

# APPENDIX A

## APPROVED RESOLUTIONS

### JUNE 21, 2010, MEETING OF THE BOARD OF REGENTS

**VOTED** that the Board of Regents approves the minutes of the April 12, 2010, meeting of the Board of Regents. [2010.06.01]

**VOTED** that the Board of Regents approves a payout rate of \$39.30 per share for all Endowment funds for fiscal year 2011, with the \$0.58 per share increase from fiscal year 2010 to be set aside as bridge financing for National Campaign expenses to the extent not prohibited by donor restrictions. [2010.06.02]

**VOTED** that the Board of Regents approves the fiscal year 2012 annual budget priorities proposed by the Secretary. [2010.06.03]

**VOTED** that the Board of Regents approves the creation of an endowment to support and administer a fellowship and internship program at the National Museum of Natural History to train museum professionals, including but not limited to scientists, collection managers, and educators. In addition, the Board recognizes the donor's generosity to the Museum, and approves naming the program The Peter Buck Fellowship Program. [2010.06.04]

**VOTED** that the Board of Regents recognizes the generosity of Ann and Gilbert Kinney to the Freer Gallery of Art and the Arthur M. Sackler Gallery and creates and names the Ann and Gilbert Kinney Endowment, an endowment for unrestricted support of the Galleries with a preference for support of Southeast Asian art and culture. [2010.06.05]

**VOTED** that the Board of Regents recognizes the generosity of George and Holly Stone and their children, Elianna, Emma, Sophia, and Yuri, to the National Zoological Park and, in honor of Holly Stone's parents, names the Homer and Martha Gudelsky Elephant Outpost for the life of the facility or until its first major renovation, whichever comes first. [2010.06.06]

**VOTED** that the Board of Regents recognizes the generosity of Target Corporation to Cooper-Hewitt, National Design Museum, and names the Target Master's Students' Lounge for a period of 40 years from the date of the gift. [2010.06.07]

**VOTED** that the Board of Regents recognizes the generosity of Joseph G. Tompkins to the National Zoological Park and approves naming the Jay and Toshiko Tompkins Elephant Stall for 20 years, or until the first major renovation of the facility, whichever comes first. [2010.06.08]