

## APPENDIX A: ACTIONS OF THE JUNE 13, 2022, MEETING OF THE BOARD OF REGENTS

**VOTED** that the Board of Regents adopts the Consent Agenda, which constitutes the approval of all action items listed therein. [2022.06.01]

**VOTED** that the Board of Regents approves the minutes of the April 11, 2022, meeting of the Board of Regents.

**VOTED** that the Board of Regents approves the proposed slate of candidates for appointment or reappointment to eight (8) Smithsonian Institution Advisory Boards.

**VOTED** that the Board of Regents recognizes the generosity of T-Mobile USA, Inc. to the National Museum of Natural History and accepts the terms of the sponsorship agreement.

**VOTED** that the Board of Regents creates a quasi-endowment for the benefit of the National Museum of Asian Art to support the acquisition of works of art for its permanent collection. Further, the Board of Regents authorizes the transfer of the funds identified for this purpose.

**VOTED** that the Board of Regents approves a 5 percent payout from the Smithsonian Endowment in fiscal year 2023 to support programmatic activity. The Board further approves up to a 0.5 percent payout from the Smithsonian Endowment in fiscal year 2023 to support advancement activity. The payout shall be calculated based on the trailing 20-quarter average market value of the Smithsonian Endowment Fund. [2022.06.02]

**VOTED** that the Board of Regents approves the fiscal year 2024 federal budget priorities proposed by the Secretary. [2022.06.03]

**VOTED** that the Board of Regents approves the Secretary's request to deaccession twenty-nine (29) Benin Kingdom court style artworks in the collection of the National Museum of African Art and transfer title and return the artworks to Nigeria's National Commission for Museums and Monuments as the representative of the Federal Government of Nigeria. [2022.06.04]