

**ACTIONS OF THE EXECUTIVE COMMITTEE VIA ELECTRONIC BALLOT
DECEMBER 28, 2017**

VOTED that the Executive Committee, on behalf of the Board of Regents pursuant to Board Bylaw 3.01, approves the Secretary's and Under Secretary's request for authority to lease approximately 33,165 rentable square feet of professional office and control-center space for the relocation of the Chandra X-Ray observatory operations control center to 15 Wayside Road, Burlington, MA from Draper Las, Cambridge, MA.

VOTED that the Executive Committee, on behalf of the Board of Regents pursuant to Board bylaw 3.01, presents to General John Dailey the Joseph Henry Medal in recognition of his manifold contributions to the Smithsonian Institution as the John and Adrienne Mars Director of the National Air and Space Museum.