

## APPENDIX A: ACTIONS OF THE JUNE 12, 2023, MEETING OF THE BOARD OF REGENTS

**VOTED** that the Board of Regents expresses its profound appreciation to the memory of Alice Warner Handy, member of the Investment Committee, an esteemed colleague, and true friend of the Smithsonian Institution, and extends its heartfelt sympathies to her family and friends. [2023.06.01]

**VOTED** that the Board of Regents adopts the Consent Agenda, which constitutes the approval of all action items listed therein. [2023.06.02]

**VOTED** that the Board of Regents approves the minutes of the April 3, 2023, meeting of the Board of Regents.

**VOTED** that the Board of Regents approves the proposed slate of candidates for appointment or reappointment to nine (9) Smithsonian Institution Advisory Boards.

**VOTED** that the Board of Regents recognizes the generosity of the WEM Foundation to the National Museum of American History and accepts the gift.

**VOTED** that the Board of Regents recognizes the generosity of the WEM Foundation to the National Museum of Natural History, accepts the gift, and names the Whitney and Elizabeth MacMillan Studio, for 20 years or until the next major renovation of the space, whichever occurs later.

**VOTED** that the Board of Regents recognizes the generosity of the WEM Foundation to the Smithsonian American Art Museum and accepts the gift.

**VOTED** that the Board of Regents creates a quasi-endowment for the benefit of the Hirshhorn Museum and Sculpture Garden to support the purchase of contemporary works of art by French artists. Further, the Board of Regents authorizes the transfer of the funds identified for this purpose.

**VOTED** that the Board of Regents recognizes the generosity of Thomas W. Haas Foundation, Otto Haas Charitable Trust, the Waterman Trust, and Wyncote Foundation to the National Air and Space Museum and names the Phoebe Waterman Haas Astronomy Park, for a minimum of 20 years.

**VOTED** that the Board of Regents approves a five percent payout from the Smithsonian endowment in fiscal year 2024 to support programmatic and administrative activity. The Board further approves up to 0.5 percent payout from the Smithsonian endowment in fiscal year 2024 to support advancement activity. The payout shall be based on the trailing 20- quarter average market value of the Smithsonian Endowment Fund. [2023.06.03]

**VOTED** that the Board of Regents approves creating a quasi-endowment for the benefit of the OUSA to support general operations. Further, the Board authorizes the transfer of the \$74,990,000 identified for this purpose. [2023.06.04]

**VOTED** that the Board of Regents approves the fiscal year 2025 federal budget priorities proposed by the Secretary. [2023.06.05]

**VOTED** that the Board of Regents approves the movement of the General Counsel position to a market-based compensation approach. [2023.06.06]

**VOTED** that the Board of Regents confers the title of Regent Emeritus on Steve Case with deep gratitude for the outstanding service he has provided, and will continue to provide, to the Board of Regents and the Smithsonian Institution. [2023.06.07]

**VOTED** that the Board of Regents approves the dissolution of the advisory board of the Smithsonian Latino Center (“Smithsonian National Latino Board”). [2023.06.08]

The Board of Regents approved two motions recognizing extraordinary service to the Smithsonian. At the request of the Board, actions [2023.06.09 and 2023.06.10] are being treated as confidential until publicly announced.