

MINUTES OF THE BOARD OF REGENTS

January 26, 2009

APPENDIX A APPROVED RESOLUTIONS

VOTED that the Board of Regents affirms the fiscal year 2009 Organizational Goals for the Smithsonian. [2009.01.01]

VOTED that the Board of Regents approves the minutes of the November 17, 2008, meeting of the Board of Regents. [2009.01.02]

VOTED that the Board of Regents reappoints L. Hardwick Caldwell III as Chair of the Smithsonian National Board for a final one-year term effective immediately. [2009.01.03]

VOTED that the Board of Regents reappoints Peggy P. Burnet and Paul Neely as Vice Chairs of the Smithsonian National Board for one-year terms effective immediately. [2009.01.04]

VOTED that the Board of Regents reappoints Sakurako D. Fisher and Steven G. Hoch as members of the Smithsonian National Board for three-year terms effective immediately. [2009.01.05]

VOTED that the Board of Regents recognizes the generosity of the Malkin Fund Inc. and Peter and Isabel Malkin to the National Portrait Gallery and approves naming a public lecture the Daniel Patrick Moynihan Lecture. [2009.01.06]

VOTED that the Board of Regents creates the STRI General Endowment, a quasi-endowment to benefit the programmatic purposes of the Smithsonian Tropical Research Institute, and authorizes the transfer of funds identified for this purpose. [2009.01.07]

VOTED that the Board of Regents recognizes the generosity of the Silicon Valley Community Foundation and Frank H. Levinson to the Smithsonian Tropical Research Institute and creates and names the Rubinoff's Big Bet Endowment. The purpose of the endowment is to advance new frontiers and creative ideas and initiatives in science, including high-risk scientific ventures. Funds are to be expended at the discretion of the Director of the Institute. [2009.01.08]

VOTED that the Board of Regents approves naming a lecture series held annually at the National Air and Space Museum the John H. Glenn Jr. Lecture Series. [2009.01.09]

VOTED that that the Board of Regents authorizes the Secretary to proceed to Phase II of the strategic planning support contract and asks that periodic progress reports be provided to the Strategic Planning and Programs Committee. [2009.01.10]

VOTED that the Board of Regents adopts the revised Smithsonian Directive 807: Requests for Smithsonian Information. [2009.01.11]

VOTED that the Board of Regents nominates France A. Córdova of West Lafayette, Indiana, for a statutory term of six years, succeeding Eli Broad. Furthermore, the Board asks its Congressional members to introduce and support legislation to this effect as soon as possible. [2009.01.12]

VOTED that the Board of Regents appoints Alan G. Spoon as Vice Chair of the Smithsonian Institution's Board of Regents for a one-year term effective immediately. [2009.01.13]

VOTED that the Board of Regents approves the proposed committee chairmanships and member assignments for 2009 and requests that the Chancellor make the necessary appointments. [2009.01.14]

VOTED that the Board of Regents appoints, should they agree to serve, Travis Engen, Sakurako Fisher, David H. Koch, and Adrienne Bevis Mars to the Regents' Advancement Committee effective immediately. [2009.01.15]

VOTED that the Board of Regents approves the revised bylaws of the Smithsonian National Board. [2009.01.16]

VOTED that the Board of Regents approves the proposed revisions to the bylaws of the Board of Trustees of Cooper-Hewitt, National Design Museum. [2009.01.17]

VOTED that the Board of Regents appoints Dwight S. Cropp to the Advisory Board of the Anacostia Community Museum for a three-year term effective immediately. [2009.01.18]

VOTED that the Board of Regents appoints John Herzog to the Advisory Council of the Center for Folklife and Cultural Heritage for a three-year term effective immediately. [2009.01.19]

VOTED that the Board of Regents appoints John R. Hoke III and reappoints Agnes C. Bourne, Harvey M. Krueger, Nancy Marks, Richard M. Smith, and Esme Usdan to the Board of Trustees of Cooper-Hewitt, National Design Museum for three-year terms effective immediately. [2009.01.20]

VOTED that the Board of Regents appoints T. Allan McArtor to the Advisory Board of the National Air and Space Museum for a three-year term, effective immediately. [2009.01.21]

VOTED that the Board of Regents appoints Doreen Bassin, Stuart Bohart, Lalla Essaydi, Dixit Joshi, Adebayo Ogunlesi, Mark A. Pickett, and Noah Samara and reappoints Art U. Mbanefo and John Pemberton III to the Advisory Board of the National Museum of African Art for three-year terms effective immediately. [2009.01.22]

VOTED that the Board of Regents appoints John Ernst to the Board of Trustees of the National Museum of the American Indian for a three-year term effective immediately.

VOTED that the Board of Regents appoints Jane Buikstra and Paula Kerger and reappoints Shirley Sherwood to the Advisory Board of the National Museum of Natural History for three-year terms effective immediately. [2009.01.23]

VOTED that the Board of Regents appoints William Wittliff to the Commission of the National Portrait Gallery for a four-year term effective February 1, 2009. [2009.01.24]

VOTED that the Board of Regents appoints Jennie Turner Garlington to the Advisory Board of the National Zoological Park for a three-year term effective immediately. [2009.01.25]

VOTED that the Board of Regents appoints Elizabeth MacMillan and Mike Wilkins and reappoints Samuel G. Rose to the Commission of the Smithsonian American Art Museum for four-year terms effective immediately. [2009.01.26]

VOTED that the Board of Regents appoints Verna K. Holtzendorf and Zina C. Pierre to the Advisory Board of the Smithsonian Environmental Research Center for three-year terms effective immediately. [2009.01.27]

AGREED that the Board adopts the recommendation of the Secretary regarding the deferral of executive compensation and freezing of Trust awards. [2009.01.28]

VOTED that the Board provide the Secretary with no salary increase or award at the current time, and that the issue of his compensation be revisited by the Compensation and Human Resources at their meeting in June. [2009.01.29]

VOTED that the Board approves the Secretary's compensation recommendations for those positions in Tab D. [2009.01.30]