

APPENDIX A: ACTIONS OF THE JANUARY 30, 2023, MEETING OF THE BOARD OF REGENTS

VOTED that the Board of Regents approves the proposed appointment of Allan Holt, Jahm Najafi, Cheryl Neal, Denise O’Leary, José Luis Prado, and Greg Sarris as Co-Chairs of the Smithsonian Campaign for Our Shared Future and members of the Advancement Committee, for a term to coincide with the duties and responsibilities as Co-Chairs of the Smithsonian Campaign, and requests that the Chancellor make the necessary appointments.¹ [2023.01.01]

VOTED that the Board of Regents approves the proposed reappointment of Kathryn (“Katie”) Hall as a non-Regent member and chair of the Investment Committee, for a two-year term, and requests that the Chancellor make the necessary appointment. [2023.01.02]

VOTED that the Board of Regents approves the proposed committee chairmanship and member assignments for 2023 and requests that the Chancellor make the necessary appointments. [2023.01.03]

VOTED that the Board of Regents approves the Compensation and Human Resources Committee’s 2023 compensation recommendation for the Secretary. [2023.01.04]

VOTED that the Board of Regents approves the Compensation and Human Resources Committee’s 2023 compensation recommendations for senior executive positions. [2023.01.05]

VOTED that the Board of Regents adopts the Consent Agenda, which constitutes the approval of all action items listed therein. [2023.01.06]

VOTED that the Board of Regents approves the minutes of the October 24, 2022, meeting of the Board of Regents.

VOTED that the Board of Regents approves the proposed slate of candidates for appointment or reappointment to 13 Smithsonian Institution Advisory Boards.

VOTED that the Board of Regents approves the proposed amendments to the bylaws of the National Zoological Park and Conservation Biology Institute (“NZCBI”) Advisory Board.

VOTED that the Board of Regents recognizes the generosity of Bank of America Corporation and accepts the terms of the sponsorship agreement.

¹ Denise O’Leary recused from voting.

VOTED that the Board of Regents recognizes the generosity of the Marcia and Frank Carlucci Charitable Foundation to the National Museum of American History and names the Marcia and Frank Carlucci Hall of Culture and the Arts, for 20 years or until the next major renovation of the space.

VOTED that the Board of Regents recognizes the generosity of Friends of the National Zoo to the Smithsonian's National Zoo and names the Conservation National Classroom beginning on the date the renovated Bird House opens to the public and continuing for 20 years or until the next comprehensive renovation of the Discovery Classroom, whichever occurs later.

VOTED that the Board of Regents recognizes the generosity of the Dorothy Tapper Goldman Foundation to the Smithsonian American Art Museum and names the Second Floor North Lobby of the Museum's main building in honor of the Foundation's President as the Dorothy Tapper Goldman Gallery for 20 years or until the next comprehensive renovation of the Gallery, whichever occurs later.

VOTED that the Board of Regents extends recognition for the generosity of Lockheed Martin Corporation to the National Air and Space Museum and extends the naming of the Lockheed Martin IMAX Theater by sixteen months from the date the Theater reopens to the public in 2024.

VOTED that the Board of Regents recognizes the generosity of Juliana Terian to the Hirshhorn Museum and Sculpture Garden and names the Terian Family Passage, for 20 years from the day the Sculpture Garden reopens to the public or until the next complete renovation of the Sculpture Garden, whichever occurs last.

VOTED that the Board of Regents creates a quasi-endowment for the benefit of the Office of the Under Secretary for Science and Research to support Biology. Further, the Board of Regents authorizes the transfer of the funds identified for this purpose.

VOTED that the Board of Regents approves the proposed amendments to the Strategy, Innovation, and Technology Committee Charter. [2023.01.07]

VOTED that the Board of Regents approves the proposed amendments to the Executive Committee Charter. [2023.01.08]

VOTED that the Board of Regents approves the proposed amendments to the Finance Committee Charter. [2023.01.09]

VOTED that the Board of Regents approves the proposed amendments to the Governance and Nominating Committee Charter. [2023.01.10]

VOTED that the Board of Regents reappoints Frank Raines, Ruth Simmons, and Patrick Swygert to the Council of the National Museum of African American History and Culture (“NMAAHC”) for an additional one-year term of membership service, effective immediately. The additional membership terms will be completed in February 2024.² [2023.01.11]

VOTED that the Board of Regents approves the adoption of the proposed Campaign volunteer structure, timeline, priorities, and dollar goal as presented by the Secretary and recommended by the Advancement Committee, to be publicly shared at a later date. Any materials changes to the core components of the national campaign shall be made only with the approval of the Board of Regents or its Executive Committee, either of which may, in doing so, seek the guidance of the Advancement Committee. [2023.01.12]

² Frank Raines recused from voting.