

**APPENDIX A: ACTIONS OF THE
APRIL 11, 2016, 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. [2016.04.01]

VOTED that the Board of Regents approves the minutes of the January 25, 2016 scheduled, meeting of the Board of Regents.*

VOTED that Board of Regents approves the amendments to the bylaws of the National Portrait Gallery Commission.*

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

VOTED that the Board of Regents approves the Compensation and Human Resources Committee's compensation recommendation for the former Secretary. [2016.04.02]

* *Included in Consent Agenda*