

## ACTIONS OF THE JULY 14, 2021, SPECIAL MEETING OF THE BOARD OF REGENTS

On Wednesday, July 14, 2021, the Smithsonian Institution Board of Regents convened in executive session to consider a proposed \$200 million gift and the naming of a facility. Chancellor John G. Roberts, Jr., presided over the special meeting, pursuant to 20 U.S.C. § 44-45, and called the meeting to order at 11:00 a.m. Also participating were Regents: Senator Patrick J. Leahy; Senator Catherine Cortez Masto; Representative Doris Matsui; Representative Lucille Roybal-Allard; Ambassador Barbara M. Barrett; Mr. Steve Case, Chair; Mr. John Fahey; Mr. Roger W. Ferguson, Jr.; Mr. Michael Govan; Mr. Michael Lynton; Ms. Denise M. O’Leary; Mr. Franklin D. Raines; and Mr. Dennis Keller, Smithsonian National Board Chair. Vice President Kamala D. Harris, Senator John Boozman, Representative Adrian Smith, and Dr. Risa J. Lavizzo-Mourey were unable to participate.

The Board also approved the following motion:

**VOTED** that the Board of Regents recognizes the generosity of Mr. Jeffrey P. Bezos to the National Air and Space Museum and accepts the gift and names the Bezos Learning Center for 50 years from date the facility opens to the public, or until the next major renovation, whichever is later. [2021.07.01]