

## APPENDIX A: ACTIONS OF THE JANUARY 31, 2022, MEETING OF THE BOARD OF REGENTS

**VOTED** that the Board of Regents approves the naming of a space at the National Museum of African American History and Culture. Details will remain confidential until publicly announced. [2022.01.01]

**VOTED** that the Board of Regents adopts the Consent Agenda, which constitutes the approval of all action items listed therein. [2022.01.02]

**VOTED** that the Board of Regents approves the minutes of the October 25, 2021, meeting of the Board of Regents.

**VOTED** that the Board of Regents approves the proposed amendments to the Investment Committee's Charter.

**VOTED** that the Board of Regents approves the proposed slate of candidates for appointment or reappointment to 11 Smithsonian Institution Advisory Boards.<sup>1</sup>

**VOTED** that the Board of Regents recognizes the generosity of Qualcomm Incorporated to the National Museum of Natural History and accepts the terms of the sponsorship agreement.

**VOTED** that the Board of Regents recognizes the generosity of Bank of America Corporation to the National Museum of the American Latino and accepts the terms of the sponsorship agreement.

**VOTED** that the Board of Regents recognizes the generosity of Mrs. Rebecca Benaroya to the Smithsonian American Art Museum and names the Rebecca and Jack Benaroya Court for 20 years or until the next comprehensive renovation of the Renwick Gallery, whichever occurs later.

**VOTED** that the Board of Regents approves adoption of the bylaws of the Smithsonian American Women's History Museum Advisory Council and the proposed amendments thereto. [2022.01.03]

**VOTED** that the Board of Regents approves the Compensation and Human Resources Committee's 2022 compensation recommendations for senior executive positions. [2022.01.04]

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<sup>1</sup> Dr. Risa J. Lavizzo-Mourey was recused.

**VOTED** that the Board of Regents approves the proposed committee chairmanship and member assignments for 2022 and requests that the Chancellor make the necessary appointments. [2021.01.05]

**VOTED** that the Board of Regents approves the Compensation and Human Resources Committee's 2022 compensation recommendation for the Secretary. [2022.01.06]