

## APPENDIX A: ACTIONS OF THE OCTOBER 21, 2019, MEETING OF THE BOARD OF REGENTS

**VOTED** that the Board of Regents elects John Fahey as Chair of the Governance and Nominating Committee, and requests that the Chancellor makes the necessary appointment.<sup>1</sup> [2019.10.01]

**VOTED** that the Board of Regents renominates John Fahey for a second term as a Citizen Regent on the Board of Regents. The Congressional Regents are asked to introduce and support legislation leading to his reappointment.<sup>2</sup> [2019.10.02]

**VOTED** that the Board of Regents renominates Risa J. Lavizzo-Mourey for a second term as a Citizen Regent on the Board of Regents. The Congressional Regents are asked to introduce and support legislation leading to her reappointment.<sup>3</sup> [2019.10.03]

**VOTED** that the Board of Regents elects Steve Case as Chair of the Smithsonian Institution's Board of Regents for a one-year term effective January 28, 2020.<sup>4</sup> [2019.10.04]

**VOTED** that the Board of Regents elects Risa J. Lavizzo-Mourey as Vice Chair of the Smithsonian Institution's Board of Regents for a one-year term effective January 28, 2020.<sup>5</sup> [2019.10.05]

**VOTED** that the Board of Regents elects David M. Rubenstein as a member of the Smithsonian Board of Regents' Executive Committee for a one-year term effective January 28, 2020.<sup>6</sup> [2019.10.06]

**VOTED** that the Board of Regents nominates Denise O'Leary of Colorado to succeed Barbara Barrett as a Citizen Regent on the Board of Regents and to serve a statutory term of six years. The Board asks its congressional members to introduce and support legislation to this effect. [2019.10.07]

**VOTED** that the Board of Regents expresses its deep appreciation and gratitude to Barbara M. Barrett for the outstanding service she has provided to the Smithsonian Institution as a Regent. [2019.10.08]

**VOTED** that the Board of Regents adopts the Consent Agenda, which constitutes the approval of all action items listed therein. [2019.10.09]

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<sup>1</sup> John Fahey recused from voting.

<sup>2</sup> John Fahey recused from voting.

<sup>3</sup> Risa J. Lavizzo-Mourey recused from voting.

<sup>4</sup> Steve Case recused from voting.

<sup>5</sup> Risa J. Lavizzo-Mourey recused from voting.

<sup>6</sup> David M. Rubenstein recused from voting.

**VOTED** that the Board of Regents approves the minutes of the June 10, 2019, meeting of the Board of Regents.

**VOTED** that the Board of Regents approves the proposed slate of candidates for appointment or reappointment to 13 Smithsonian advisory boards.

**VOTED** that the Board of Regents approves the proposed amendments to the bylaws of the Advisory Board of the Anacostia Community Museum.

**VOTED** that the Board of Regents approves the proposed amendments to the bylaws of the Smithsonian Tropical Research Institute.

**VOTED** that the Board of Regents accepts the \$10 million gift from an anonymous donor to support the Smithsonian Astrophysical Observatory.

**VOTED** that the Board of Regents recognizes the generosity of Mr. and Mrs. Leopoldo Arosemena to the Smithsonian Tropical Research Institute and names the Tábatha and Simonetta Arosemena Matteo Classroom for 20 years or until the next major renovation, whichever occurs later.

**VOTED** that the Board of Regents approves a gift to the Arts and Industries Building. At the request of the donor, details will remain confidential until publicly announced.

**VOTED** that the Board of Regents creates the Marilyn Link Fund, a quasi-endowment to support scholarships and/or fellowships for individuals training at the marine station in Ft. Pierce Florida. Further, the Board authorizes the transfer of the funds identified for this purpose.

**VOTED** that the Board of Regents approves the nomination of Adrienne B. Mars to the Order of James Smithson. [2019.10.10]