

RESOLUTIONS APPROVED ON JUNE 13 AND 25, 2008, BY THE BOARD OF REGENTS

On June 9, 2008, the members of the Board of Regents received three proposed motions for their consideration. The following motions were approved by fax and e-mail ballot on June 13, 2008:

VOTED that the Board of Regents recognizes the generosity of Roger W. and Victoria P. Sant, through The Roger W. and Victoria P. Sant Founder's Fund of the Summit Fund of Washington, to the Smithsonian and the National Museum of Natural History, and creates an endowment to support the National Museum of Natural History's Ocean Hall exhibition and related education and outreach programs. In addition, the Board of Regents names the Museum's new exhibition hall The Sant Ocean Hall. The hall will bear this name until the next comprehensive renovation of the space or for a period of 25 years, whichever is longer. [2008.06.1]

VOTED the Board of Regents expresses its profound appreciation to the memory of Anne d'Harnoncourt, an esteemed colleague and true friend of the Smithsonian Institution, and extends its heartfelt sympathies to her husband, Joseph J. Rishel, and extended family. [2008.06.2]

VOTED that the Board of Regents endorses the creation of the Cristián Samper Outstanding Fellow at the Smithsonian Institution in recognition of Dr. Samper's contributions to scholarship at the Smithsonian and the esteem in which he is held by the Smithsonian community. [2008.06.3]

In addition, draft minutes of the May 5, 2008, meeting of the Board of Regents were forwarded to members of the Board of Regents on June 18, 2008. The following motion was approved by fax and e-mail ballot on June 25, 2008:

VOTED that the Board of Regents approves the Minutes of the Meeting of May 5, 2008, as previously circulated on June 18, 2008. [2008.06.4]