

**APPENDIX A: APPROVED RESOLUTIONS OF THE
APRIL 11, 2011, EXECUTIVE COMMITTEE MEETING**

VOTED that the Smithsonian Board of Regents expresses its deep appreciation and gratitude to Doris O. Matsui for the outstanding service she has provided to the Smithsonian Institution as a Regent. [2011.04.01]

VOTED that the Executive Committee, on behalf of the Board of Regents pursuant to Board Bylaw 3.01, approves the minutes of the January 31, 2011, meeting of the Board of Regents. [2011.04.01]

VOTED that the Executive Committee, on behalf of the Board of Regents pursuant to Board Bylaw 3.01, approves the fiscal year 2013 Federal budget priorities proposed by the Secretary. [2011.04.01]

VOTED that the Executive Committee, on behalf of the Board of Regents pursuant to Board Bylaw 3.01, appoints John Jay, Jennifer Johnson, David Kidder, Allan Landon, Fredericka Stevenson, Michael Tennenbaum, and L. John Wilkerson and reappoints Peggy Burnet, Tom Castro, Abby Joseph Cohen, Michael Francis, Betsy Lawer, and Kristin Richardson to the Smithsonian National Board for three-year terms effective October 1, 2011. [2011.04.01]

VOTED that the Executive Committee, on behalf of the Board of Regents pursuant to Board Bylaw 3.01, appoints Faith Mitchell to the Advisory Board of the Anacostia Community Museum for a three-year term effective April 20, 2011. [2011.04.01]

VOTED that the Executive Committee, on behalf of the Board of Regents pursuant to Board Bylaw 3.01, appoints Jennifer Cover Payne and reappoints Mounir Bouchenaki, Mickey Hart, and Ellen McCulloch-Lovell to the Advisory Council of the Center for Folklife and Cultural Heritage for three-year terms effective immediately. [2011.04.01]

VOTED that the Executive Committee, on behalf of the Board of Regents pursuant to Board Bylaw 3.01, reappoints Agnes M. Brown, Wesley G. Bush, Edsel B. Ford II, S. Taylor Glover, Rodney R. Lewis, Jack J. Pelton, Roger D. Percy, and Richard Sugden to the Board of the National Air and Space Museum for three-year terms effective immediately. [2011.04.01]

VOTED that the Executive Committee, on behalf of the Board of Regents pursuant to Board Bylaw 3.01, appoints Brian T. Moynihan to the Council of the National Museum of African American History and Culture for a three-year term effective immediately. [2011.04.01]

VOTED that the Executive Committee, on behalf of the Board of Regents pursuant to Board Bylaw 3.01, appoints Anne-Imelda Radice and the Robin Renee Sanders to the Advisory Board of the National Museum of African Art for three-year terms effective immediately. [2011.04.01]

VOTED that the Executive Committee, on behalf of the Board of Regents pursuant to Board Bylaw 3.01, appoints Barry Meyer and Robert Uhler to the Board of the National Museum of American History for three-year terms effective May 12, 2011, and reappoints Ellsworth Brown, David McCullough, and Vicki Ruiz to the Board three-year terms effective immediately. [2011.04.01]

VOTED that the Executive Committee, on behalf of the Board of Regents pursuant to Board Bylaw 3.01, appoints S. Haunani Apoliona, Brian Patterson, and Brenda Toineeta Pipestem and reappoints Manley Begay Jr., Roberta Leigh Conner, Catherine S. Fowler, George Gund III, and José Zárata the Board of Trustees of the National Museum of the American Indian for three-year terms effective immediately. [2011.04.01]

VOTED that the Executive Committee, on behalf of the Board of Regents pursuant to Board Bylaw 3.01, reappoints Paul G. Risser to the Advisory Board of the National Museum of Natural History for a three-year term effective immediately. [2011.04.01]

VOTED that the Executive Committee, on behalf of the Board of Regents pursuant to Board Bylaw 3.01, appoints Teresa Bergeson, Irwin Shlachter, Frazier Wilson, and Christos Zahopoulos to the National Advisory Board of the National Science Resources Center for three-year terms effective May 1, 2011. [2011.04.01]

VOTED that the Executive Committee, on behalf of the Board of Regents pursuant to Board Bylaw 3.01, appoints Fleur Bresler and reappoints Norma Lee Fungler, Edgar M. Masinter, Nion McEvoy, and Clarice R. Smith to the Commission of the Smithsonian American Art Museum for four-year terms effective immediately. [2011.04.01]

VOTED that the Executive Committee, on behalf of the Board of Regents pursuant to Board Bylaw 3.01, appoints Kevin Compton and Elaine Heldewier and reappoints Verna K. Holtzendorf to the Advisory Board of the Smithsonian Environmental Research Center for three-year terms effective immediately. [2011.04.01]

VOTED that the Executive Committee, on behalf of the Board of Regents pursuant to Board Bylaw 3.01, approves the appointment of France Córdova as Chair of the Strategic Planning and Programs Committee for 2011 and requests that the Chancellor make the necessary appointment. [2011.04.01]

