

APPENDIX A: ACTIONS OF THE OCTOBER 28, 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. [2024.10.01]

VOTED that the Board of Regents approves the minutes of the June 10, 2024, meeting of the Board of Regents.

VOTED that the Board of Regents approves the proposed slate of candidates for appointment or reappointment to four (4) Smithsonian Institution Advisory Boards.

VOTED that the Board of Regents recognizes the generosity of Adrienne Arsht to the Smithsonian's National Zoo and Conservation Biology Institute and names the Adrienne Arsht Giant Panda Vista for 10 years.

VOTED that the Board of Regents recognizes the generosity of the late Thomas H. Stoner and authorizes the Hirshhorn Museum and Sculpture Garden to allocate the gift for current use in support of the Sculpture Garden Revitalization.

VOTED that the Board of Regents creates a quasi-endowment for the benefit of the National Museum of Asian Art to support curatorship for Japanese art of in the field of Japanese art. Further, the Board of Regents authorizes the transfer of the funds identified for this purpose.

VOTED that the Board of Regents creates a quasi-endowment for the benefit of the National Museum of Asian Art to support the purchase of Chinese and Japanese language publications. Funds will also support related aspects of selection, acquisitions, cataloging and care of publications. Further, the Board of Regents authorizes the transfer of the funds identified for this purpose.

VOTED that the Board of Regents approves the updated name of the RTX Living in the Space Age Hall 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 recognizes the generosity of Amazon.com, Inc. and accepts the terms of the sponsorship agreement.

VOTED that the Board of Regents approves a \$12.61 million advance from Central Trust to build a 4-megawatt (MW) solar array at the Smithsonian Environmental Research Center (SERC) in Edgewater, MD. [2024.10.02]

VOTED that the Board of Regents elects Risa Lavizzo-Mourey as Chair of the Smithsonian Institution's Board of Regents for a one-year term effective January 28, 2025. [2024.10.03]

VOTED that the Board of Regents elects Frank Raines as Vice Chair of the Smithsonian Institution's Board of Regents for a one-year term effective January 28, 2025. [2024.10.04]

VOTED that the Board of Regents elects Denise O'Leary as a member of the Smithsonian Board of Regents' Executive Committee for a one-year term effective January 28, 2025. [2024.10.05]