

## ACTIONS OF THE MAY 28, 2019, MEETING OF THE BOARD OF REGENTS

On Tuesday, May 28, 2019, the Smithsonian Institution Board of Regents convened in Washington, D. C. for an executive session to consider the appointment of the fourteenth Secretary of the Smithsonian. Vice President Michael R. Pence, Senator David Perdue, and Representative Lucille Roybal-Allard were unable to participate. Chancellor John G. Roberts, Jr., presided over the unanimous election of Lonnie G. Bunch III as the fourteenth Secretary of the Smithsonian Institution pursuant to 20 U.S.C. § 44. The Board also approved the following motions:

**VOTED** that the Smithsonian Institution Board of Regents elects Lonnie G. Bunch III as the 14th Secretary of the Smithsonian Institution pursuant to 20 U.S.C. § 44. [2019.05.01]

**VOTED** that the Board of Regents approves the compensation recommendation for the 14th Secretary of the Smithsonian Institution. [2019.05.02]