

## APPENDIX A: ACTIONS OF THE APRIL 12, 2021, MEETING OF THE BOARD OF REGENTS

**VOTED** that the Board of Regents confers the title of Regent Emerita on France A. Córdova with deep gratitude for the outstanding service she provided, and will continue to provide, to the Board of Regents and the Smithsonian Institution. [2021.04.01]

**VOTED** that the Board of Regents adopts the Consent Agenda, which constitutes the approval of all action items listed therein. [2021.04.02]

**VOTED** that the Board of Regents approves the minutes of the February 1, 2021, 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 Verizon Communications, Inc. 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 Natural History in support of its mission. Further, the Board authorizes the transfer of the funds identified for this purpose.

**VOTED** that the Board of Regents approves the Secretary's request to execute a lease amendment for a new five-year lease extension for a portion of the existing leased premises consisting of approximately 58,888 square feet of administrative office, laboratory, and support space for continued occupancy by the Smithsonian Astrophysical Observatory ("SAO") at 100 Discovery Park Cambridge, MA. [2021.04.03]

**VOTED** that the Board of Regents approves the proposed amendments to the Audit and Review Committee Charter. [2021.04.04]

**VOTED** that the Board of Regents approves the 2021 proposed committee member assignments for Senator Catherine Cortez Masto and Representative Adrian Smith, and requests that the Chancellor make the necessary appointments. [2021.04.05]