

**ACTIONS OF THE EXECUTIVE COMMITTEE VIA ELECTRONIC BALLOT
SEPTEMBER 27, 2021**

VOTED that the Executive Committee, on behalf of the Board of Regents pursuant to Board Bylaw 3.01, recognizes the generosity of Microsoft Corporation and accepts the terms of the sponsorship agreement.

VOTED that the Executive Committee, on behalf of the Board of Regents pursuant to Board Bylaw 3.01, appoints Rosario Dawson and Craig Newmark to the Smithsonian American Women's History Museum Council for one-year terms each, effective immediately.

VOTED that the Executive Committee, on behalf of the Board of Regents pursuant to Board Bylaw 3.01, appoints Alice Walton to the Smithsonian American Women's History Museum Council for a three-year term, effective immediately.

VOTED that the Executive Committee, on behalf of the Board of Regents pursuant to Board Bylaw 3.01, reappoints Carol Feinberg to the National Advisory Board of the Smithsonian Science Education Center for a three-year term, effective immediately.