

**ACTIONS OF THE EXECUTIVE COMMITTEE VIA ELECTRONIC BALLOT
OCTOBER 26, 2017**

VOTED that the Executive Committee, on behalf of the Board of Regents pursuant to Board Bylaw 3.01, recognizes the generosity of the American Endowment Foundation and Dr. Edward M. Warner and Dame Jaclyn Erickson and names the Warner Age of Human Gallery for 20 years form the date the gallery opens to the public.