

APPROVED RESOLUTIONS

SEPTEMBER 29, 2010, EXECUTIVE COMMITTEE MEETING

VOTED that pursuant to Section 3.01 of the Bylaws, the Executive Committee, on behalf of the Board, recognizes the generosity of The Boeing Company to the Smithsonian and the National Air and Space Museum and approves continuing the naming of the Boeing Aviation Hanger through 2052. [2010.09.23]

VOTED that pursuant to Section 3.01 of the Bylaws, the Executive Committee, on behalf of the Board of Regents, recognizes the generosity of American Express to the National Museum of African American History and Culture and accepts the terms of the gift agreement. In addition, the Regents approve in advance the naming of a gallery 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 gallery will be consistent with the policies and guidelines of the Smithsonian and the museum. The donor also has a first right to name the space again after the term of the naming is completed if the museum again elects to offer the space for named recognition. [2010.09.24]

VOTED that pursuant to Section 3.01 of the Bylaws, the Executive Committee, on behalf of the Board of Regents, approves the reappointments of Anne Ehrenkranz, Eric Green, and Richard Meier to the Board of Trustees of Cooper Hewitt, National Design Museum for three year terms effective immediately. [2010.09.25]

VOTED that pursuant to the September 20, 2010, delegation by the Board of Regents, the Executive Committee affirms the revised 2011 Smithsonian Organizational Goals. [2010.09.26]