

ACTIONS OF THE AUGUST 13, 2024, EXECUTIVE COMMITTEE MEETING

VOTED that the Executive Committee, on behalf of the Board of Regents pursuant to Board Bylaw 3.01, approves the proposed slate of candidates for appointment or reappointment to 16 Smithsonian Institution Advisory Boards.

VOTED that the Executive Committee, on behalf of the Board of Regents pursuant to Board Bylaw 3.01, approves the reappointment of John Ryan and Michael Tuteur to the Smithsonian Astrophysical Observatory Advisory Board for a one-year extension of service, effective immediately.

VOTED that the Executive Committee, on behalf of the Board of Regents pursuant to Board Bylaw 3.01, approves the proposed amendments to the bylaws of the National Museum of the American Latino Board of Trustees.

VOTED that the Executive Committee, on behalf of the Board of Regents pursuant to Board Bylaw 3.01, approves the appointment of Kathy Hopinkah Hannan, Ph.D. as Co-Chair of the Smithsonian Campaign for Our Shared Future and member of the Advancement Committee, for a term to coincide with the duties and responsibilities as Co-Chair of the Smithsonian Campaign, and requests that the Chancellor make the necessary appointment.