

## APPENDIX A: ACTIONS OF THE JANUARY 28, 2019, MEETING OF THE BOARD OF REGENTS

**VOTED** that the Board of Regents approves the Compensation and Human Resources Committee's 2019 compensation recommendations for senior executive positions. [2019.01.01]

**VOTED** that the Board of Regents approves the Compensation and Human Resources Committee's 2019 compensation recommendation for the Secretary. [2019.01.02]

**VOTED** that the Board of Regents approves the proposed committee chairmanship and member assignments for 2019 and requests that the Chancellor make the necessary appointments. [2019.01.03]

**VOTED** that the Board of Regents recognizes the contributions of Anthony G. Coates to the Smithsonian Tropical Research Institute and names the Anthony G. Coates Dining Hall, for a period of 20 years or until the next major renovation, whichever occurs later. [2019.01.04]

**VOTED** that the Board of Regents adopts the Consent Agenda, which constitutes the approval of all action items listed therein. [2019.01.05]

**VOTED** that the Board of Regents expresses its profound appreciation to the memory of George Herbert Walker Bush, former U.S. president, vice president, congressman, war hero, public servant, and Regent; and approves the grateful recognition of the extraordinary service he provided on behalf of the American people and the Smithsonian Institution.

**VOTED** that the Board of Regents approves the recognition and expresses its profound appreciation to the memory of Jeannine Smith Clark, Regent Emeritus, community activist, distinguished philanthropist, and renowned educator; and extends its heartfelt sympathies to her family, friends, and colleagues.

**VOTED** that the Board of Regents approves the minutes of the October 22, 2018, meeting of the Board of Regents.

**VOTED** that the Board of Regents approves the proposed slate of candidates for appointment or reappointment to 15 Smithsonian advisory boards.

**VOTED** that the Board of Regents approves the proposed amendments to the bylaws of the Advisory Board of the Asian Pacific American Center.

**VOTED** that the Board of Regents approves the proposed amendments to the bylaws of the Advisory Board of the National Museum of African Art.

**VOTED** that the Board of Regents approves the proposed amendments to the bylaws of the Board of Trustees of the National Museum of the American Indian.

**VOTED** that the Board of Regents recognizes the generosity of the American Express Foundation to the National Museum of African American History and Culture and names the American Express Culture Galleries for 25 years from the date the recognition signage is installed at the entrance to the Culture Galleries.

**VOTED** that the Board of Regents recognizes the generosity of the Upton Trust and names the Smithsonian Tropical Research Institute director position the Ira Rubinoff Director.

**VOTED** that the Board of Regents creates the William J. Graham Endowment, a quasi-endowment for the benefit of the National Museum of Natural History to support the Human Origins Program. Further, the Advancement Committee recommends that the Board of Regents authorizes the transfer of the funds identified for this purpose.

**VOTED** that the Board of Regents creates the American Art Journal Fund, a quasi-endowment for the benefit of the Smithsonian American Art Museum to support the American Art journal. Further, the Advancement Committee recommends that the Board of Regents authorizes the transfer of the funds identified for this purpose.

**VOTED** that the Board of Regents approves the Secretary and Under Secretary's request for authority to sign the contemplated lease extension for approximately 133,984 rentable square feet of administrative office, collections, and storage space for the Archives of American Art; National Portrait Gallery; Smithsonian American Art Museum; and the Smithsonian Institution Libraries in the Victor Building, at 750 Ninth Street, NW, Washington, DC. [2019.01.06]

**VOTED** that the Board of Regents authorizes the Secretary to submit to Congress a federal budget request for appropriated funds for fiscal year 2020 as part of the President's budget in the amount of \$978.3 million, as negotiated with the Office of Management and Budget ("OMB"), and authorizes the Secretary to inform OMB and Congress fully about the implications of the President's budget for the mission and priorities of the Smithsonian. [2019.01.07]