

APPENDIX A: ACTIONS OF THE OCTOBER 24, 2022, MEETING OF THE BOARD OF REGENTS

VOTED that the Board of Regents approves the establishment of an endowment to support the Anacostia Community Museum (“ACM”) director position. Details will remain confidential until publicly announced. [2022.10.01]

VOTED that the Board of Regents adopts the Consent Agenda, which constitutes the approval of all action items listed therein. [2022.10.02]

VOTED that the Board of Regents expresses its profound appreciation to the memory of Vernon Simms, Director of the Office of Government Relations, an esteemed colleague, and true friend of the Smithsonian Institution, and extends its heartfelt sympathies to his wife Linda; his children Erin, Candice, and Kyle; his four grandchildren, and extended family.

VOTED that the Board of Regents approves the minutes of the June 13, 2022, meeting of the Board of Regents.

VOTED that the Board of Regents approves the proposed slate of candidates for appointment or reappointment to six (6) Smithsonian Institution Advisory Boards.

VOTED that the Board of Regents recognizes the generosity of Adrienne Arsht to the Community-Based Resilience Solutions Initiative and accepts the gift.

VOTED that the Board of Regents recognizes the generosity of the Thomas W. Haas Foundation to the National Air and Space Museum and accepts the gift.

VOTED that the Board of Regents recognizes the generosity of The Boeing Company and accepts the terms of the sponsorship agreement.

VOTED that the Board of Regents reappoints Magdalene (“Maggie”) Johnson Obaji as Chair of the National Museum of African Art Advisory Board for a second one-year extension of leadership service, effective immediately. [2022.10.03]

VOTED that the Board of Regents approves a withdrawal not to exceed \$30.0 million from the Smithsonian’s unrestricted Central Trust quasi-endowment over five years, beginning October 2022, to fund 11 Secretarial priorities in the areas of digital transformation, resourcing opportunities, and accelerating strategic priorities. The individual payouts to be made over the five years will be approved by the Under Secretary for Administration. [2022.10.04]

VOTED that the Board of Regents renominates Roger W. Ferguson, Jr. for a second term as a Citizen Regent on the Board of Regents. The Congressional Regents are asked to introduce and support legislation leading to his reappointment, following approval by the Board of Regents. [2022.10.05]

VOTED that the Board of Regents renominates Michael Govan for a second term as a Citizen Regent on the Board of Regents. The Congressional Regents are asked to introduce and support legislation leading to his reappointment, following approval by the Board of Regents. [2022.10.06]

VOTED that the Board of Regents elects Risa J. Lavizzo-Mourey as Chair of the Smithsonian Institution's Board of Regents for a one-year term effective January 31, 2023. [2022.10.07]

VOTED that the Board of Regents elects John Fahey as Vice Chair of the Smithsonian Institution's Board of Regents for a one-year term effective January 31, 2023. [2022.10.08]

VOTED that the Board of Regents elects Barbara Barrett as a member of the Smithsonian Board of Regents' Executive Committee for a one-year term effective January 31, 2023. [2022.10.9]

VOTED that the Board of Regents approves the proposed public document that supports *Smithsonian 2027: Our Shared Future*, the Institution's five-year Strategic Plan. [2022.10.10]