

## APPENDIX A: ACTIONS OF THE JANUARY 27, 2020, MEETING OF THE BOARD OF REGENTS

**VOTED** that the Board of Regents approves the Compensation and Humans Resources Committee's 2020 compensation recommendations for senior executive positions. [2020.01.01]

**VOTED** that the Board of Regents approves the proposed committee chairmanship and member assignments for 2020 and requests that the Chancellor make the necessary appointments. [2020.01.02]

**VOTED** that the Board of Regents approves the proposed amendments to the Compensation and Human Resources Committee Charter. [2020.01.03]

**VOTED** that the Board of Regents adopts the Consent Agenda, which constitutes the approval of all action items listed therein. [2020.01.04]

**VOTED** that the Board of Regents approves the minutes of the October 21, 2019, meeting of the Board of Regents.

**VOTED** that the Board of Regents approves the proposed slate of candidates for appointment or reappointment to 14 Smithsonian advisory boards.

**VOTED** that the Board of Regents recognizes the generosity of Major General William A. Anders, USAF (Ret.) and Mrs. Valerie E. Anders and names the Valerie Anders Seminar Room at the Smithsonian Tropical Research Center's Center for Tropical Paleocology and Archeology for 20 years or until the next major renovation, whichever occurs later, and the Valerie Anders Amazonia Field Station, while the current field station is active, but for no more than 20 years.

**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 recognizes the generosity of Bank of America Charitable Foundation Inc. and Bank of America Corporation and names the Bank of America Special Exhibitions Gallery for 20 years.

**VOTED** that the Board of Regents creates a quasi-endowment for the benefit of the National Zoo and Conservation Biology Institute to support the mission of the Conservation Biology Institute. Further, the Board authorizes the transfer of the funds identified for this purpose.

**VOTED** that the Board of Regents approves the design, selected following a design competition held by the National Congress of American Indians and the National Museum of the American Indian, for the National Native American Veterans Memorial. [2020.01.05]

**VOTED** that the Board of Regents authorizes the Secretary to submit to Congress a federal budget request for appropriated funds for fiscal year 2021 as part of the President's budget in the amount of \$1,110.3 million, as negotiated with the Office of Management and Budget ("OMB"), and authorizes the Secretary to inform OMB and Congress fully about the implications of the President's budget for the mission and priorities of the Smithsonian. [2020.01.06]