

MINUTES OF THE BOARD OF REGENTS

April 6, 2009

APPENDIX A APPROVED RESOLUTIONS

VOTED that the Board of Regents approves the Minutes of the Meeting of January 26, 2009. [2009.04.01]

VOTED that the Smithsonian Board of Regents and, in particular, the Governance and Nominating Committee, express their deep appreciation and gratitude to Diana Aviv for her service as a founding member of the Committee. [2009.04.02]

VOTED that the Board of Regents adopts the revised indemnification policies. [2009.04.03]

VOTED that the Board of Regents appoints Rodney C Adkins, Gordon M. Ambach, Barbara McConnell Barrett, William H. Bohnett, Edward K. Gaylord II, Myra M. Hart, Jonathan M. Kemper, John W. Rowe, and Phyllis M. Taylor to the Smithsonian National Board for three-year terms effective October 1, 2009. [2009.04.04]

VOTED that the Board of Regents appoints Susan Tompkins Pillsbury and reappoints Martin J.G. Glynn and Michael E. Feng to the Board of the Freer Gallery of Art and the Arthur M. Sackler Gallery for four-year terms effective September 11, 2009. [2009.04.05]

VOTED that the Board of Regents appoints Abbe Raven to the Board of Directors of the National Museum of American History, Kenneth E. Behring Center, for a three-year term effective May 1, 2009. [2009.04.06]

VOTED that the Board of Regents appoints Ian C. Gibson-Smith and Omar Rodriguez to the Council of Philatelists of the National Postal Museum for three-year terms effective immediately. [2009.04.07]

VOTED that the Board of Regents appoints Jerrell W. Shelton and Winfred O'Neil Ward to the Smithsonian Institution Libraries Board for three-year terms effective immediately. [2009.04.08]

VOTED that the Board of Regents appoints W. Clark Bunting, Judy Huret, and Paul Neely to the Strategic Planning and Programs Committee as non-Regent members effective immediately. [2009.04.09]

VOTED that the Board of Regents approves the proposed amendments to the bylaws for the Advisory Council of the National Museum of African American History and Culture. [2009.04.10]

VOTED that the Board of Regents authorizes the Secretary to submit to Congress a Federal budget request for appropriated funds for fiscal year 2010 as part of the President's budget in the amount 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 Institution. [2009.04.11]

VOTED that the Board of Regents authorizes the Secretary to submit a request for Congressional authorization to plan, design, and construct a new vehicle maintenance facility at the Smithsonian's Suitland Collections Center in Suitland, Maryland. [2009.04.12]

VOTED that the Board of Regents recognizes the generosity of Margaret H.P. Nuttle to the Smithsonian Institution Libraries and approves naming The Margaret Henry Dabney Penick Fund and each residency made possible by her gift a Margaret Henry Dabney Penick Resident Scholar. [2009.04.13]