

ACTION OF THE NOVEMBER 12, 2015, EXECUTIVE COMMITTEE TELECONFERENCE

VOTED that, pursuant to the Board of Regents Ethics Guidelines, the Executive Committee, on behalf of the Board of Regents, approves the proposed loan by Regent David Rubenstein of the Emancipation Proclamation to the National Museum of African American History and Culture (“NMAAHC”), approves the renewal of the loan by Mr. Rubenstein of the Thirteenth Amendment to NMAAHC, and also approves the arrangement for Mr. Rubenstein to pay for and receive encasements created by the National Institute of Standards and Technology for display of these documents at NMAAHC.