

APPENDIX A: ACTIONS OF THE JUNE 11, 2018, MEETING OF THE BOARD OF REGENTS

VOTED that the Board of Regents approves an Augmented Pay Scale for 19 Trust executive positions. [2018.06.01]

VOTED that the Board of Regents adopts the Consent Agenda, which constitutes the approval of all action items listed therein. [2018.06.02]

VOTED that the Board of Regents approves the minutes of the April 9, 2018, meeting of the Board of Regents.

VOTED that the Board of Regents approves the proposed slate of candidates for appointment or reappointment to 13 Smithsonian advisory boards.*

VOTED that the Board of Regents approves the proposed amendments to the bylaws of the National Advisory Board of the Smithsonian Science Education Center.

VOTED that the Board of Regents recognizes the generosity of Land O'Lakes, Inc. and accepts the terms of the sponsorship agreement.

VOTED that the Board of Regents creates a quasi-endowment to support the mission of the National Museum of African American History and Culture. Further, the Board authorizes the transfer of the funds identified for this purpose. [2018.06.03]

VOTED that the Board of Regents approves the proposed amendment to §5.05 of the Bylaws of the Board of Regents. [2018.06.04]

VOTED that the Board of Regents approves the proposed amendments to the Finance Committee Charter. [2018.06.05]

VOTED that the Board of Regents approves the proposed amendments to the bylaws of the Smithsonian National Board. [2018.06.06]

VOTED that the Board of Regents approves the fiscal year 2020 federal budget priorities proposed by the Secretary. [2018.06.07]

* Dr. Risa Lavizzo-Mourey recused from voting.

VOTED that the Board of Regents approves a five percent payout from the Smithsonian Endowment in fiscal year 2019 to support programmatic activity. The Board further approves up to an additional 0.75 percent payout from eligible Smithsonian Endowment funds in fiscal year 2019 to support advancement activity. The payout shall be calculated against the trailing five-year average market value of the Smithsonian Endowment. [2018.06.08]

VOTED that the Board of Regents approves the creation of an unrestricted quasi-endowment in the amount of \$10,000,000 from non-endowed reserves to support core operations of the Institution. [2018.06.09]