

APPENDIX A: ACTIONS OF THE JUNE 25, 2012, MEETING OF THE BOARD OF REGENTS

VOTED that the Board of Regents approves the minutes of the April 30, 2012, meeting of the Board of Regents. [2012.06.01]

VOTED that the Board of Regents approves the establishment of an advisory board for the Asian Pacific American Program and the proposed bylaws. [2012.06.02]

VOTED that the Board of Regents appoints Sakurako D. Fisher as chair and Robert D. MacDonald III as vice chair of the Smithsonian National Board, and reappoints Jane Lipton Cafritz, John French III, and William M. Ragland Jr. to the Board, all for three-year terms effective October 1, 2012. [2012.06.03]

VOTED that the Board of Regents appoints Carrie Rebora Barratt to the Board of Trustees of the Archives of American Art for a three-year term effective immediately. [2012.06.04]

VOTED that the Board of Regents appoints Irene Hirano Inouye and Doris Matsui to the Board of Trustees of the Asian Pacific American Program for three-year terms effective immediately. [2012.06.05]

VOTED that the Board of Regents reappoints Nancy Marks to Board of Trustees of Cooper-Hewitt, National Design Museum for an exceptional fourth, three-year term, effective immediately. [2012.06.06]

VOTED that the Board of Regents presents the Joseph Henry Medal to Cristián Samper in recognition of his many contributions to the Smithsonian Institution as the Director of the National Museum of Natural History from 2003 to 2012 and as the Acting Secretary of the Smithsonian from March 2007 until July 2008. [2012.06.07]

VOTED that the Board of Regents recognizes the generosity of L. Hardwick Caldwell III and his wife, Katharine S. Caldwell, to the Smithsonian American Art Museum and its Renwick Gallery and names the Hacker and Kitty Caldwell Gallery at the Renwick Gallery in their honor until the Renwick Gallery's next comprehensive renovation. [2012.06.08]

VOTED that the Board of Regents recognizes the generosity of Mars, Incorporated to the National Museum of American History, approves the benefits of the sponsorship, and names the Mars Hall of American Business for a period of no less than 20 years from the opening of the *American Enterprise* exhibition. [2012.06.09]

VOTED that the Board of Regents nominates Barbara Barrett of Paradise Valley, Arizona, to succeed Alan G. Spoon as a Citizen Regent on the Board of Regents and to 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. [2012.06.10]