

**APPENDIX A: APPROVED RESOLUTIONS OF THE
JANUARY 31, 2011, MEETING OF THE BOARD OF REGENTS**

VOTED that the Board of Regents approves the minutes of the September 20, 2010, meeting of the Board of Regents. [2011.01.02]

VOTED that the Board of Regents authorizes the Secretary to submit to Congress a Federal budget request for appropriated funds for fiscal year 2012 as part of the President's budget in the amount negotiated with OMB, and authorizes the Secretary to inform OMB and Congress fully about the implications of the President's budget for the mission and priorities of the Smithsonian. [2011.01.03]

VOTED that the Board of Regents approves the proposed committee chairmanships and member assignments for 2011 and requests that the Chancellor make the necessary appointments. [2011.01.04]

VOTED that the Board of Regents elects Robert P. Kogod as a member of the Executive Committee effective January 31, 2011. [2011.01.05]

VOTED that the Board of Regents approves the establishment of an advisory board for the Smithsonian Tropical Research Institute and the proposed bylaws. [2011.01.06]

VOTED that the Board of Regents approves the establishment of an advisory board for the Smithsonian Astrophysical Observatory and the proposed bylaws. [2011.01.07]

VOTED that the Board of Regents appoints Helen W. Drutt English and Eli Wilner to the Board of Trustees of the Archives of American Art for three-year terms effective immediately. [2011.01.08]

VOTED that the Board of Regents appoints William Ivey, Enrique Lamadrid, Ann Sheffer, and Deborah Wong and reappoints Libby O'Connell to the Advisory Council of the Center for Folklife and Cultural Heritage for three-year terms effective immediately. [2011.01.09]

VOTED that the Board of Regents reappoints Elizabeth Ainslie, Kurt Andersen, Michael R. Francis, Alice Gottesman, Paul K. Herzan, John Maeda, and Enid W. Morse to the Board of Trustees of Cooper-Hewitt, National Design Museum for three-year terms effective immediately. [2011.01.10]

VOTED that the Board of Regents appoints David L. Joyce to the Board of the National Air and Space Museum for a three-year term effective immediately. [2011.01.11]

VOTED that the Board of Regents appoints Tamsanqa Maxwell Maisela to the Board of the National Museum of African Art for a three-year term effective immediately. [2011.01.12]

VOTED that the Board of Regents appoints Scott Edwards, Lisbet Rausing, and Jorge Soberón and reappoints Peter Buck, Michael Collins, and Rita Colwell to the Advisory Board of the National Museum of Natural History for three-year terms effective immediately. [2011.01.13]

VOTED that the Board of Regents appoints Daniel Brewster, Amy Meadows, and Pam Scott and reappoints Jack H. Watson Jr. to the Commission of the National Portrait Gallery for four-year terms effective immediately. [2011.01.14]

VOTED that the Board of Regents appoints Karen Bertha, David L. Herendeen, and Patricia Kaufmann to the Council of Philatelists of the National Postal Museum for three-year terms effective immediately. [2011.01.15]

VOTED that the Board of Regents appoints James Dinegar to the National Advisory Board of the National Zoological Park for a three-year term effective immediately. [2011.01.16]

VOTED that the Board of Regents appoints Harold E. Chappellear, Kyle B. Lukins, and Suzanne H. Woolsey and reappoints Francis H. Chaney, Thomas E. Lindley, Midgett S. Parker, and Terence F. Smith to the Advisory Board of the Smithsonian Environmental Research Center for three-year terms effective immediately. [2011.01.17]

VOTED that the Board of Regents appoints Linda Gooden and Keith Simmons to the Advisory Board of the Smithsonian Institution Libraries for three-year terms effective immediately. [2011.01.18]

VOTED that the Board of Regents appoints Valerie E. Anders, Max N. Berry, Jamie Doggett, Shelby M. Gans, Patrick R. Gaston, Edward K. Gaylord II, Roxanna E. Lawer, Long Nguyen, Libby Haight O'Connell, Gloria C. Rodríguez, James G. Vella, and Gay F. Wray to the Advisory Board of the Smithsonian Institution Traveling Exhibitions Services for three-year terms effective immediately. [2011.01.19]

VOTED that the Board of Regents accepts the report of the advisory panel on exhibition planning and expresses its appreciation to panel chair John McCarter and members David Gergen and Rusty Powell, and requests that the Secretary address the panel's observations and recommendations and present an action plan to the Board.

In accepting the panel's report, the Board recognizes that, as a national museum and public trust, the Smithsonian Institution must address important cultural, scientific, and social issues in an open and honest manner.

The Smithsonian's exhibitions, even when potentially controversial, must reflect the principles of freedom of inquiry and expression, while taking into account the broad and diverse range of beliefs and perspectives of the American people.

