

**ACTIONS OF THE EXECUTIVE COMMITTEE VIA ELECTRONIC BALLOT
MARCH 9, 2020**

VOTED that the Executive Committee, on behalf of the Board of Regents pursuant to Board Bylaw 3.01, recognizes the generosity of the Cunniffe Family Foundation to the Smithsonian American Art Museum and names the Carolyn and Maurice Cunniffe Gallery for 20 years or until the next comprehensive renovation of the special exhibition space, whichever occurs later.