

**ACTIONS OF THE EXECUTIVE COMMITTEE VIA ELECTRONIC BALLOT
AUGUST 8, 2016**

VOTED that the Executive Committee, on behalf of the Board of Regents pursuant to Board Bylaw 3.01, recognizes the generosity of the Rhimes Family Foundation to the National Museum of African American History and Culture, accepts the gift, and names the Rhimes Family Foundation Visual Arts Gallery for 25 years or until the next major renovation, whichever occurs later.

VOTED that the Executive Committee, on behalf of the Board of Regents pursuant to Board Bylaw 3.01, recognizes the generosity of Michael Jordan to the National Museum of African American History and Culture and names the Michael Jordan Hall for 25 years or until the next major renovation, whichever occurs later.