

APPENDIX A: ACTIONS OF THE JANUARY 29, 2024, MEETING OF THE BOARD OF REGENTS

VOTED that the Board of Regents approves the proposed appointment of David M. Rubenstein as a member of the Advancement Committee, for a term to coincide with the duties and responsibilities as Ambassador for the Smithsonian Campaign, and requests that the Chancellor make the necessary appointments. [2024.01.01]

VOTED that the Board of Regents approves the proposed committee chairmanship and member assignments for 2024 and requests that the Chancellor make the necessary appointments. [2024.01.02]

VOTED that the Board of Regents approves the Compensation and Human Resources Committee's 2024 compensation recommendation for the Secretary. [2024.01.03]

VOTED that the Board of Regents changes the title of the Chief of Staff to the Board of Regents to Counselor and Chief of Staff to the Board of Regents. [2024.01.04]

VOTED that the Board of Regents approves the Compensation and Human Resources Committee's 2024 compensation recommendations for senior executive positions. [2024.01.05]

VOTED that the Board of Regents adopts the Consent Agenda, which constitutes the approval of all action items listed therein. [2024.01.06]

VOTED that the Board of Regents approves the minutes of the October 23, 2023, meeting of the Board of Regents.

VOTED that the Board of Regents approves the proposed slate of candidates for appointment or reappointment to 13 Smithsonian Institution Advisory Boards.

VOTED that the Board of Regents approves the proposed amendments to the bylaws of the Smithsonian American Women's History Museum Advisory Council.

VOTED that the Board of Regents authorizes the Secretary to submit to Congress a federal budget request for appropriated funds for fiscal year 2025 as part of the President's budget in the amount of \$1,160.2 million, as negotiated with the Office of Management and Budget (OMB), and authorizes the Secretary to inform OMB and Congress fully about the implications of the President's budget for the mission and priorities of the Smithsonian. [2024.01.07]