

APPENDIX A: ACTIONS OF THE JANUARY 27, 2025, MEETING OF THE BOARD OF REGENTS

The Board of Regents approved a motion accepting a gift for the National Air and Space Museum. At the request of the donor, details will remain confidential. [2025.01.01]

VOTED that the Board of Regents adopts the Consent Agenda, which constitutes the approval of all action items listed therein. [2025.01.02]

VOTED that the Board of Regents approves the minutes of the October 28, 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.

VOTED that the Board of Regents recognizes the generosity of The Bernstein Family Foundation to the Hirshhorn Museum and Sculpture Garden and names the Leo M. Bernstein Family Garden within the Hirshhorn Sculpture Garden for 20 years from the day the Sculpture Garden reopens to the public or until the next complete renovation of the Sculpture Garden, whichever occurs last.

VOTED that the Board of Regents recognizes the generosity of The Diane and Norman Bernstein Foundation and Josh Bernstein and names the Diane and Norman Bernstein Overlook within the Hirshhorn Sculpture Garden for 20 years from the day the Sculpture Garden reopens to the public or until the next complete renovation of the Sculpture Garden, whichever occurs last.

VOTED that the Board of Regents recognizes the generosity of The Sakana Foundation and names the Sakurako and William Fisher Family Overlook within the Hirshhorn Sculpture Garden for 20 years from the day the Sculpture Garden reopens to the public or until the next complete renovation of the Sculpture Garden, whichever occurs last.

VOTED that the Board of Regents recognizes the generosity of the late Dr. Andrew J. Cosentino and authorizes the Smithsonian American Art Museum to allocate the gift for the Museum's fellowship program.

VOTED that the Board of Regents accepts the gift and recognizes the generosity of David M. Rubenstein to the Hirshhorn Museum and Sculpture Garden and names the Bettie and Robert Rubenstein Sculpture Galleries for 20 years from the date the Sculpture Garden reopens to the public or until the next complete renovation of the Sculpture Garden, whichever occurs last.

The Board of Regents approved two motions recognizing extraordinary service to the Smithsonian. At the request of the Board, actions [2025.01.03 and 2025.01.04] are being treated as confidential until publicly announced.

VOTED that the Board of Regents approves restructuring the Hazy Series 2003 variable rate bonds as presented, with fixed coupon, tax-exempt, refunding bonds. [2025.01.05]

VOTED that the Board of Regents approves the Compensation and Human Resources Committee's 2025 compensation recommendations for senior executive positions. [2025.01.06]

VOTED that the Board of Regents approves the Compensation and Human Resources Committee's 2025 compensation recommendation for the Secretary. [2025.01.07]

VOTED that the Board of Regents approves the proposed committee chairmanship and member assignments for 2025 and requests that the Chancellor make the necessary appointments. [2025.01.08]