

# MINUTES OF THE BOARD OF REGENTS

*June 22, 2009*

## APPENDIX A APPROVED RESOLUTIONS

**VOTED** that the Board of Regents approves the Minutes of the Meeting of April 6, 2009. [2009.06.01]

**VOTED** that the Board of Regents confers the title of Regent Emeritus on Eli Broad with gratitude for the outstanding service he has provided to the Smithsonian Institution. [2009.06.02]

**VOTED** that the Board of Regents approves a payout rate of \$38.72 per share for all Endowment funds for fiscal year 2010. [2009.06.03]

**VOTED** that the Board of Regents authorizes the Secretary to issue up to \$40 million in tax-exempt bonds through the District of Columbia to refinance the existing debt used to fund the Discovery Center at the National Museum of Natural History, provided that the cost of the new debt is less than that of the existing debt. [2009.06.04]

**VOTED** that the Board of Regents approves the creation of the Art Libraries Endowment for the Smithsonian Institution Libraries, a quasi-endowment to support the acquisition of art-related books, journals, and electronic databases; art-related preservation activities; and other art-related programmatic needs. The Board of Regents also authorizes the transfer of funds identified for this purpose. [2009.06.05]

**VOTED** that the Board of Regents creates a new fund under the Arthur Ross Garden and Terrace Endowment, an existing quasi-endowment, to provide ongoing support for the maintenance of the Arthur Ross Garden and the Arthur Ross Terrace, as well as for the wrought iron fence bordering the Garden, and for general purposes of the Museum. Further, the Regents authorize the transfer of funds identified for this purpose. [2009.06.06]

**VOTED** that the Board of Regents that the Board of Regents recognizes the generosity of the late George W. Brett to the National Postal Museum and creates and names The George W. Brett Philatelic Publications Endowment Fund, a publications endowment for the Museum. [2009.06.07]

**VOTED** that the Board of Regents recognizes the generosity of Target Corporation and accepts the terms of the sponsorship gift agreement. [2009.06.08]

**VOTED** that the Board of Regents delegates to the Executive Committee the authority to approve the terms of a lease agreement to accommodate the expansion of the National Postal Museum. [2009.06.09]

**VOTED** that the Board of Regents appoints Gilbert H. Kinney to the Board of Trustees of the Archives of American Art for a three-year term effective immediately. [2009.06.10]

**VOTED** that the Board of Regents appoints Stuart Bohart and Marissa Mayer and reappoints Beth Comstock, Ronald M. Daignault, Madeleine Rudin Johnson, Francine S. Kittredge, Claudia Kotchka, Barbara Mandel, Henry R. Muñoz III, and Ruth Ann Stewart to the Board of Trustees of Cooper-Hewitt, National Design Museum for three-year terms effective immediately. [2009.06.11]

**VOTED** that the Board of Regents appoints Merit E. Janow and Ladislaus von Hoffman to the Board of Trustees of the Freer Gallery of Art and the Arthur M. Sackler Gallery for four-year terms effective September 11, 2009. [2009.06.12]

**VOTED** that the Board of Regents appoints Doris O. Matsui, Frederick J. Ryan, and Nicholas F. Taubman to the Advisory Board of the National Museum of American History, Kenneth E. Behring Center, for three-year terms effective October 1, 2009. [2009.06.13]

**VOTED** that the Board of Regents appoints Bruce Babbitt, Jonathan Fink, and Jeremy Sabloff to the Advisory Board of the National Museum of Natural History for three-year terms effective immediately. [2009.06.14]

**VOTED** that the Board of Regents appoints Wendy Block and Curtin Winsor III to the Advisory Board of the National Zoological Park for three-year terms effective immediately. [2009.06.15]

**VOTED** that the Board of Regents appoints Dorothy Tapper Goldman to the Commission of the Smithsonian American Art Museum for a four-year term effective July 1, 2009, and reappoints Judah Best and John T. Kotelly to the Commission for four-year terms beginning July 1, 2009, and January 1, 2010, respectively. [2009.06.16]

**VOTED** that the Board of Regents appoints John C. Stamato to the Advisory Board of the Smithsonian Environmental Research Center for a three-year term effective immediately. [2009.06.17]

**VOTED** that the Board of Regents appoints Raquel Egusquiza, Margarita Flores, Richard Marin, and Socorro Vasquez to the Smithsonian National Latino Board for three-year terms effective immediately. [2009.06.18]

**VOTED** that the Board of Regents requests that the Chancellor appoint David M. Rubenstein to the Finance Committee. [2009.06.19]