

**ACTIONS OF THE EXECUTIVE COMMITTEE VIA ELECTRONIC BALLOT**  
**MARCH 13, 2024**

**VOTED** that the Executive Committee, on behalf of the Board of Regents pursuant to Board Bylaw 3.01, approves the reappointment of Brenda Gaines to the Advisory Board of SITES and Smithsonian Affiliations for a final three-year term, effective April 1, 2024.