APPENDIX A: ACTIONS OF THE 
APRIL 8, 2024, MEETING OF THE BOARD OF REGENTS

**VOTED** that the Board of Regents approves the Consent Agenda, which constitutes the approval of all action items listed therein.  [2024.04.01]

**VOTED** that the Board of Regents approves the minutes of the January 29, 2024, meeting of the Board of Regents.

**VOTED** that the Board of Regents approves the proposed slate of candidates for appointment or reappointment to 11 Smithsonian Institution Advisory Boards.

The Board of Regents approved a motion accepting a gift and proposed space naming at the National Museum of Natural History. At the request of the donor, details will remain confidential until publicly announced.  [2024.04.02]

**VOTED** that the Board of Regents approves the proposed amendments to §5.08 of the Bylaws of the Board of Regents.  [2024.04.03]

**VOTED** that the Board of Regents approves the proposed appointment of Jane Abraham; Lyndon Barrois, Sr.; and Don Chen as co-chairs of the Smithsonian Campaign for Our Shared Future and members of the Advancement Committee, for a term to coincide with the duties and responsibilities as cochairs of the Smithsonian Campaign, and requests that the Chancellor make the necessary appointments.  [2024.04.04]

**VOTED** that the Board of Regents reappoints Elliott Ferguson to the Advisory Board of the National Zoological Park and Conservation Biology Institute for a three-year term, retroactive from April 1, 2022, to April 1, 2025.  [2024.04.05]

**VOTED** that the Board of Regents reappoints Stephanie Cutter and Ken Lore to the Advisory Board of the National Zoological Park and Conservation Biology Institute for three-year terms each, retroactive from February 1, 2023, to February 1, 2026.  [2024.04.06]

**VOTED** that the Board of Regents reappoints Ginni Drier and Nels Olson to the Advisory Board of the National Zoological Park and Conservation Biology Institute for three-year terms each, retroactive from September 1, 2023, to September 1, 2026.  [2024.04.07]

**VOTED** that the Board of Regents reappoints Terry Prather to the Advisory Board of the National Zoological Park and Conservation Biology Institute for a three-year term, retroactive from February 1, 2024, to February 1, 2027.  [2024.04.08]
VOTED that the Board of Regents reappoints Hal Brierley and Ziad Ojakli as emeritus members to the Advisory Board of the National Zoological Park and Conservation Biology Institute for five-year terms each, retroactive from March 1, 2024, to March 1, 2029. [2024.04.09]