VOTED that the Executive Committee, on behalf of the Board of Regents pursuant to Board Bylaw 3.01, recognizes the generosity of the Whitney & Elizabeth MacMillan Foundation to the National Museum of American History and the National Museum of Natural History. For the National Museum of American History, the Board creates an endowment to support the position of Associate Director for Education and Public Programs and names the position the MacMillan Associate Director for Education and Public Programs, and, for the National Museum of Natural History, the Board creates and names The MacMillan Endangered Languages Endowment and The MacMillan Education and Public Engagement Endowment for the purposes described. [2011.04.01]

VOTED that the Executive Committee, on behalf of the Board of Regents pursuant to Board Bylaw 3.01, recognizes the generosity of Hugh Trumbull Adams to the Smithsonian Institution and creates and names the Hugh Leander Adams, Mary Trumbull Adams, and Hugh Trumbull Adams Memorial Fund. [2011.04.01]

VOTED that the Executive Committee, on behalf of the Board of Regents pursuant to Board Bylaw 3.01, recognizes the generosity of Dr. Jahangir Amuzegar to the Freer Gallery of Art and Arthur M. Sackler Gallery and creates and names the Jahangir and Eleanor Amuzegar Persian Cultural Celebrations Fund and the Jahangir and Eleanor Amuzegar Fund for Contemporary Iranian Art for the purposes described. [2011.04.01]

VOTED that the Executive Committee, on behalf of the Board of Regents pursuant to Board Bylaw 3.01, recognizes the generosity of Masako and James Shinn to the Freer Gallery of Art and the Arthur M. Sackler Gallery and creates and names the Masako and James Shinn Endowment, an endowment for unrestricted support of the Galleries. [2011.04.01]

VOTED that the Executive Committee, on behalf of the Board of Regents pursuant to Board Bylaw 3.01, recognizes the generosity of Peter and Rhondda Grant to the National Museum of American History and creates and names The Peter and Rhondda Grant Conservation Endowment to support the object conservation efforts of the museum. [2011.04.01]

VOTED that the Executive Committee, on behalf of the Board of Regents pursuant to Board Bylaw 3.01, recognizes the generosity of Susan and Michael Pillsbury to the Freer Gallery of Art and the Arthur M. Sackler Gallery and creates and names the Susan and Michael Pillsbury Endowment, an endowment for unrestricted support of the Galleries. [2011.04.01]

VOTED that the Executive Committee, on behalf of the Board of Regents pursuant to Board Bylaw 3.01, recognizes the generosity of Dr. Jerrold H. Levy and, for the National Museum of American History, creates and names The Jerrold Levy Blood and Hematology Collection Endowment for the purposes described, and, for the National Zoological Park, names The Jerrold Levy Veterinary Fund for four years or until the funds are expended. [2011.04.01]

VOTED that the Executive Committee, on behalf of the Board of Regents pursuant to Board Bylaw 3.01, creates a quasi-endowment for the benefit of the National Museum of Natural History to fund research, outreach, and acquisitions in support of the National Gem and Mineral Collection. Further, the Board authorizes the transfer of funds identified for this purpose. [2011.04.01]

VOTED that the Executive Committee, on behalf of the Board of Regents pursuant to Board Bylaw 3.01, creates the Mpala Research Center Endowment, a quasi-endowment to benefit the Mpala Research Center in Kenya and the Smithsonian's priorities at that facility. Further, the Board authorizes the transfer of funds identified for this purpose. [2011.04.01]

VOTED that the Executive Committee, on behalf of the Board of Regents pursuant to Board Bylaw 3.01, recognizes the generosity of The Douglass Foundation to the Smithsonian American Art Museum and names The Douglass Foundation Fellowship in American Art for five years, beginning in 2012. [2011.04.01]

VOTED that the Executive Committee, on behalf of the Board of Regents pursuant to Board Bylaw 3.01, recognizes the generosity of Enid and Lester Morse to Cooper-Hewitt, National Design Museum and approves naming the Enid and Lester Morse Historic Lecture Series for a period of two years. [2011.04.01]

VOTED that the Executive Committee, on behalf of the Board of Regents pursuant to Board Bylaw 3.01, recognizes the generosity of Fleur Bresler to the Smithsonian American Art Museum and its Renwick Gallery and creates an endowment for the museum's decorative arts and craft program, the payout from which will support the salary and benefits of a curator of crafts. In addition, the Board names the position the Fleur and Charles Bresler Curator of American Craft. [2011.04.01]

VOTED that the Executive Committee, on behalf of the Board of Regents pursuant to Board Bylaw 3.01, presents the Joseph Henry Medal to Roger G. Kennedy in recognition of his many contributions to the Smithsonian Institution as the long-serving, transformational director of its National Museum of American History and for his lifetime of service to the United States of America. [2011.04.01]