

ACTIONS OF THE FEBRUARY 22, 2022, EXECUTIVE COMMITTEE MEETING

VOTED that the Executive Committee, on behalf of the Board of Regents pursuant to Board Bylaw 3.01, authorizes the Secretary to submit to Congress a federal budget request for appropriated funds for fiscal year 2023 as part of the President's budget in the amount of \$1,174.5 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.

VOTED that the Executive Committee, on behalf of the Board of Regents pursuant to Board Bylaw 3.01, approves the appointment of Penny Pritzker as Chair of the Advisory Council of the Smithsonian American Women's History Museum for a one-year term, effective immediately.

VOTED that the Executive Committee, on behalf of the Board of Regents pursuant to Board Bylaw 3.01, approves the appointment of Henry R. Muñoz III as Chair of the Board of Trustees of the National Museum of the American Latino for a one-year term, effective immediately.

VOTED that the Executive Committee, on behalf of the Board of Regents pursuant to Board Bylaw 3.01, approves adoption of the bylaws of the National Museum of the American Latino Board of Trustees and the two proposed amendments thereto.