

## APPENDIX A: ACTIONS OF THE OCTOBER 25, 2021, MEETING OF THE BOARD OF REGENTS

**VOTED** that the Board of Regents adopts the Consent Agenda, which constitutes the approval of all action items listed therein.<sup>1</sup> [2021.10.01]

**VOTED** that the Board of Regents approves the minutes of the June 14, 2021, and July 14, 2021, meetings of the Board of Regents.

**VOTED** that the Board of Regents approves the proposed slate of candidates for appointment or reappointment to four (4) Smithsonian Institution Advisory Boards.

**VOTED** that the Board of Regents approves a gift to the Smithsonian American Women's History Museum. At the request of the donor, details will remain confidential until publicly announced.

**VOTED** that the Board of Regents recognizes the generosity of Ms. Kelly M. Williams and Mr. Andrew J. Forsyth to the Smithsonian American Art Museum and names the Kelly M. Williams Gallery for 20 years or until the next comprehensive renovation of the gallery, whichever occurs later.

**VOTED** that the Board of Regents recognizes the generosity of Mr. Jason Tilroe to the Smithsonian American Art Museum and names the Tilroe Family Gallery for 20 years or until the next comprehensive renovation of the gallery, whichever occurs later.

**VOTED** that the Board of Regents directs the funds identified for current use in support of the mission of the National Museum of the American Indian. Further, the Board of Regents authorizes the transfer of the funds identified for this purpose.

**VOTED** that the Board of Regents creates a quasi-endowment for the benefit of Friends of the Smithsonian to support its mission. Further, the Board of Regents authorizes the transfer of the funds identified for this purpose.

**VOTED** that the Board of Regents elects Steve Case as Chair of the Smithsonian Institution's Board of Regents for a one-year term effective February 1, 2022.<sup>2</sup> [2021.10.02]

**VOTED** that the Board of Regents elects Risa J. Lavizzo-Mourey as Vice Chair of the Smithsonian Institution's Board of Regents for a one-year term effective February 1, 2022.<sup>3</sup> [2021.10.03]

**VOTED** that the Board of Regents elects John Fahey as a member of the Smithsonian Board of Regents' Executive Committee for a one-year term effective February 1, 2022.<sup>4</sup> [2021.10.04]

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<sup>1</sup> Doris Matsui recused from voting.

<sup>2</sup> Steve Case recused from voting.

<sup>3</sup> Risa J. Lavizzo-Mourey recused from voting.

<sup>4</sup> John Fahey recused from voting.