

## APPENDIX A: ACTIONS OF THE JANUARY 25, 2016, SCHEDULED MEETING OF THE BOARD OF REGENTS

**VOTED** that the Board of Regents approves the Compensation and Human Resources Committee's compensation recommendations for senior executive positions. [2016.02.01]

**VOTED** that the Board of Regents expresses its deep appreciation and gratitude to George Hartman, Afsaneh Beschloss, Paul Neely, and Judy Huret for their dedication and contributions to the Board of Regents and the Smithsonian Institution. [2016.02.02]

**VOTED** that the Board of Regents adopts the Consent Agenda, which constitutes the approval of all action items listed therein. [2016.02.03]

**VOTED** that the Board of Regents approves the minutes of the October 19, 2015, meeting of the Board of Regents.\*

**VOTED** that the Board of Regents approves the proposed amendments to the bylaws of the National Zoological Park and Conservation Biology Institute Advisory Board.\*

**VOTED** that the Board of Regents approves the proposed slate of candidates for appointment or reappointment to 10 Smithsonian advisory boards.\*

**VOTED** that Board of Regents approves the proposed amendments to the bylaws of the Board of Trustees of the Joseph H. Hirshhorn Museum and Sculpture Garden.\*

**VOTED** that Board of Regents recognizes the generosity of Atlantic Philanthropies to the National Museum of African American History and Culture and accepts the gift.\*

**VOTED** that the Board of Regents recognizes the generosity of S.C. Johnson & Son, Inc. to the National Museum of American History and names the Johnson-Louis Gateway for a period of no less than twenty years from the date the Gateway is completed and opened.\*

**VOTED** that Board of Regents creates the Kenneth J. Boss Invertebrate Zoology Fellowship Endowment for the National Museum of Natural History, a quasi-endowment to support fellowships for students to study invertebrate animals, particularly mollusks. Further, the Board authorizes the transfer of the funds identified for this purpose.\*

**VOTED** that the Board of Regents recognizes the generosity of Lilly Endowment Inc. to the National Museum of African American History and Culture and accepts the grant and approves the creation of the endowment to support the Center for the Study of African American Religion.\*

\* Included in Consent Agenda

**VOTED** that the Board of Regents approves the proposed amendments to the charter of the Audit and Review Committee. [2016.02.04]

**VOTED** that the Board of Regents approves the proposed committee chairmanships and member assignments for 2016 and requests that the Chancellor make the necessary appointments. [2016.02.05]

**VOTED** that the Board of Regents authorizes the Secretary to submit to Congress a federal budget request for appropriated funds for fiscal year 2017, as part of the President's budget in the amount of \$922 million, as 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. [2016.02.06]