

ACTIONS OF THE FEBRUARY 23, 2015, EXECUTIVE COMMITTEE TELECONFERENCE

VOTED that the Executive Committee, on behalf of the Board of Regents pursuant to Board Bylaw 3.01, recognizes the generosity of Wegmans Food Markets, Inc., to the National Museum of American History, accepts the terms of the sponsorship agreement, and names the Wegmans Wonderplace for a period of 20 years from the opening of the space.