

APPENDIX A: ACTIONS OF THE JANUARY 29, 2018, MEETING OF THE BOARD OF REGENTS

VOTED that the Board of Regents approves the Compensation and Human Resources Committee's compensation recommendations for senior executive positions. [2018.01.01]

VOTED that the Board of Regents approves the Compensation and Human Resources Committee's compensation recommendation for the Secretary. [2018.01.02]

VOTED that the Board of Regents approves the proposed employment contract for Secretary Skorton. [2018.01.03]

VOTED that the Board of Regents adopts the Consent Agenda, which constitutes the approval of all action items listed therein. [2018.01.04]

VOTED that the Board of Regents approves the minutes of the October 23, 2017, meeting of the Board of Regents.

VOTED that the Board of Regents approves the proposed slate of candidates for appointment or reappointment to 14 Smithsonian advisory boards.

VOTED that the Board of Regents approves the proposed amendments to the bylaws of the Center for Folklife and Cultural Heritage Advisory Council.

VOTED that the Board of Regents approves a gift to the National Air and Space Museum. At the request of the donor, details will remain confidential until publicly announced.

VOTED that the Board of Regents recognizes the generosity of Alaska Air Group and accepts the terms of the sponsorship agreement.

VOTED that the Board of Regents recognizes the generosity of JetBlue Airways Corporation and accepts the terms of the sponsorship agreement.

VOTED that the Board of Regents creates a quasi-endowment for the benefit of the National Museum of American History to support the development of the most innovative and impactful exhibitions and programs that expand intellectual and technological boundaries across the fields of museums and public history, at the discretion of the Elizabeth MacMillan Director of the National Museum of American History. Further, the Advancement Committee recommends that the Board of Regents authorizes the transfer of the funds identified for this purpose.

VOTED that the Board of Regents approves the proposed committee chairmanship and member assignments for 2018 and requests that the Chancellor make the necessary appointments. [2018.01.05]

VOTED that the Board of Regents authorizes the Secretary to submit to Congress a federal budget request for appropriated funds for fiscal year 2019 as part of the President's budget in the amount of \$957.4 million, as negotiated with the Office of Management and Budget, 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 Smithsonian. [2018.01.06]