

APPENDIX A: APPROVED RESOLUTION OF THE  
AUGUST 30, 2011, EXECUTIVE COMMITTEE MEETING

**VOTED** that the Executive Committee, on behalf of the Board of Regents pursuant to Board Bylaw 3.01, approves the Smithsonian Institution's budget request for appropriated funds for Fiscal Year 2013 for presentation to the Office of Management and Budget. Any material changes in program plans incorporated into this budget shall be made only with the approval of the Board of Regents or its Executive Committee. [2011.08.02]