

## APPENDIX A: ACTIONS OF THE JUNE 13, 2016, MEETING OF THE BOARD OF REGENTS

**VOTED** that upon the deliberation of the issue of establishing the Armenia branch of the Smithsonian Institution, the Board hereby decides to issue a resolution to: (1) establish the Armenia branch of the Smithsonian Institution (hereinafter, the “Branch”); (2) approve the charter of the Branch; (3) appoint Olivier Messmer (citizen of France) as the Country Director of the Branch and authorize him to implement all actions for the state registration of the Branch; and (4) approve the Power of Attorney attached hereto and issued for the Country Director of the Branch (“POA”) (collectively referred to hereinafter as the “Resolution”). [2016.06.01]

**VOTED** that the Board of Regents adopts the Consent Agenda, which constitutes the approval of all action items listed therein. [2016.06.02]

**VOTED** that the Board of Regents approves the minutes of the April 11, 2016, Meeting of the Board of Regents.

**VOTED** that the Board of Regents approves the minutes of the May 1, 2016, Special Telephonic Meeting of the Board of Regents

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

**VOTED** that the Board of Regents recognizes the generosity of Rolex Watch U.S.A., Inc. and accepts the terms of the sponsorship agreement.

**VOTED** that the Board of Regents approves the Advisory Board Ethics Statement to be used with all Smithsonian Advisory Boards. [2016.06.03]

**VOTED** that the Board of Regents approves the proposed amendments to the Governance and Nominating Committee’s Charter. [2016.06.04]

The Board of Regents approved a gift to the National Museum of African American History and Culture. At the request of the donor and the museum, the gift action 2016.06.05 is being treated as confidential until publicly announced.

**VOTED** that the Board of Regents approves a five percent payout from the Smithsonian’s Endowment in fiscal year 2017 to support programmatic activity. The Finance Committee further recommends up to an additional one percent payout from eligible Smithsonian Endowment funds in fiscal year 2017 to cover expenses associated with the national fundraising campaign. The payout shall be calculated against the current five-year average market value of the Smithsonian Endowment. [2016.06.06]

\* *Included in Consent Agenda*