

**APPROVED RESOLUTIONS OF THE
JUNE 27, 2011, MEETING OF THE BOARD OF REGENTS**

VOTED that the Board of Regents approves Phase I of the Smithsonian Branding Strategy as presented by the Secretary.

VOTED that the Board of Regents recognizes the generosity of Anne R. and G. Wayne Clough to the Smithsonian and creates and names the Anne R. and G. Wayne Clough Endowment, an endowment to encourage and support undergraduate students who wish to intern at the Smithsonian.

VOTED that the Board of Regents recognizes the generosity of the Terra Foundation for American Art to the Archives of American Art and names the Terra Foundation Project Manager For Online Scholarly and Educational Initiatives, for five years; and names the section of the Archives of American Art's website into which are grouped the collection materials digitized using this grant the Terra Foundation Center for Digital Collections, for 15 years.

VOTED that the Board of Regents recognizes the generosity of the Parnassus Foundation and its principals, Raphael and Jane Bernstein, to the Freer Gallery of Art and the Arthur M. Sackler Gallery, and creates and names the Jane and Raphael Bernstein/Parnassus Endowment to support Japanese art and culture at the Galleries.

VOTED that the Board of Regents recognizes and commends the generosity of the National Air and Space Museum Board to that museum and creates the National Air and Space Museum Director's Endowment to support museum priorities as determined by the director.

VOTED that the Board of Regents recognizes the generosity of Lloyd Herman to the Smithsonian American Art Museum and its Renwick Gallery and names the Lloyd Herman Curator of Craft position in perpetuity.

VOTED that the Board of Regents recognizes the generosity of the donors to the Smithsonian Institution Libraries and creates and names the Ronald J. and Deborah A. Monark Endowment for the benefit of the Smithsonian Institution Libraries in support of its Director's Fund.

VOTED that the Board of Regents appoints Frank Levinson and Steven Hoch to the Smithsonian Institution Tropical Research Institute Advisory Board for four-year terms effective immediately.