

APPENDIX A: ACTIONS OF THE JUNE 15, 2015, MEETING OF THE BOARD OF REGENTS

VOTED that the Board of Regents approves the minutes of the April 13, 2015, meeting of the Board of Regents. [2015.06.01]

VOTED that the Board of Regents approves the fiscal year 2017 federal budget priorities proposed by the Acting Secretary. [2015.06.02]

VOTED that the Board of Regents approves a five percent payout from the Smithsonian Endowment in fiscal year 2016 to support programmatic activity. The Board further approves up to an additional one percent payout from the Smithsonian Endowment in fiscal year 2016 to fund certain expenses associated with the national fundraising campaign. The payout shall be calculated against the trailing five-year average market value of the Smithsonian Endowment. [2015.06.03]

VOTED that the Board of Regents approves the Acting Secretary's request to seek Congressional authorization to construct new Collections Storage facilities adjacent to the Udvar-Hazy Center in Chantilly, Virginia and at the Museum Support Center in Suitland, Maryland. [2015.06.04]

VOTED that the Board of Regents approves the Acting Secretary's request to renew the lease for the space located at 160 Concord Avenue in Cambridge, Massachusetts, for an additional five year term commencing on January 1, 2016, subject to the necessary conditions or authorizations. [2015.06.05]

VOTED that the Board of Regents appoints Robert MacDonald as chair of the Smithsonian National Board for a three-year term effective October 1, 2015. [2015.06.06]

VOTED that the Board of Regents appoints Philip M. Ryan and Allan Landon and reappoints Brenda Gaines, each as a vice chair of the Smithsonian National Board for one-year terms effective October 1, 2015. [2015.06.07]

VOTED that the Board of Regents reappoints Rod Adkins, Gordon Ambach, William H. Bohnett, Vin Di Bona, Sakurako D. Fisher, Myra Hart, Jonathan Kemper, Dennis J. Keller, and Cheryl Winter Lewy to the Smithsonian National Board for three-year terms each, effective October 1, 2015. [2015.06.08]

VOTED that the Board of Regents appoints Sandra Berler and Virginia Bobins to the Board of Trustees of the Archives of American Art for three-year terms each, effective July 1, 2015. [2015.06.09]

VOTED that the Board of Regents reappoints Carrie Reborra Barratt to the Board of Trustees of the Archives of American Art for a three-year term, effective October 1, 2015. [2015.06.10]

VOTED that the Board of Regents appoints Frank Martucci as trustee emeritus to the Board of Trustees of the Archives of American Art, effective October 1, 2015. [2015.06.11]

VOTED that the Board of Regents appoints Donna Harris-Aikens, Lorenzo McRae, and Vernice Miller-Travis to the Advisory Board of the Anacostia Community Museum for three-year terms each, effective immediately. [2015.06.12]

VOTED that the Board of Regents reappoints Tonya Vidal Kinlow to the Advisory Board of the Smithsonian Anacostia Community Museum for a three-year term, effective October 1, 2015. [2015.06.13]

VOTED that the Board of Regents reappoints Beth Comstock, Madeleine Rudin Johnson, Francine S. Kittredge, Claudia Kotchka, Barbara Mandel, and Henry R. Muñoz III to the Board of Trustees of Cooper Hewitt, Smithsonian Design Museum for three-year terms each, effective immediately. [2015.06.14]

VOTED that the Board of Regents appoints Ann Nitze and Michael Zamsky, and reappoints Mary Ebrahimi, Constance Corcoran Miller, and James W. Lintott to the Board of Trustees of the Freer Gallery of Art and the Arthur M. Sackler Gallery for four-year terms each, effective September 18, 2015. [2015.06.15]

VOTED that the Board of Regents appoints Randall Martinez, to the Advisory Board of the National Museum of American History for a three-year term effective June 1, 2015. [2015.06.16]

VOTED that the Board of Regents appoints William K. Butler to the Board of Trustees of the National Museum of the American Indian for a three-year term, effective immediately. [2015.06.17]

VOTED that the Board of Regents appoints Senator William H. Frist, M.D. to the Board of Trustees of the National Museum of the American Indian to fill a vacancy with one and a half years remaining, effective immediately. [2015.06.18]

VOTED that the Board of Regents appoints Coralyn W. Whitney and Sophia Shaw to the Board of the National Museum of Natural History for three-year terms each, effective immediately. [2015.06.19]

VOTED that the Board of Regents reappoints Jeff DeBoer, Patricia Olson, and Beatrice von Gontard to the Advisory Board of the National Zoo for three-year terms each, effective immediately. [2015.06.20]

VOTED that the Board of Regents appoints Tessie Guillermo and reappoints Doris O. Matsui and Irene Hirano Inouye to the Advisory Board of the Smithsonian Asian Pacific American Center for three year terms each, effective immediately. [2015.06.21]

VOTED that the Board of Regents appoints Murthy Nukala to the Advisory Board of the Smithsonian Astrophysical Observatory for a three-year term effective July 1, 2015. [2015.06.22]

VOTED that the Board of Regents appoints Alvaro de Molina, Manuel Machado, and Carlos Palomares, and reappoints Raquel Egusquiza to Smithsonian National Latino Board of the Smithsonian Latino Center for three-year terms each, effective immediately. [2015.06.23]

VOTED that the Board of Regents reappoints George DeBakey, Erin Hogan, John Jacobson, and Kristin Richardson to the Advisory Board of the Smithsonian Science Education Center for three-year terms each, effective October 1, 2015. [2015.06.24]

VOTED that the Board of Regents approves the proposed committee member assignments for Senator Boozman and Senator Perdue and requests that the Chancellor make the necessary appointments. [2015.06.25]

VOTED that the Board of Regents approves the changes to meetings of the Board of Regents. [2015.06.26]