

## ACTION 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, accepted the terms of a sponsorship agreement and approved a naming for the National Museum of American History. At the request of the donor and the museum, the action is being treated as confidential until publicly announced at a mutually agreed upon date.