

ACTIONS OF THE EXECUTIVE COMMITTEE VIA ELECTRONIC BALLOT SEPTEMBER 21, 2016

VOTED that the Executive Committee approves, on behalf of the Board of Regents pursuant to Board Bylaw 3.01, the acceptance of the generous sponsorship of Target and the benefits described therein.

VOTED that the Executive Committee approves, on behalf of the full Board of Regents pursuant to Board Bylaw 3.01, the acceptance of the generous sponsorship of Kaiser Permanente Inc. and the benefits described therein.

VOTED that the Executive Committee approves, on behalf of the Board of Regents pursuant to Board Bylaw 3.01, the acceptance of the generous sponsorship of Toyota Motor North America and the benefits described therein.

VOTED that the Executive Committee, on behalf of the Board of Regents pursuant to Board Bylaw 3.01, recognizes the generosity of the Bill & Melinda Gates Foundation to the National Museum of African American History and Culture and names the Bill & Melinda Gates Foundation Concourse Atrium for a period of 25 years from the date of the public opening of the museum or until the next renovations, whichever occurs later.

VOTED that the Executive Committee, on behalf of the Board of Regents pursuant to Board Bylaw 3.01, recognizes the generosity of Bank of America Corporation and accepts the terms of the sponsorship agreement.

VOTED that the Executive Committee, on behalf of the Board of Regents pursuant to Board Bylaw 3.01, recognizes the generosity of the Prudential Insurance Company of America and accepts the terms of the sponsorship agreement.

VOTED that the Executive Committee, on behalf of the Board of Regents pursuant to Board Bylaw 3.01, recognizes the generosity of Northrop Grumman Corporation to the National Museum of African American History and Culture and names the Northrop Grumman Double V Theater for a period of 25 years from the date of the public opening of the museum.