

## APPENDIX A: ACTIONS OF THE JANUARY 27, 2025, MEETING OF THE BOARD OF REGENTS

The Board of Regents approved a motion accepting a gift for the National Air and Space Museum. At the request of the donor, details will remain confidential. [2025.01.01]

**VOTED** that the Board of Regents adopts the Consent Agenda, which constitutes the approval of all action items listed therein. [2025.01.02]

**VOTED** that the Board of Regents approves the minutes of the October 28, 2024, meeting of the Board of Regents.

**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 recognizes the generosity of The Bernstein Family Foundation to the Hirshhorn Museum and Sculpture Garden and names the Leo M. Bernstein Family Garden within the Hirshhorn Sculpture Garden for 20 years from the day the Sculpture Garden reopens to the public or until the next complete renovation of the Sculpture Garden, whichever occurs last.

**VOTED** that the Board of Regents recognizes the generosity of The Diane and Norman Bernstein Foundation and Josh Bernstein and names the Diane and Norman Bernstein Overlook within the Hirshhorn Sculpture Garden for 20 years from the day the Sculpture Garden reopens to the public or until the next complete renovation of the Sculpture Garden, whichever occurs last.

**VOTED** that the Board of Regents recognizes the generosity of The Sakana Foundation and names the Sakurako and William Fisher Family Overlook within the Hirshhorn Sculpture Garden for 20 years from the day the Sculpture Garden reopens to the public or until the next complete renovation of the Sculpture Garden, whichever occurs last.

**VOTED** that the Board of Regents recognizes the generosity of the late Dr. Andrew J. Cosentino and authorizes the Smithsonian American Art Museum to allocate the gift for the Museum's fellowship program.

**VOTED** that the Board of Regents accepts the gift and recognizes the generosity of David M. Rubenstein to the Hirshhorn Museum and Sculpture Garden and names the Bettie and Robert Rubenstein Sculpture Galleries for 20 years from the date the Sculpture Garden reopens to the public or until the next complete renovation of the Sculpture Garden, whichever occurs last.

**VOTED** that the Board of Regents approves the nomination of David M. Rubenstein to the Order of James Smithson. [2025.01.03]

**VOTED** that the Board of Regents approves the nomination of Coralyn Wright Whitney to the Order of James Smithson. [2025.01.04]

**VOTED** that the Board of Regents approves restructuring the Hazy Series 2003 variable rate bonds as presented, with fixed coupon, tax-exempt, refunding bonds. [2025.01.05]

**VOTED** that the Board of Regents approves the Compensation and Human Resources Committee's 2025 compensation recommendations for senior executive positions. [2025.01.06]

**VOTED** that the Board of Regents approves the Compensation and Human Resources Committee's 2025 compensation recommendation for the Secretary. [2025.01.07]

**VOTED** that the Board of Regents approves the proposed committee chairmanship and member assignments for 2025 and requests that the Chancellor make the necessary appointments. [20254.01.08]