

**ACTIONS OF THE EXECUTIVE COMMITTEE VIA ELECTRONIC BALLOT
SEPTEMBER 10, 2018**

VOTED that the Executive Committee, on behalf of the Board of Regents pursuant to Board Bylaw 3.01, recognizes the generosity of the Dagmar Dolby Fund and Dolby Laboratories, Inc. to the National Museum of American History and names the Ray and Dagmar Dolby Hall of American Culture and the Ray Dolby Gateway to Culture each for a period of twenty (20) years from the date the space opens to the public or until the next major renovation of the space, whichever occurs later, and accepts the terms of the sponsorship agreement.