

APPROVED RESOLUTION

AUGUST 23, 2010, EXECUTIVE COMMITTEE MEETING

VOTED that the Executive Committee, pursuant to section 3.03 of the Bylaws of the Board of Regents, adopts the recommendation of the Finance Committee and approves for presentation to the Office of Management and Budget the proposed Smithsonian fiscal year 2012 budget requests—Requirements and Guidance—subject to the following amendment and request: that the Requirements request also reflect anticipated savings from the Institution-wide consolidation of information technology services and that any proposed reductions in maintenance projects and other facilities operations be further delineated to the Chair of the Facilities Committee on behalf of the Board. Any material changes in program plans incorporated into this budget shall be made only with the approval of the Board or the Executive Committee. [2010.08.01]