

APPENDIX A: ACTIONS OF THE OCTOBER 21, 2013, MEETING OF THE BOARD OF REGENTS

VOTED that the Board of Regents expresses its deep appreciation to the staff and volunteers of the Smithsonian Institution for their dedication to ensure that the Smithsonian was open and accessible to the American public immediately following the reopening of the Federal Government on October 17, 2013. [2013.10.01]

VOTED that the Board of Regents expresses its profound appreciation to the memory of the Honorable Corinne C. "Lindy" Boggs, former Regent, esteemed public servant, and friend of the Smithsonian Institution, and extends its heartfelt sympathies to the Boggs family. [2013.10.02]

VOTED that the Board of Regents expresses its profound appreciation to the memory of the Honorable Thomas S. Foley, Regent Emeritus, esteemed public servant, and friend of the Smithsonian Institution, and extends its heartfelt sympathies to the Foley family. [2013.10.03]

VOTED that the Board of Regents expresses its profound appreciation to the memory of the Honorable C.W. Bill Young, esteemed public servant and friend of the Smithsonian Institution, and extends its heartfelt sympathies to the Young family. [2013.10.04]

VOTED that the Board of Regents confers the title of Regent Emeritus on Roger W. Sant and the title of Regent Emerita on Patricia Q. Stonesifer with deep gratitude for the outstanding service each has provided, and will continue to provide, to the Board of Regents and the Smithsonian Institution. [2013.10.05]

VOTED that the Board of Regents approves the minutes of the June 24, 2013, meeting of the Board of Regents. [2013.10.06]

VOTED that the Board of Regents approves the budget of appropriated funds for fiscal year 2014 when signed into law by the President and the institutional budget for Trust funds for fiscal year 2014 reflected in this report, and authorizes expenditures by the Secretary in accordance therewith. Any material changes in program plans incorporated into this budget shall be made only with the approval of the Board of Regents or its Executive Committee. [2013.10.07]

VOTED that the Board of Regents recognizes the generosity of Elizabeth and Lee Ainslie to Cooper-Hewitt, National Design Museum, and names the Carnegie Mansion's former first-floor reception room the Ainslie Family Gallery for 40 years. [2013.10.08]

VOTED that the Board of Regents recognizes the generosity of Boeing Company to the National Air and Space Museum and names the Boeing Milestones of Flight Hall for 20 years. In addition, the donor will be recognized as sole sponsor on all materials related to the programs described above for 20 years. [2013.10.09]

The Board of Regents approved a sponsorship for the National Museum of African American History and Culture. At the request of the donor and the museum, action 2013.10.10 is being treated as confidential until publicly announced at a mutually agreed upon date.

VOTED that the Board of Regents recognizes the generosity of Ambassador Nicholas F. Taubman to the National Museum of American History and names the Taubman Gallery for 20 years or the next major renovation, whichever occurs last. [2013.10.11]

VOTED that the Board of Regents recognizes the generosity of the Carolyn Small Alper to the Smithsonian American Art Museum and names the Carolyn Alper Gallery until the Renwick Gallery's next major building renovation. [2013.10.12]

VOTED that the Board of Regents recognizes the generosity of the Bresler Foundation, Inc. to the Smithsonian American Art Museum and names the Bresler Family Gallery for 20 years or until the Renwick Gallery's next major building renovation, whichever occurs last. [2013.10.13]

VOTED that the Board of Regents recognizes the generosity of the Michael I. Wilkins and Sheila Duignan to the Smithsonian American Art Museum and names the Sheila Duignan Gallery until the Renwick Gallery's next major building renovation. [2013.10.14]

VOTED that the Board of Regents recognizes the generosity of Debbie Frank Petersen to the Smithsonian American Art Museum and names the Debbie and Jim Petersen Gallery until the Renwick Gallery's next major building renovation. [2013.10.15]

VOTED that the Board of Regents recognizes the generosity of the Robert H. Smith Family Foundation to the Smithsonian American Art Museum and names the Robert H. Smith Family Foundation Gallery until the Renwick Gallery's next major building renovation. [2013.10.16]

