

APPENDIX A: ACTIONS OF THE OCTOBER 19, 2020, 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. [2020.10.01]

VOTED that the Board of Regents approves the minutes of the August 11, 2020, special meeting of the Board of Regents.

VOTED that the Board of Regents recognizes the generosity of Bank of America and accepts the gift to support the Race, Community, and Our Shared Future Initiative.

VOTED that the Board of Regents recognizes the generosity of Bell Textron Inc. and accepts the terms of the sponsorship agreement.

VOTED that the Board of Regents recognizes the generosity of Mitsubishi Corporation and accepts the terms of the sponsorship agreement.

VOTED that the Board of Regents creates a quasi-endowment for the benefit of the Smithsonian Astrophysical Observatory to support public education programs. Further, the Board of Regents authorizes the transfer of the funds identified for this purpose.

VOTED that the Board of Regents creates the Deep Time Endowment, a quasi-endowment for the benefit of the National Museum of Natural History to support the *Deep Time* exhibition, including maintenance and related education programs, scientific research and activities, and personnel. Further, the Board of Regents authorizes the transfer of the funds identified for this purpose.

VOTED that the Board of Regents approves the reappointment of The Honorable Roel C. Campos as Chair of the Smithsonian National Latino Board for an exceptional fourth and final two-year term, effective immediately. [2020.10.02]

VOTED that the Board of Regents approves the proposed amendments to §2.06, §2.08, §5.05, and §5.09 of the Bylaws of the Board of Regents. [2020.10.03]

VOTED that the Board of Regents approves the proposed slate of candidates for appointment or reappointment to four (4) Smithsonian Institution Advisory Boards. [2020.10.04]

VOTED that the Board of Regents elects Steve Case as Chair of the Smithsonian Institution's Board of Regents for a one-year term effective February 2, 2021.¹ [2020.10.05]

¹ Steve Case recused from voting.

VOTED that the Board of Regents elects Risa J. Lavizzo-Mourey as Vice Chair of the Smithsonian Institution’s Board of Regents for a one-year term effective February 2, 2021.² [2020.10.06]

VOTED that the Board of Regents elects John Fahey as a member of the Smithsonian Board of Regents’ Executive Committee for a one-year term effective February 2, 2021.³ [2020.10.07]

VOTED that the Board of Regents approves the proposed appointment of Michael M. Crow as a non-Regent member to the Strategy, Innovation, and Technology Committee, and requests that the Chancellor make the necessary appointment. [2020.10.08]

² Risa J. Lavizzo-Mourey recused from voting.

³ John Fahey recused from voting.