening of the museum, and such service shall be deemed an initial term effective January 27, 2015. [2015.01.18]

VOTED that the Board of Regents appoints Randy Falco to the Advisory Board of the National Museum of American History for a three-year term effective February 1, 2015. [2015.01.19]

VOTED that the Board of Regents appoints Anna Chavez, Alma Gildenhorn, Jane Kamensky, and Alyssa Taubman to the Commission of the National Portrait Gallery for four-year terms effective immediately. [2015.01.20]

VOTED that the Board of Regents appoints Carolyn Small Alper and Anthony Podesta to the Commission of the Smithsonian American Art Museum for four-year terms effective immediately. [2015.01.21]

VOTED that the Board of Regents appoints James Erbs, Andrew Heyward, and Michael Tuteur to the Advisory Board of the Smithsonian Astrophysical Observatory for three-year terms effective immediately. [2015.01.22]

VOTED that the Board of Regents appoints Brenda J. Gaines, Christine Jenkins, and Stephen H. Willard II to the Advisory Board of the Smithsonian Institution Traveling Exhibition Service for three-year terms effective April 1, 2015. [2015.01.23]

VOTED that the Board of Regents appoints Ann Serrano López to the Smithsonian National Latino Board of the Smithsonian Latino Center for a three-year term effective immediately. [2015.01.24]

VOTED that the Board of Regents reappoints Teresa M. Bergeson, Irwin Shlachter, Frazier Wilson, and Christos Zahopoulos to the National Advisory Board of the Smithsonian Science Education Center for three-year terms retroactively effective May 9, 2014. [2015.01.25]

VOTED that the Board of Regents approves the proposed amendments to the charters of the Advancement; Audit and Review; Compensation and Human Resources; Facilities; Finance; Governance and Nominating; Investment; and Strategy, Innovation, and Technology committees of the Board of Regents. [2015.01.26]

VOTED that the Board of Regents approves the proposed committee chairmanships and member assignments for 2015 and requests that the Chancellor make the necessary appointments. [2015.01.27]

VOTED that the Board of Regents authorizes the Acting Secretary and his designees to work with the London Legacy Development Corporation (LLDC) to develop terms as the basis for an agreement between the LLDC and the Smithsonian Institution for Smithsonian exhibit space in the cultural complex in East London. The terms shall be consistent with a minimum of a \$50 million funding commitment from the United Kingdom, an agreement term that enables exit by the Smithsonian if conditions warrant and within a reasonable timeframe, and a commitment from the LLDC to assist in raising additional donations prior to exhibit openings in 2021. The terms and conditions will be subject to the approval of the Executive Committee of the Board of Regents, the Board of Regents, the Acting Secretary or Secretary, and the General Counsel. [2015.01.28]