

SMITHSONIAN INSTITUTION

Board of Regents

Monday, September 21, 2009 Meeting

APPROVED ACTIONS

VOTED that the Board of Regents approves the Minutes of the Meeting of June 22, 2009.

VOTED that the Board of Regents presents to Ira Rubinoff the Joseph Henry Medal in recognition of his many contributions to the Smithsonian Institution as the Director of the Smithsonian Tropical Research Institute beginning in 1974.

VOTED that the Board of Regents approves the budget of appropriated funds for fiscal year 2010 when signed into law by the President and authorizes expenditures by the Secretary in accordance therewith. Any material changes in program plans incorporated into this budget shall be made only with the approval of the Board of Regents or its Executive Committee.

VOTED that the Board of Regents approves the institutional budget for Trust funds for fiscal year 2010 as reflected in this report and authorizes expenditures by the Secretary in accordance therewith. Any material changes in program plans incorporated into this budget shall be made only with the approval of the Board of Regents or its Executive Committee.

VOTED that the Board of Regents approves a special payout from the Institution's Endowment not to exceed \$2.5 million to fund the fiscal year 2010 expenses of the National Campaign and other related development funding requirements.

VOTED that the Board of Regents reelects Patricia Q. Stonesifer as Chair of the Smithsonian Institution's Board of Regents for a one-year term effective January 25, 2010.

VOTED that the Board of Regents reelects Alan G. Spoon as Vice Chair of the Smithsonian Institution's Board of Regents for a one-year term effective January 25, 2010.

VOTED that the Board of Regents approves the appointment of George E. Hartman as a non-Regent member to the Facilities Committee.

VOTED that the Board of Regents appoints Paul Neely as Chair and Judy S. Huret and Gary B. Moore as Vice Chairs of the Smithsonian National Board for three-year terms effective October 1, 2009.

VOTED that the Board of Regents appoints Diane Scott-Jones to the Advisory Board of the Anacostia Community Museum for a three-year term effective immediately and reappoints Jeannine Smith Clark, Arrington Dixon, Sam Gilliam, Frederick D.

Gregory, Gloria Herndon, and Anas Shallal to the Advisory Board for three-year terms effective October 1, 2009.

VOTED that the Board of Regents appoints Judith Jones, Nicholas Lowry, and Ellen Phelan and reappoints Warren Adelson, Lynn Johnston, and Barbara Mathes to the Board of Trustees of the Archives of American Art for three-year terms effective immediately.

VOTED that the Board of Regents appoints Jameson McJunkin to the Advisory Board of the National Air and Space Museum for a three-year term effective October 1, 2009.

VOTED that the Board of Regents appoints James T. Bartlett, Linda S. Ferber, Steven K. Hamp, and James Reinsch and reappoints Anthony C. Beilenson and Mallory Walker to the Commission of the National Portrait Gallery for four-year terms effective immediately.

VOTED that the Board of Regents reappoints Kathryn S. Fuller and Sandra Day O'Connor to the Advisory Board of the National Museum of Natural History for three-year terms effective immediately.

VOTED that the Board of Regents appoints John W. Butler to the Advisory Board of the Smithsonian Environmental Research Center for a three-year term effective immediately.

VOTED that the Board of Regents appoints John Germano and Augustus C. Miller and reappoints Pamela J. Braden, Kay Dryden, Hope L. Furth, and George Gwynn Hill to the Advisory Board of Smithsonian Institution Libraries for three-year terms effective January 1, 2010.

VOTED that the Board of Regents recognizes the generosity of Microsoft Corporation to the Office of the Chief Information Officer and accepts the terms of the gift agreement.

VOTED that the Board of Regents recognizes the generosity of the Hattie M. Strong Foundation to the National Zoological Park and, in honor of the foundation's former president and chairman, names the *Think Tank* exhibit's new classroom/lab The Hank Strong Enrichment Lab for 20 years or until the classroom/lab's next major renovation, whichever is latest.

VOTED that the Board of Regents creates a true endowment and a quasi endowment to support a research fellowship at the National Zoological Park and authorizes their establishment using funds identified for this purpose. Further, the Regents approve naming the fellowship The David Challinor Fellowship.

VOTED that the Board of Regents recognizes the generosity of Eric R. Keto to the Smithsonian Astrophysical Observatory and approves naming The Eric R. Keto Prize for Graduate Students in Theoretical Astrophysics, which is made possible by his

gift. The Board of Regents also approves the creation of an endowment to support this prize.

VOTED that the Board of Regents strongly endorses and approves the Smithsonian's strategic plan for fiscal years 2010-2015 and commends the Secretary for his leadership and the entire staff for their valuable contributions toward its development.