

## APPENDIX A: ACTIONS OF THE JANUARY 28, 2013, MEETING OF THE BOARD OF REGENTS

**VOTED** that the Board of Regents expresses its profound appreciation to the memory of Senator Daniel K. Inouye, esteemed statesman and friend of the Smithsonian Institution, and extends its heartfelt sympathies to his wife, Irene Hirano, and family. [2013.01.01]

**VOTED** that the Board of Regents expresses its appreciation for the contributions of Representative Steven C. LaTourette to the Board of Regents and the Smithsonian Institution. [2013.01.02]

**VOTED** that the Board of Regents approves the minutes of the October 15, 2012, meeting of the Board of Regents. [2013.01.03]

**VOTED** that the Board of Regents recognizes the generosity of Pfizer Animal Health, a business of Pfizer, Inc., to the Smithsonian Traveling Exhibition Service and accepts the terms of the sponsorship agreement. [2013.01.04]

**VOTED** that the Board of Regents recognizes the generosity of the TurningPoint Foundation and Molly Byrne to the National Postal Museum and names the museum's education mezzanine in the William H. Gross Stamp Gallery the Byrne Education Loft for a period of 10 years. [2013.01.05]

**VOTED** that the Board of Regents creates a quasi-endowment for general support for the benefit of the National Museum of American History. Further, the Board authorizes the transfer of the funds identified for this purpose. [2013.01.06]

**VOTED** that the Advancement Committee recognizes the generosity of Frank B. Gettings to the Hirshhorn Museum and Sculpture Garden and permits the redirection of his bequest in order to support projects that expand the museum's educational program and improve the conservation and management of its collection. [2013.01.07]

**VOTED** that the Board of Regents accepts the nomination by the Audit and Review Committee and appoints KPMG LLP as the Smithsonian Institution's external independent auditors for a one-year period beginning May 2013 with four one-year option periods. [2013.01.08]

**VOTED** that the Board of Regents approves the renaming of the National Science Resources Center to the Smithsonian Science Education Center. [2013.01.09]

**VOTED** that the Board of Regents appoints Edgar M. Cullman Jr. as vice chair of the Smithsonian National Board for a three-year term effective immediately. [2013.01.10]

**VOTED** that the Board of Regents reappoints Arrington Dixon, Gloria Herndon, Diane Scott-Jones, and Anas Shallal to the Advisory Board of the Smithsonian Anacostia Community Museum for three-year terms effective immediately. [2013.01.11]

**VOTED** that the Board of Regents appoints Jack Kuo Wei Tchen to the National Advisory Board of the Asian Pacific American Center for a three-year term effective immediately. [2013.01.12]

**VOTED** that the Board of Regents appoints Margery F. Masinter to the Board of Trustees of Cooper-Hewitt, National Design Museum for a three-year term effective immediately. [2013.01.13]

**VOTED** that the Board of Regents appoints Charles Robertson and Linda Mills to the Board of the National Air and Space Museum for three-year terms effective immediately. [2013.01.14]

**VOTED** that the Board of Regents appoints Willie Lewis Brown Jr. to the Advisory Council of the National Museum of African American History and Culture to serve until the opening of the Museum, and such service shall be deemed an initial term effective immediately. [2013.01.15]

**VOTED** that the Board of Regents appoints Mustafa Jama to the Advisory Board of the National Museum of African Art for a three-year term effective immediately. [2013.01.16]

**VOTED** that the Board of Regents appoints Paul Neely to the Advisory Board of the National Museum of American History for a three-year term effective immediately. [2013.01.17]

**VOTED** that the Board of Regents appoints James W. Anderson, Brenda Child, and Lance Morgan to the Board of Trustees of the National Museum of the American Indian for three-year terms effective immediately. [2013.01.18]

**VOTED** that the Board of Regents reappoints Gabriela Febres-Cordero, David Koch, and Jane Lubchenco to the Advisory Board of the National Museum of Natural History for three-year terms effective immediately. [2013.01.19]

**VOTED** that the Board of Regents appoints Ella Milbank Foshay and Dennis O'Toole to the Commission of the National Portrait Gallery for four-year terms effective immediately. [2013.01.20]

**VOTED** that the Board of Regents appoints Debbie Frank Petersen and reappoints Elizabeth S. MacMillan to the Commission of the Smithsonian American Art Museum for four-year terms effective immediately. [2013.01.21]

**VOTED** that Board of Regents appoints David Armstrong and Joyce Pratt and reappoints Jason Payne to the Advisory Board of the Smithsonian Environmental Research Center for three-year terms effective immediately. [2013.01.22]

**VOTED** that Board of Regents appoints James Cerruti to the Advisory Board of the Smithsonian Institution Libraries for a three-year term effective immediately. [2013.01.23]

**VOTED** that Board of Regents appoints Ginger Lew to the Advisory Board of the Smithsonian Institution Traveling Exhibition Service for a three-year term effective immediately. [2013.01.24]

**VOTED** that the Board of Regents appoints Mercedes Eleta de Brenes and Richard L. Sandor to the Advisory Board of the Smithsonian Tropical Research Institute for three-year terms effective immediately. [2013.01.25]

**VOTED** that the Board of Regents approves the proposed amendments to the bylaws of the Advisory Board of the National Museum of American History, Behring Center. [2013.01.26]

**VOTED** that the Board of Regents approves the proposed committee chairmanships and member assignments for 2013 and requests that the Chancellor make the necessary appointments. [2013.01.27]

**VOTED** that the Board of Regents approves the Compensation and Human Resources Committee's compensation recommendations for senior executive positions. [2013.01.28]

**VOTED** that the Board of Regents approves the Compensation and Human Resources Committee's compensation recommendation for the Secretary. [2013.01.29]