

## APPENDIX A: ACTIONS OF THE APRIL 8, 2019, MEETING OF THE BOARD OF REGENTS

**VOTED** that the Board of Regents presents to Dr. David J. Skorton the Joseph Henry Medal in recognition of his manifold contributions as the 13th Secretary of the Smithsonian Institution. [2019.04.01]

**VOTED** that the Board of Regents approves the 2019 proposed committee member assignments for Representative Lucille Roybal-Allard and Representative John Shimkus, and requests that the Chancellor make the necessary appointments. [2019.04.02]

**VOTED** that the Board of Regents approves the Compensation and Human Resources Committee's 2019 compensation recommendation for a senior executive position. [2019.04.03]

**VOTED** that the Board of Regents adopts the Consent Agenda, which constitutes the approval of all action items listed therein. [2019.04.04]

**VOTED** that the Board of Regents approves the minutes of the January 28, 2019, 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 advisory boards.

**VOTED** that the Board of Regents recognizes the generosity of the Hillside Foundation, Inc. to the National Air and Space Museum and accepts the gift and names the Allan and Shelley Holt Innovations Gallery for 13 years from the date the gallery opens to the public.

**VOTED** that the Board of Regents recognizes the generosity of John and Adrienne Mars to the Smithsonian's National Zoo and Conservation Biology Institute and names Smithsonian's National Zoo and Conservation Biology Institute director position the John and Adrienne Mars Director, Smithsonian's National Zoo and Conservation Biology Institute.

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

**VOTED** that the Board of Regents creates a quasi-endowment for the benefit of Smithsonian's National Zoo and Conservation Biology Institute to support animal care and authorizes the transfer of the funds identified for this purpose.