

## APPENDIX A: ACTIONS OF THE APRIL 6, 2020, TELECONFERENCE 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. [2020.04.01]

**VOTED** that the Board of Regents approves the minutes of the January 27, 2020, meeting of the Board of Regents.

**VOTED** that the Board of Regents approves the proposed slate of candidates for appointment or reappointment to eight (8) Smithsonian advisory boards.

**VOTED** that the Board of Regents approves the proposed amendments to the bylaws of the National Museum of African American History and Culture Council.

**VOTED** that the Board of Regents recognizes the generosity of The Andrew W. Mellon Foundation to the National Museum of African American History and Culture and names the museum director the Andrew W. Mellon Director.

**VOTED** that the Board of Regents recognizes the generosity of Disney Worldwide Services, Inc. and accepts the terms of the sponsorship agreement.

**VOTED** that the Board of Regents recognizes the generosity of Richard A. Brodie to the Smithsonian American Art Museum and names the Joanne and Richard Brodie Gallery for 20 years or until the next comprehensive renovation of the gallery, whichever occurs later.

**VOTED** that the Board of Regents recognizes the generosity of James S. and Elizabeth A. Eisenstein to the Smithsonian American Art Museum and names the Eisenstein Family Gallery for 20 years or until the next comprehensive renovation of the Gallery, whichever occurs later.

**VOTED** that the Board of Regents nominates Franklin D. Raines of Washington, D.C. to fill the immediate vacancy as a Citizen Regent on the Board of Regents and to serve a statutory term of six years. Furthermore, the Board asks its congressional members to introduce and support legislation to this effect. [2020.04.02]

**VOTED** that the Board of Regents renominates Michael M. Lynton for a second term as a Citizen Regent on the Board of Regents. The Congressional Regents are asked to introduce and support legislation leading to his reappointment, following approval by the Board of Regents. [2020.04.03]