

APPENDIX A: ACTIONS OF THE JUNE 8, 2020, MEETING OF THE BOARD OF REGENTS

VOTED that the Board of Regents approves the recognition of Bank of America's \$25 million commitment to support the "Race, Community and Our Shared Future" initiative. [2020.06.01]

VOTED that the Board of Regents confers the title of Regent Emeritus on John W. McCarter, Jr., with deep gratitude for the outstanding service he has provided, and will continue to provide, to the Board of Regents and the Smithsonian Institution. [2020.06.02]

VOTED that the Board of Regents adopts the Consent Agenda, which constitutes the approval of all action items listed therein. [2020.06.03]

VOTED that the Board of Regents expresses its profound appreciation to the memory of the Honorable Sam Johnson, esteemed statesman, American hero, former Regent, and true friend of the Smithsonian Institution, and extends its heartfelt sympathies to the Johnson family.

VOTED that the Board of Regents approves the minutes of the April 6, 2020, teleconference meeting of the Board of Regents.

VOTED that the Board of Regents approves the proposed slate of candidates for appointment or reappointment to six (6) Smithsonian Institution advisory boards.

VOTED Board of Regents approves the proposed amendments to the bylaws of the Smithsonian Science Education Center Advisory Board.

VOTED that the Board of Regents recognizes the generosity of SB Group US, Inc. and accepts the terms of the sponsorship agreement.

VOTED that the Board of Regents creates a quasi-endowment for the benefit of the Smithsonian American Art Museum to support its fellowship program. Further, the Board of Regents authorizes the transfer of the funds identified for this purpose.

VOTED that the Board of Regents creates a quasi-endowment for the benefit of the National Museum of the American Indian to support the museum's conservation department. Further, the Board of Regents authorizes the transfer of the funds identified for this purpose.

VOTED that the Board of Regents approves the fiscal year 2022 federal budget priorities proposed by the Secretary. [2020.06.04]

VOTED that the Board of Regents approves a five percent payout from the Smithsonian Endowment in fiscal year 2021 to support programmatic activity. The Board further approves a 0.5 percent payout from the Smithsonian Endowment in fiscal year 2021 to support advancement activity. The payout shall be calculated against the trailing five-year average market value of the Smithsonian Endowment. [2020.06.05]