

APPENDIX A: ACTIONS OF THE APRIL 3, 2023, MEETING OF THE BOARD OF REGENTS

VOTED that the Board of Regents adopts the Consent Agenda, which constitutes the approval of all action items listed therein. [2023.04.01]

VOTED that the Board of Regents approves the minutes of the January 30, 2023, meeting of the Board of Regents.

VOTED that the Board of Regents approves the proposed slate of candidates for appointment or reappointment to four (4) Smithsonian Institution Advisory Boards.

VOTED that the Board of Regents approves the proposed amendments to the bylaws of the National Museum of African Art (“NMAFA”) Board.

VOTED that the Board of Regents recognizes the generosity of NIKE, Inc. and accepts the terms of the sponsorship agreement.

VOTED that the Board of Regents creates a quasi-endowment for the benefit of the National Museum of Natural History to support the Anthropology Department and library, specifically for Polynesian accessions. Further, the Board of Regents authorizes the transfer of the funds identified for this purpose.

VOTED that the Board of Regents approves the Secretary’s request to deaccession thirteen (13) works of art from the Benin Kingdom Royal Court, known as Benin Bronzes, in the collection of the National Museum of Natural History and return and transfer title of the objects to Nigeria’s National Commission for Museums and Monuments, as the representative of the Federal Government of Nigeria. [2023.04.02]

The Board of Regents approved a motion recognizing extraordinary service to the Smithsonian. At the request of the Board, action [2023.04.03] is being treated as confidential until publicly announced.

VOTED that the Board of Regents approves the proposed amendments to §4.05, §4.06, and §4.08 of the Bylaws of the Board of Regents. [2023.04.04]

VOTED that the Board of Regents approves the reappointment of Steven G. Hoch as Chair of the Advisory Board of the Smithsonian Tropical Research Institute for a two-year extension of leadership service, effective June 28, 2023. [2023.04.05]