

MINUTES OF THE BOARD OF REGENTS

November 17, 2008

APPENDIX A APPROVED RESOLUTIONS

VOTED that the Board of Regents approves the November 10, 2008, final draft of the Minutes of the September 22, 2008, Meeting of the Board of Regents.

VOTED that the Board of Regents nominates David M. Rubenstein of Bethesda, Maryland, for a statutory term of six years, succeeding Anne d'Harnoncourt, effective immediately. Furthermore, the Board asks its Congressional members to introduce and support legislation to this effect as soon as possible.

VOTED that the Board of Regents approves the revised compensation decision levels for the 2009 Senior Executive Compensation Decision Cycle.

VOTED that the Board of Regents approves the deaccession of the National Air and Space Museum's B-17G and the aircraft's transfer to the Mighty Eighth Air Force Museum in Savannah, Georgia.

VOTED that the Board of Regents approves the Charter of the Investment Committee.