

## APPENDIX A: ACTIONS OF THE OCTOBER 19, 2015, MEETING OF THE BOARD OF REGENTS

**VOTED** that the Board of Regents reelects John W. McCarter, Jr., as Chair of the Smithsonian Institution's Board of Regents for a one-year term effective January 26, 2016. [2015.10.01]

**VOTED** that the Board of Regents reelects Shirley Ann Jackson as Vice Chair of the Smithsonian Institution's Board of Regents for a one-year term effective January 26, 2016. [2015.10.02]

**VOTED** that the Board of Regents reelects David M. Rubenstein as a member of the Smithsonian Board of Regents' Executive Committee for a one-year term effective January 26, 2016. [2015.10.03]

**VOTED** that the Board of Regents approves the Secretary's proposed restructuring of management. [2015.10.04]

**VOTED** that the Board of Regents adopts the Consent Agenda, which constitutes the approval of all items listed on the Consent Agenda. [2015.10.05]

**VOTED** that the Board of Regents approves the minutes of the June 15, 2015, meeting of the Board of Regents.\*

**VOTED** that the Board of Regents approves the proposed amendments to the bylaws of the Board of Trustees of the Archives of American Art.\*

**VOTED** that the Board of Regents approves the proposed slate of candidates for appointment or reappointment to 12 Smithsonian advisory boards.\*

**VOTED** that the Board of Regents recognizes the generosity of David M. Rubenstein to the Smithsonian American Art Museum and changes the name of the Grand Salon at the Renwick Gallery to the Bettie Rubenstein Grand Salon until the next comprehensive renovation of the Renwick Gallery.\*

**VOTED** that Board of Regents recognizes the generosity of Harold and Diane Brierley to the National Zoological Park and names the Hal and Diane Brierley Cheetah Ridge for a period of 10 years.\*

**VOTED** that the Board of Regents recognizes the generosity of the Nancy and Clive Runnells Foundation to the National Zoological Park and names the Thomas Pierce Runnells and Helen Runnells DuBois Observation Deck until the next renovation of the observation deck.\*

**VOTED** that the Board of Regents recognizes the generosity of General Electric Company and accepts the terms of the sponsorship agreement. \*

\* Included in Consent Agenda

**VOTED** that the Board of Regents creates a quasi-endowment support the mission of the Archives of American Art at the discretion of the Director. Further, the Board authorizes the transfer of the funds identified for this purpose.\*

**VOTED** that the Board of Regents approves the budget of appropriated funds for fiscal year 2016, when signed into law by the President, the institutional budget for Trust funds for fiscal year 2016, reflected in this report, and authorizes expenditures by the Secretary in accordance therewith. Any material changes in program plans incorporated into this budget shall be made only with the approval of the Board of Regents or its Executive Committee. [2015.10.06]

**VOTED** that the Board of Regents approves a new policy limiting advisory board post-membership categories to alumni and emeritus status and that the policy is effective immediately and applicable to all unit advisory boards on a going forward basis. Alumni status may be conferred following the completion of a board member's final term without any formal continuing role and does not require Board of Regents approval. Emeritus status may be conferred following completion of a board member's final term in recognition of exceptional service, based on written criteria established by the unit and requires approval by the Board of Regents. Notwithstanding this requirement, unit advisory board bylaws need only be revised in accordance with this policy upon which time such bylaws are presented to the Regents for revision in the normal course of business, and all existing emeritus, honorary, or alumni members may maintain their status for the duration of the term prescribed in their unit's bylaws current as of the date of this motion. [2015.10.07]

**VOTED** that the Board of Regents approves the proposed amendments to the bylaws of the Advisory Board of the Smithsonian Institution Traveling Exhibition Service. [2015.10.08]

**VOTED** that the Board of Regents approves the Compensation and Human Resources Committee's compensation recommendation for the former Secretary. [2015.10.09]