The Board supports the efforts of the Secretary, the unit directors, and the expert staff in working cooperatively to address the difficult issues that arise in presenting controversial topics. [2011.01.20]

VOTED that the Board of Regents approves the core components of the national fundraising campaign as presented by the Secretary and recommended by the Advancement Committee. The Regents request that the Secretary present a campaign goal for approval by the Board no later than the January 2012 Board meeting. The Board further directs the Advancement Committee to conduct an annual assessment of the progress of the campaign at the close of each fiscal year and report its findings to the Board the following January. The Board shall also consider the sufficiency of the budget and funding for the campaign through its annual review of the Smithsonian Trust budget and Endowment payout rate. 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. [2011.01.21]

VOTED that the Board of Regents recognizes the generosity of the Whitney and Elizabeth MacMillan Foundation to the Smithsonian American Art Museum and approves naming the MacMillan Education Center and creating and naming the MacMillan Education Endowment. The endowment will be used for programmatic purposes, as described. [2011.01.22]

VOTED that the Board of Regents recognizes the generosity of Target Corporation to the National Museum of African American History and Culture and accepts the terms of the gift agreement. In addition, the Board approves the naming of a space within the museum building for a period of 25 years from the date of the public opening of the building. The name of the space will be consistent with the policies and guidelines of the Smithsonian and the museum. [2011.01.23]

VOTED that the Board of Regents recognizes the generosity of Wal-Mart Stores, Inc. to the National Museum of African American History and Culture and approves the naming of a space within the museum building for a period of 25 years from the date of the public opening of the building. The name of the space will be consistent with the policies and guidelines of the Smithsonian and the museum. [2011.01.24]

VOTED that the Board of Regents recognizes the generosity of Airbus to the Smithsonian and the National Air and Space Museum and approves continuing the naming of the Airbus IMAX Theater at the Steven F. Udvar-Hazy Center until 2023 for a total of 15 years. [2011.01.25]

VOTED that the Board of Regents recognizes the generosity of Bloomberg L.P. to the Hirshhorn Museum and Sculpture Garden and approves naming the seasonal inflatable structure after the company. A name, such as the Bloomberg Inflatable Structure, will be mutually agreed upon by both parties and will be consistent with the policies and guidelines of the Smithsonian. The naming shall be for the term of the sponsorship agreement, which is from December 16, 2010, until May 31, 2014, after which the donor will have the right of first refusal to renew the agreement for an additional two years. In addition, Board accepts the other terms of the sponsorship agreement. [2011.01.26]

VOTED that the Board of Regents recognizes the generosity of Time Warner Inc. to the National Museum of African American History and Culture and approves the naming of a space within the museum building for a period of 25 years from the date of the public opening of the building. The name of the space will be consistent with the policies and guidelines of the Smithsonian and the museum. [2011.01.27]

VOTED that the Board of Regents recognizes the generosity of Goldman Sachs Gives to the National Museum of American History and names the Goldman Sachs Fellows Program for a period of three years, or until all program funds are expended. [2011.01.28]

VOTED that the Board of Regents recognizes the generosity of the Terra Foundation for American Art to the Smithsonian American Art Museum and names The Terra Foundation Fellowships in American Art for a period of five years; The Terra Symposia on American Art in a Global Context until the symposia conclude in 2015; and The Terra Foundation for American Art International Essay Prize for three years, from 2009 to 2011. [2011.01.29]

VOTED that the Board of Regents recognizes the generosity of the Friends of the National Zoo Board of Directors to the National Zoological Park and its Elephant Trails project and names The Jim Schroeder Elephant Overlook in honor of the former deputy director of the Friends of the National Zoo. The overlook will be so-named until a major renovation of the facility in which it is located, the Clint Fields Conservation Plaza. [2011.01.30]

VOTED that the Board of Regents recognizes the generosity of Northrop Grumman Corporation to the National Air and Space Museum and accepts the terms of the agreement. [2011.01.31]

VOTED that the Board of Regents recognizes the generosity of Van Cleef & Arpels to Cooper-Hewitt, National Design Museum, and accepts the terms of the sponsorship agreement. [2011.01.32]

VOTED that the Board of Regents recognizes the generosity of Victor and Takako Hauge and Michael de Havenon to the Freer Gallery of Art and the Arthur M. Sackler Gallery, and creates an endowment to support Southeast Asian art and culture, with funding priority given to the support of a curator in this field. For administrative purposes, this endowment is to carry the title of the Southeast Asian Area Program Endowment. [2011.01.33]

VOTED that the Board of Regents creates the Coral Endowment Fund to support the study of corals at the National Museum of Natural History. [2011.01.34]

VOTED that the Board of Regents nominates Stephen M. Case of McLean, Virginia, to succeed Phillip Frost as a Citizen Regent on the Board of Regents and serve a statutory term of six years, effective immediately. Furthermore, the Board asks its Congressional members to introduce and support legislation to this effect as soon as possible. [2011.01.35]

VOTED that the Board of Regents approves the Secretary's compensation recommendations for senior executive positions. [2011.01.36]

VOTED that the Board of Regents approves the Compensation and Human Resources Committee's compensation recommendation for the Secretary. [2011.01.37]