

APPROVED RESOLUTIONS

MAY 18, 2010, EXECUTIVE COMMITTEE MEETING

VOTED that the Executive Committee approves the appointment of David Rockwell to the Board of Trustees of Cooper-Hewitt, National Design Museum. [2010.05.01]

VOTED that on behalf of the Board of Regents, the Executive Committee recognizes the generosity of Warner Bros. Entertainment to the National Museum of American History and renames the Museum's auditorium the Warner Bros. Theater for a period of no less than 20 years from the date the theater opens following its renovation. [2010.05.02]