

ACTIONS OF THE AUGUST 28, 2013, EXECUTIVE COMMITTEE MEETING

VOTED that the Executive Committee, on behalf of the Board of Regents pursuant to Board Bylaw 3.01, approves the Smithsonian Institution's budget request for appropriated funds for fiscal year 2015 for presentation to the Office of Management and Budget. 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. [2013.08.01]

VOTED that the Executive Committee, on behalf of the Board of Regents pursuant to Regent Bylaw 3.01, approves the proposed nomination of Michael E. Tennenbaum to the Regents' Investment Committee and requests that the Chancellor make the necessary appointment. [2013.08.02]

VOTED that the Executive Committee, on behalf of the Board of Regents pursuant to Board Bylaw 3.01, appoints Joseph P. Allen IV, Thomas W. Haas, and John Suttle to the Board of the National Air and Space Museum for three-year terms effective October 1, 2013. [2013.08.03]