

APPROVED RESOLUTIONS OF THE
MARCH 31, 2011, EXECUTIVE COMMITTEE MEETING

VOTED that the Executive Committee, on behalf of the Board of Regents and pursuant to Board Bylaw 3.01, approves the Secretary's request to amend the compensation for the Chief of Staff to the Secretary for calendar year 2011. [2011.03.01]

VOTED that the Executive Committee, on behalf of the Board of Regents and pursuant to Board Bylaw 3.01, approves the formal deaccession and disposal of the Space Shuttle Orbiter *Enterprise* (OV-101), and authorizes the Smithsonian to return the orbiter to the National Aeronautics and Space Administration (NASA), conditioned on the decision of NASA to transfer the shuttle *Discovery* to the Smithsonian. [2011.03.02]