

## APPENDIX A: ACTIONS OF THE JUNE 24, 2013, MEETING OF THE BOARD OF REGENTS

**VOTED** that the Board of Regents approves the minutes of the April 29, 2013, meeting of the Board of Regents. [2013.06.03]

**VOTED** that the Board of Regents recognizes the generosity of the Thomas W. Haas Foundation to the National Air and Space Museum and names the Phoebe Waterman Haas Public Observatory in perpetuity. [2013.06.04]

**VOTED** that the Board of Regents recognizes the generosity of S.C. Johnson & Son, Inc. to the National Museum of American History and names the SC Johnson Conference Center for 20 years. [2013.06.05]

**VOTED** that the Board of Regents appoints Ann B. Friedman and reappoints Edgar M. Cullman Jr. and Robert MacDonald to the Smithsonian National Board for three-year terms effective October 1, 2013. [2013.06.06]

**VOTED** that the Board of Regents reappoints Helen I. Jessup to the Board of Trustees of the Archives of American Art for a three-year term effective immediately and reappoints Judith Jones, Gilbert H. Kinney, Nicholas Lowry, and Ellen Phelan for three-year terms effective September 21, 2013. [2013.06.07]

**VOTED** that the Board of Regents reappoints Eric A. Green, Richard Meier, and David Rockwell to the Board of Trustees of Cooper-Hewitt, National Design Museum for three-year terms effective immediately. [2013.06.08]

**VOTED** that the Board of Regents appoints Maureen Kim to the Commission of the Smithsonian American Art Museum for a four-year term effective immediately and reappoints Judah Best, Dorothy Tapper Goldman, and Michael I. Wilkins for four-year terms effective July 1, 2013. [2013.06.09]

**VOTED** that the Board of Regents approves the proposed amendments to the bylaws of the Smithsonian National Board. [2013.06.10]