

APPENDIX A: ACTIONS OF THE APRIL 9, 2018, MEETING OF THE BOARD OF REGENTS

VOTED that the Board of Regents reappoints Ambassador Barbara M. Barrett 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 her reappointment, following approval by the Board of Regents.¹ [2018.04.01]

VOTED that the Board of Regents adopts the Consent Agenda, which constitutes the approval of all action items listed therein. [2018.04.02]

VOTED that the Board of Regents expresses its profound appreciation to the memory of Robert McCormick Adams, ninth Secretary of the Smithsonian Institution, esteemed scholar, distinguished archaeologist, and renowned anthropologist; and extends its heartfelt sympathies to the Adams family.

VOTED that the Board of Regents expresses its profound appreciation to the memory of Sean Patrick Murphy, Chief of Staff for Congressman Tom Cole, esteemed colleague, and friend of the Smithsonian Institution; and extends its heartfelt sympathies to his wife, Johannah, and family.

VOTED that the Board of Regents approves the minutes of the January 29, 2018, meeting of the Board of Regents.

VOTED that the Board of Regents recognizes the generosity of Bank of America and accepts the terms of the sponsorship agreement.

VOTED that the Board of Regents creates a quasi-endowment in which to hold the gift funds received from the Sakana Foundation until a specific allocation is identified. Further, the Board authorizes the transfer of the funds identified for this purpose.

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

VOTED that the Board of Regents authorizes the Secretary and his designees to execute the Joint Programmatic Agreement with the Victoria and Albert Museum for the purpose of developing and delivering Smithsonian-branded exhibitions and programming in a new museum to be built at the Queen Elizabeth Olympic Park in London. [2018.04.03]

¹ Ambassador Barbara M. Barrett recused from voting.