

APPENDIX A: ACTIONS OF THE APRIL 8, 2024, 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. [2024.04.01]

VOTED that the Board of Regents approves the minutes of the January 29, 2024, meeting of the Board of Regents.

VOTED that the Board of Regents approves the proposed slate of candidates for appointment or reappointment to 11 Smithsonian Institution Advisory Boards.

The Board of Regents approved a motion accepting a gift and proposed space naming at the National Museum of Natural History. At the request of the donor, details will remain confidential until publicly announced. [2024.04.02]

VOTED that the Board of Regents approves the five-year contract award (one base year plus four one-year options) to KPMG, LLP to serve as the Smithsonian Institution's independent auditors beginning May 2024. [2024.04.03]

VOTED that the Board of Regents approves the proposed amendments to §5.08 of the Bylaws of the Board of Regents. [2024.04.04]

VOTED that the Board of Regents approves the proposed appointment of Jane Abraham; Lyndon Barrois, Sr.; and Don Chen as co-chairs of the Smithsonian Campaign for Our Shared Future and members of the Advancement Committee, for a term to coincide with the duties and responsibilities as co-chairs of the Smithsonian Campaign, and requests that the Chancellor make the necessary appointments. [2024.04.05]

VOTED that the Board of Regents reappoints Elliott Ferguson to the Advisory Board of the National Zoological Park and Conservation Biology Institute for a three-year term, retroactive from April 1, 2022, to April 1, 2025. [2024.04.06]

VOTED that the Board of Regents reappoints Stephanie Cutter and Ken Lore to the Advisory Board of the National Zoological Park and Conservation Biology Institute for three-year terms each, retroactive from February 1, 2023, to February 1, 2026. [2024.04.07]

VOTED that the Board of Regents reappoints Ginni Drier and Nels Olson to the Advisory Board of the National Zoological Park and Conservation Biology Institute for three-year terms each, retroactive from September 1, 2023, to September 1, 2026. [2024.04.08]

VOTED that the Board of Regents reappoints Terry Prather to the Advisory Board of the National Zoological Park and Conservation Biology Institute for a three-year term, retroactive from February 1, 2024, to February 1, 2027. [2024.04.09]

VOTED that the Board of Regents reappoints Hal Brierley and Ziad Ojakli as emeritus members to the Advisory Board of the National Zoological Park and Conservation Biology Institute for five-year terms each, retroactive from March 1, 2024, to March 1, 2029. [2024.04.10]

VOTED that the Smithsonian Institution Board of Regents appoints Nicole L. Angarella as the Inspector General of the Smithsonian Institution pursuant to §5.07 of the Bylaws of the Board of Regents and 5 U.S.C. App. 3. [2024.04.11]