

## APPENDIX A

### APPROVED RESOLUTIONS

#### SEPTEMBER 20, 2010, MEETING OF THE BOARD OF REGENTS

**VOTED** that the Board of Regents approves the minutes of the June 21, 2010, meeting of the Board of Regents. [2010.09.01]

**VOTED** that the Board of Regents affirms the Fiscal Year 2011 Smithsonian Institution Annual Goals, subject to non-substantive refinements as approved by the Executive Committee. [2010.09.02]

**VOTED** that the Board of Regents approves the budget of appropriated funds for fiscal year 2011 when signed into law by the President and authorizes expenditures by the Secretary in accordance therewith. Any material changes in program plans incorporated into this budget shall be made only with the approval of the Board of Regents or its Executive Committee. [2010.09.03]

**VOTED** that the Board of Regents approves the institutional budget for Trust funds for fiscal year 2011 reflected in this report and authorizes expenditures by the Secretary in accordance therewith. Any material changes in program plans incorporated into this budget shall be made only with the approval of the Board of Regents or its Executive Committee. [2010.09.04]

**VOTED** that the Board of Regents be guided by the standards in the Uniform Prudent Management of Institutional Funds Act in the management, investment, and expenditure of Smithsonian endowment funds. Unless otherwise instructed by donors, for accounting purposes, the Smithsonian will classify as permanently restricted the historic dollar value of its funds. [2010.09.05]

**VOTED** that the Board of Regents recognizes the generosity of W. Richard West, Jr., and Mary Beth West, and The Ford Foundation, to the National Museum of the American Indian, and creates and names the W. Richard West, Jr., and Mary Beth West Endowment. The endowment will provide support for contemporary native art exhibitions held in the museum's W. Richard West, Jr., Contemporary Art Gallery. [2010.09.06]

**VOTED** that the Board of Regents recognizes the generosity of the late Frank K. Ribelin to the Smithsonian American Art Museum and creates and names the Frank K. Ribelin Endowment for the acquisition of art for the Museum. [2010.09.07]

**VOTED** that the Board of Regents recognizes the generosity of James R. Cargill II and Patrick and Christian Harker to the National Air and Space Museum's Steven F. Udvar-Hazy Center and names the classroom at the Center the Susan M. Cargill Classroom in honor of the late wife of James R. Cargill II and the mother of Christian and Patrick Harker. The classroom shall be so-named for 10 years or until the next major renovation, whichever occurs last. [2010.09.08]

**VOTED** that the Board of Regents appoints Alexander Hyman, Bennie F. Johnson, and Cheryl Neill-Humphreys and reappoints James Larry Frazier and Phillip Omohundro to the Advisory Board of the Anacostia Community Museum, all for three-year terms effective September, 22, 2010. [2010.09.09]

**VOTED** that the Board of Regents reappoints Arthur Cohen, Ruth Feder, Marla Prather, and Donna Perret Rosen to the Board of Trustees of the Archives of American Art for three-year terms effective immediately. [2010.09.10]

**VOTED** that the Board of Regents reappoints Marilyn Friedman, Lisa Roberts, and James Rosenthal to the Board of Trustees of Cooper-Hewitt, National Design Museum for three-year terms effective immediately. [2010.09.11]

**VOTED** that the Board of Regents reappoints Jeffrey P. Cunard to the Board of the Freer Gallery of Art and the Arthur M. Sackler Gallery for a four-year term effective immediately. [2010.09.12]

**VOTED** that the Board of Regents appoints Ralph D. Heath to the Board of Directors of the National Air and Space Museum for a three-year term effective immediately. [2010.09.13]

**VOTED** that the Board of Regents appoints Sam S. Garvin and Robert H. Tuttle to the Board of Directors of the National Museum of American History for three-year terms effective October 14, 2010. [2010.09.14]

**VOTED** that the Board of Regents appoints Jill Lepore and Tim Ryan and reappoints John O. Boochever and W. Dean Smith to the Commission of the National Portrait Gallery for four-year terms effective immediately. Additionally, the Board of Regents reappoints Roger Mudd to the Commission for a six-year term effective immediately. [2010.09.15]

**VOTED** that the Board of Regents appoints Maurice J. Cunniffe and Robin M. Martin and reappoints Allan J. Riley to the Commission of the Smithsonian American Art Museum for four-year terms effective immediately. [2010.09.16]

**VOTED** that the Board of Regents appoints Richard T. Choi, Katherine H. Neville, and Kathryn C. Turner and reappoints Robert N. Snyder to the Board of the Smithsonian Institution Libraries for three-year terms effective January 1, 2011. [2010.09.17]

**VOTED** that the Board of Regents approves the establishment of an advisory board for the Smithsonian Institution Traveling Exhibition Service and the proposed bylaws. [2010.09.18]

**VOTED** that the Board of Regents approves the Bylaws of the National Science Resources Center National Advisory Board. [2010.09.19]

**VOTED** that the Board of Regents reelects Patricia Q. Stonesifer as Chair of the Smithsonian Institution's Board of Regents for a one-year term effective January 21, 2011. [2010.09.20]

**VOTED** that the Board of Regents reelects Alan G. Spoon as Vice Chair of the Smithsonian Institution's Board of Regents for a one-year term effective January 21, 2011. [2010.09.21]

**VOTED** that the Board of Regents renominates Shirley Ann Jackson and Robert Kogod for second terms as members of the Board. The Congressional members of the Board of Regents are asked to introduce and support legislative initiatives leading to their reappointment. [2010.09.22]

**VOTED** that the Board of Regents recognizes the generosity of the Bill & Melinda Gates Foundation to the Smithsonian Institution and creates an endowment to establish and support a competitive internal grant program for Smithsonian educators, as described. The director of education will oversee the endowment, to be known as the Youth Access Endowment, and the grant program. [2010.09.23]