

## APPENDIX A: ACTIONS OF THE JUNE 12, 2017, MEETING OF THE BOARD OF REGENTS

The Board of Regents approved two motions recognizing extraordinary service to the Smithsonian. At the request of the Board, actions 2017.06.01–2017.06.02 are being treated as confidential until publicly announced.

**VOTED** that the Board of Regents adopts the Consent Agenda, which constitutes the approval of all action items listed therein. [2017.06.03]

***VOTED** that the Board of Regents approves the minutes of the April 3, 2017, meeting of the Board of Regents.*

***VOTED** that the Board of Regents approves the proposed slate of candidates for appointment or reappointment to ten Smithsonian advisory boards.*

**VOTED** that the Board of Regents approves of the 2017 proposed committee chairmanships and member assignments for Roger W. Ferguson, Jr., and Michael Govan and requests that the Chancellor make the necessary appointments. [2017.06.04]

**VOTED** that the Board of Regents authorizes the Secretary to submit to Congress a federal budget request for appropriated funds for fiscal year 2018 as part of the President's budget in the amount of \$947 million, as negotiated with OMB, and authorizes the Secretary to inform OMB and Congress fully about the implications of the President's budget for the mission and priorities of the Smithsonian. [2017.06.05]

**VOTED** the Board of Regents approves a five percent payout from the Smithsonian Endowment in fiscal year 2018 to support programmatic activity. Further, the Board approves up to an additional one percent payout from eligible Smithsonian Endowment funds in fiscal year 2018 for expenses associated with the Smithsonian Campaign. The payout shall be calculated against the trailing five-year average market value of the Smithsonian Endowment. [2017.06.06]

**VOTED** that the Board of Regents approves the defeasance of the Smithsonian's Series 2010 Bonds. [2017.06.07]