

APPROVED RESOLUTION
FEBRUARY 16, 2012, EXECUTIVE COMMITTEE BALLOT

VOTED that the Executive Committee, on behalf of the Board of Regents pursuant to Board Bylaw 3.01, approves the appointment of Bruce Lisman and the reappointment of Jerrell W. Shelton and Winfred O'Neil Ward to the Advisory Board of the Smithsonian Institution Libraries for three-year terms effective immediately. [2012.02.01]