

APPENDIX A: ACTIONS OF THE JUNE 14, 2021, 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. [2021.06.01]

VOTED that the Board of Regents expresses its profound appreciation to the memory of Michael Collins, former Director of the National Air and Space Museum, exceptional combat and test pilot, Gemini and Apollo astronaut, true pioneer, public servant, and lifelong advocate for space exploration; and recognizes the extraordinary service he provided on behalf of the American people and the Smithsonian Institution.

VOTED that the Board of Regents approves the minutes of the April 12, 2021, meeting of the Board of Regents.

VOTED that the Board of Regents approves the proposed slate of candidates for appointment or reappointment to ten (10) Smithsonian Institution Advisory Boards.

VOTED that the Board of Regents approves a gift to the National Air and Space Museum. At the request of the donor, details will remain confidential until publicly announced.

VOTED that the Board of Regents creates a quasi-endowment for the benefit of the Smithsonian Gardens in support of its mission. Further, the Board of Regents authorizes the transfer of the funds identified for this purpose.

VOTED that the Board of Regents creates a quasi-endowment for the benefit of the Cooper Hewitt, Smithsonian Design Museum in support of its mission. Further, the Board of Regents authorizes the transfer of the funds identified for this purpose.

VOTED that the Board of Regents approves the fiscal year 2023 federal budget priorities proposed by the Secretary. [2021.06.02]

VOTED that the Board of Regents approves a 5 percent payout from the Smithsonian Endowment in fiscal year 2022 to support programmatic activity. The Board further approves up to a 0.5 percent payout from the Smithsonian Endowment in fiscal year 2022 to support advancement activity. The payout shall be calculated against the trailing five-year average market value of the Smithsonian Endowment. [2021.06.03]

VOTED that the Board of Regents approves the reappointment of Michael Tuteur as Chair and Jim Erbs as Vice-Chair of the Smithsonian Astrophysical Observatory Advisory Board for an exceptional one-year extension of leadership service, effective September 1, 2021. [2021.06.04]

VOTED that the Board of Regents appoints Emilio Estefan, Eva Longoria, J. Mario Molina, and Henry R. Muñoz III to the Board of Trustees of the National Museum of the American Latino for three-year terms each, effective immediately. [2021.06.05]

VOTED that the Board of Regents appoints Alberto Ibargüen, Rick Gomez, and José Luis Prado to the Board of Trustees of the National Museum of the American Latino for two-year terms each, effective immediately. [2021.06.06]

VOTED that the Board of Regents appoints José Andres, José E. Feliciano, Alfredo Rivera, and Sofía Vergara to the Board of Trustees of the National Museum of the American Latino for one-year terms each, effective immediately. [2021.06.07]

VOTED that the Board of Regents appoints Jane Abraham, Jean Case, Penny Pritzker, and Vivian Riefberg to the Smithsonian American Women’s History Museum Council for three-year terms each, effective immediately. ¹ [2021.06.08]

VOTED that the Board of Regents appoints Catherine Allgor, Mary Boies, Melissa Fetter, Singleton McCallister, and Abbe Raven to the Smithsonian American Women’s History Museum Council for two-year terms each, effective immediately. [2021.06.09]

VOTED that the Board of Regents appoints Tory Burch and Cara Sylvester to the Smithsonian American Women’s History Museum Council for one-year terms each, effective immediately. [2021.06.10]

VOTED that the Board of Regents approves management’s proposed changes to the Investment compensation and incentive plan. [2021.06.11]

VOTED that the Board of Regents appoints Franklin D. Raines to the Board of Trustees of the National Museum of the American Latino as the Regent Representative, effective immediately. [2021.06.12]

¹ Steve Case recused from voting.