

APPENDIX A: APPROVED RESOLUTION OF THE
JANUARY 7, 2011, EXECUTIVE COMMITTEE MEETING

VOTED that the Executive Committee, on behalf of the Board of Regents and pursuant to Section 3.01 of the Bylaws, establishes an ad hoc panel to conduct a forward-looking review of Smithsonian exhibition policies, procedures, and practices; approves the panel's proposed charge; and appoints John McCarter as chair of the panel. [2011.01.01]