VOTED that the Board of Regents endorses and approves the extension of the Smithsonian's strategic plan to fiscal year 2017. [2013.10.17]

VOTED that the Board of Regents approves the renaming of Cooper-Hewitt, National Design Museum to Cooper Hewitt, Smithsonian Design Museum. [2013.10.18]

VOTED that the Board of Regents appoints Robert E. Steele and reappoints James Larry Frazier, Alex Hyman, Benny Johnson, and Phil Omohundro to the Advisory Board of the Anacostia Community Museum for three-year terms effective immediately. [2013.10.19]

VOTED that the Board of Regents appoints Vishakha Desai and Terry Hong to Board of Trustees of the Asian Pacific American Center for three-year terms effective immediately. [2013.10.20]

VOTED that the Board of Regents appoints Scott K. Belsky and reappoints Marilyn F. Friedman and Lisa S. Roberts to the Board of Trustees of Cooper-Hewitt, National Design Museum for three-year terms effective immediately. [2013.10.21]

VOTED that the Board of Regents appoints Gregory L. McAdoo to the Board of the National Air and Space Museum for a three-year term effective immediately. [2013.10.22]

VOTED that the Board of Regents appoints Henry Drewal to the Advisory Board of the National Museum of African Art for a three-year term effective immediately. [2013.10.23]

VOTED that the Board of Regents appoints Gregory T. Lucier and Marcia K. McNutt to the Advisory Board of the National Museum of Natural History for three-year terms effective immediately. [2013.10.24]

VOTED that the Board of Regents reappoints William D. Wittliff to the National Portrait Gallery Commission for a four-year term effective immediately. [2013.10.25]

VOTED that the Board of Regents appoints Molly Byrne, Roland Cippola II, Alfredo Frohlich, Perry B. Hansen, and Mark Schwartz to the Council of Philatelists of the National Postal Museum for three-year terms effective immediately. [2013.10.26]

VOTED that the Board of Regents appoints Bonnie Dunbar and Alex Gersznowicz to the Advisory Board of the Smithsonian Astrophysical Observatory for three-year terms effective immediately. [2013.10.27]

VOTED that the Board of Regents appoints Joedis Avila, Roel Campos, and Marcos Ronquillo and reappoints Gilberto Cárdenas, Guillermo Jasson, Gloria Rodríguez, and Tomás Ybarra-Frausto to the Smithsonian National Latino Board of the Smithsonian Latino Center for three-year terms effective immediately. [2013.10.28]

VOTED that the Board of Regents appoints Susan Battley, Sarah Ladd Eames, Carolyn Johnsen, and Lindley Smith and reappoints Richard T. Choi, Linda R. Gooden, Ronald J. Monark, Katherine Neville, Robert N. Snyder, and Kathryn C. Turner to the Advisory Board of the Smithsonian Institution Libraries for three-year terms effective January 1, 2014. [2013.10.29]

VOTED that the Board of Regents approves the amended charter of the Facilities Committee. [2013.10.30]

VOTED that the Board of Regents nominates John Fahey of Washington, D.C., to succeed Roger W. Sant as a Citizen Regent on the Board of Regents and to serve a statutory term of six years, effective immediately. Furthermore, the Board asks its congressional members to introduce and support legislation to this effect as soon as possible. [2013.10.31]

VOTED that the Board of Regents nominates Risa Lavizzo-Mourey of Philadelphia, Pennsylvania, to succeed Patricia Q. Stonesifer as a Citizen Regent on the Board of Regents and to serve a statutory term of six years, effective immediately. Furthermore, the Board asks its congressional members to introduce and support legislation to this effect as soon as possible. [2013.10.32]

VOTED that the Board of Regents elects John W. McCarter Jr. as Chair of the Smithsonian Institution's Board of Regents for a one-year term effective January 28, 2014. [2013.10.33]

VOTED that the Board of Regents elects Shirley Ann Jackson as Vice Chair of the Smithsonian Board of Regents for a one-year term effective January 28, 2014. [2013.10.34]

VOTED that the Board of Regents elects David M. Rubenstein as a member of the Smithsonian Board of Regents' Executive Committee for a one-year term effective January 28, 2014. [2013.10.35]