

APPENDIX A: ACTIONS OF THE APRIL 29, 2013, MEETING OF THE BOARD OF REGENTS

VOTED that the Board of Regents approves the naming of the National Museum of the American Indian's Director's Terrace in honor of Senator Daniel K. Inouye. [2013.04.02]

VOTED that the Board of Regents approves the minutes of the January 28, 2013, meeting of the Board of Regents. [2013.04.03]

VOTED that the Board of Regents approves a 5 percent payout from the Smithsonian Endowment in fiscal year 2014 to support programmatic activity. The Board further authorizes up to an additional 1 percent payout from the Smithsonian Endowment in fiscal year 2014 to fund certain expenses associated with the national fundraising campaign. The payout shall be calculated against the current five-year average market value of the Smithsonian Endowment. [2013.04.04]

VOTED that the Board of Regents authorizes the Secretary to analyze financing needs for Trust-funded capital projects and to research potential debt structures should it be determined that a borrowing is necessary. Further, the Secretary shall present any proposed debt issuance to the Finance Committee for a recommendation to the full Board for approval. [2013.04.05]

VOTED that the Board of Regents recognizes the generosity of the Wallace H. Coulter Foundation to the National Museum of American History and its *American Enterprise* exhibition and names the first-floor public space adjacent to the exhibition the Wallace H. Coulter Performance Plaza for a period of no less than 20 years from the date the exhibition opens; names, subsequent to the fulfillment of a challenge grant, the interactive activity space within the exhibition the Wallace H. Coulter Exchange for a period of no less than 20 years from the date the exhibition opens; and names a program series in honor of Wallace H. Coulter for a period of five years from the date the exhibition opens. [2013.04.06]

VOTED that the Board of Regents recognizes the generosity of the Lemberg Foundation to Cooper-Hewitt, National Design Museum, and names the former breakfast room in the museum's Carnegie Mansion the Usdan Family Gallery for 40 years. [2013.04.07]

VOTED that the Board of Regents recognizes the generosity of Nancy Marks to Cooper-Hewitt, National Design Museum, and names the former bedroom of Mrs. Andrew Carnegie in the museum's Carnegie Mansion the Marks Family Gallery for 40 years. [2013.04.08]

VOTED that the Board of Regents creates a quasi-endowment to be utilized at the discretion of the Director of the Freer Gallery of Art and Arthur M. Sackler Gallery for purposes including, but not limited to, acquisition, conservation, exhibitions and research in the field of Chinese art. Further, the Board authorizes the transfer of funds identified for this purpose. [2013.04.09]

VOTED that the Board of Regents approves the proposed amendments to the bylaws of the Board of the National Museum of Natural History. [2013.04.10]

VOTED that the Board of Regents appoints Raul Fernandez, Julie Flynn, and Philip K. Ryan and reappoints Valerie Anders, Brenda Gaines, Shelby Gans, Edward Hintz, Judy Huret, Marna Schnabel, and Deborah Wince-Smith to the Smithsonian National Board, all for three-year terms effective October 1, 2013. [2013.04.11]

VOTED that the Board of Regents appoints Susan Norton to the Advisory Council of the Center for Folklife and Cultural Heritage for a three-year term effective June 25, 2013. [2013.04.12]

VOTED that the Board of Regents appoints Carl Bass, Andy Berndt, and David Lubars to the Board of Trustees of Cooper-Hewitt, National Design Museum for three-year terms effective immediately. [2013.04.13]

VOTED that the Board of Regents appoints Christopher Reynolds and reappoints Merit Janow to the Board of Trustees of the Freer Gallery of Art and the Arthur M. Sackler Gallery, each for four-year terms effective September 27, 2013. [2013.04.14]

VOTED that the Board of Regents appoints Shephard W. Hill and David P. Storch to the Board of the National Air and Space Museum for three-year terms effective immediately. [2013.04.15]

VOTED that the Board of Regents appoints Lynn Cutler to the Board of Trustees of the National Museum of the American Indian for a three-year term effective immediately and reappoints S. Haunani Apoliona, Brian Patterson, and Brenda Toineeta Pipestem to the Board of Trustees for three-year terms effective January 1, 2014. [2013.04.16]

VOTED that the Board of Regents reappoints David Rubenstein to the Board of the National Museum of Natural History for a three-year term effective immediately; Roger Sant for an exceptional three-year term effective May 1, 2013; and John Fahey for a three-year term effective June 1, 2013. [2013.04.17]

VOTED that the Board of Regents appoints Angela Marriott, Terry D. McCallister, and Emanuel Rouvelas to the National Advisory Board of the National Zoological Park for three-year terms effective immediately. [2013.04.18]

VOTED that the Board of Regents appoints Todd Krasnow to the Advisory Board of the Smithsonian Astrophysical Observatory for a three-year term effective immediately. [2013.04.19]

VOTED that the Board of Regents reappoints John Stamato to the Advisory Board of the Smithsonian Environmental Research Center for a three-year term effective immediately. [2013.04.20]

VOTED that the Board of Regents approves the amended Charter of the Audit and Review Committee. [2013.04.21]