

## APPENDIX A: ACTIONS OF THE JUNE 10, 2024, MEETING OF THE BOARD OF REGENTS

**VOTED** that the Board of Regents adopts the Consent Agenda, which constitutes the approval of all action items listed therein. [2024.06.01]

**VOTED** that the Board of Regents expresses its profound appreciation to the memory of Nancy E. Gwinn, Director Emerita of Smithsonian Institution Libraries, an esteemed colleague, scholar, and true friend of the Smithsonian Institution, and extends its heartfelt sympathies to her husband John Cole and extended family.

**VOTED** that the Board of Regents approves the minutes of the April 8, 2024, meeting of the Board of Regents.

**VOTED** that the Board of Regents approves the proposed amendments to the Governance and Nominating Committee Charter.

**VOTED** that the Board of Regents approves the proposed amendments to the Compensation and Human Resources Committee Charter.

**VOTED** that the Board of Regents approves the proposed slate of candidates for appointment or reappointment to 11 Smithsonian Institution Advisory Boards.

**VOTED** that the Board of Regents approves the proposed amendments to the bylaws of the National Air and Space Museum Advisory Board.

**VOTED** that the Board of Regents recognizes the generosity of Anne B. Keiser to the Smithsonian Science Education Center and names the Smithsonian Science Education Center director position the Douglas M. Lapp and Anne B. Keiser Director of the Smithsonian Science Education Center for five years.

**VOTED** that the Board of Regents approves the updated name of the *U.S. National Science Foundation Discovering Our Universe Gallery* from the date of Regents' approval of the name change until the 10th anniversary of the reopening of the hall to the public.

**VOTED** that the Board of Regents creates a quasi-endowment for the benefit of the Office of the Under Secretary for Education to support providing paid internship experiences in all SI units. Further, the Board of Regents authorizes the transfer of the funds identified for this purpose.

**VOTED** that the Board of Regents approves the proposed amendments to §5.06 and §5.09 of the Bylaws of the Board of Regents. [2024.06.02]

**VOTED** that the Board of Regents approves the fiscal year 2026 federal budget priorities proposed by the Secretary. [2024.06.03]

**VOTED** that the Board of Regents approves a 5 percent payout from the Smithsonian endowment in fiscal year 2025 to support programmatic and administrative activity. The Board further approves up to 0.5 percent payout from the Smithsonian endowment in fiscal year 2025 to support advancement activity. The payout shall be calculated based on the trailing 20-quarter average market value of the Smithsonian Endowment Fund. [2024.06.04]

**VOTED** that the Board of Regents approves the adoption of the proposed Campaign dollar goal as presented by the Secretary and recommended by the Advancement Committee, to be publicly announced during the Campaign Launch on September 13, 2024. Any material changes to the core components of the national campaign shall be made only with the approval of the Board of Regents or its Executive Committee, either of which may, in doing so, seek the guidance of the Advancement Committee. [2024.06.05]

**VOTED** that, whereas the Board of Regents previously approved a withdrawal not to exceed \$30.0 million from the Smithsonian's unrestricted Central Trust endowment over five years to fund certain Secretarial priorities, the Board of Regents further approves withdrawal of an additional not to exceed \$30.0 million from the Smithsonian's unrestricted Central Trust endowment over five years to fund initiatives related to celebrating the Nation's 250th anniversary, including activities on the mall and around the nation in 2026, leveraging technology to create a better audience experience, reaching the next generation of learners in every classroom in America, and testing new revenue generating models. [2024.06.06]