



Smithsonian Institution

Smithsonian Institution Archives

Proceedings of the Board of Regents Meeting held on September 22, 1980

Extracted on Apr-18-2024 05:26:28

The Smithsonian Institution thanks all digital volunteers that transcribed and reviewed this material. Your work enriches Smithsonian collections, making them available to anyone with an interest in using them.

The Smithsonian Institution (the "Smithsonian") provides the content on this website (transcription.si.edu), other Smithsonian websites, and third-party sites on which it maintains a presence ("SI Websites") in support of its mission for the "increase and diffusion of knowledge." The Smithsonian invites visitors to use its online content for personal, educational and other non-commercial purposes. By using this website, you accept and agree to abide by the [following terms](#).

- If sharing the material in personal and educational contexts, please cite the Smithsonian Institution Archives as source of the content and the project title as provided at the top of the document. Include the accession number or collection name; when possible, link to the Smithsonian Institution Archives website.
- If you wish to use this material in a for-profit publication, exhibition, or online project, please contact Smithsonian Institution Archives or transcribe@si.edu

For more information on this project and related material, contact the Smithsonian Institution Archives. [See this project](#) and other collections in the Smithsonian Transcription Center.

SMITHSONIAN INSTITUTION
PROCEEDINGS OF THE MEETING OF THE BOARD OF REGENTS
September 22, 1980

SUMMARY OF PROCEEDINGS

Report of the Executive Committee

The Executive Committee met on August 19. All Regents were invited to join for purposes of a preliminary review of the fiscal year 1982 consolidated budget before submission to the Office of Management and Budget. Agenda items were discussed and suggestions were incorporated into the agenda papers. On behalf of the Board of Regents it was

VOTED that the Executive Committee of the Board of Regents requests the Congressional members of the Board to introduce and support legislation to change the names of the National Collection of Fine Arts and the National Museum of History and Technology to the National Museum of American Art and the National Museum of American History respectively.

Background papers on these changes are appended to the Report of the Executive Committee.

Special note was taken of the extraordinary services of Dr. Haskins over the course of his four terms as a Regent and many years of professional association with the Smithsonian. The Regents were polled and unanimously approved the following motion:

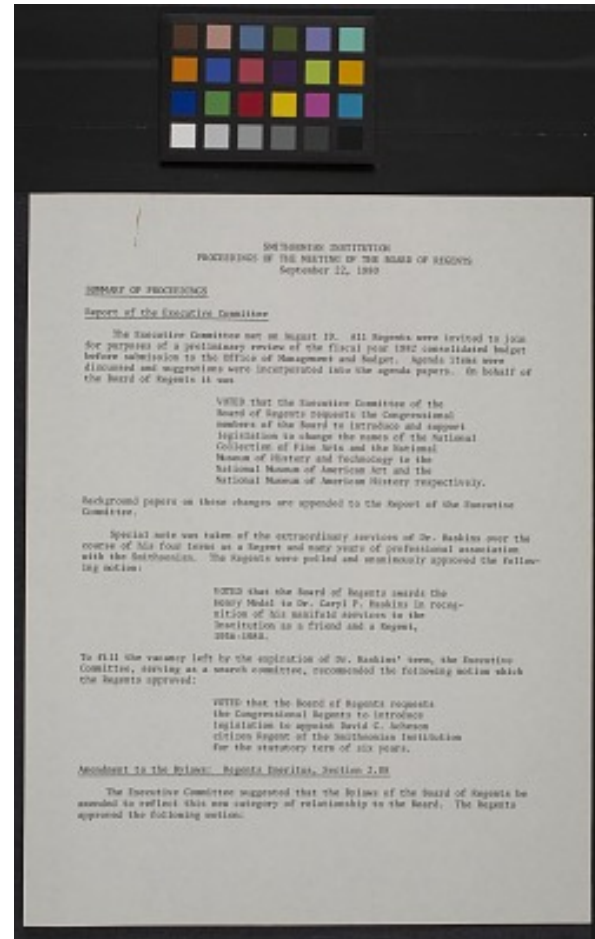
VOTED that the Board of Regents awards the Henry Medal to Dr. Caryl Haskins in recognition of his manifold services to the Institution as a friend and a Regent, 1956-1980.

To fill the vacancy left by the expiration of Dr. Haskins' term, the Executive Committee, serving as a search committee, recommended the following motion which the Regents approved:

VOTED that the Board of Regents requests the Congressional Regents to introduce legislation to appoint David C. Acheson citizen Regent of the Smithsonian Institution for the statutory term of six years.

Amendment to the Bylaws: Regents Emeritus, Section 2.08

The Executive Committee suggested that the Bylaws of the Board of Regents be amended to reflect this new category of relationship to the Board. The Regents approved the following motion:



Proceedings of the Board of Regents Meeting held on September 22, 1980
Transcribed and Reviewed by Digital Volunteers
Extracted Apr-18-2024 05:26:28



Smithsonian Institution

Smithsonian Institution Archives

The mission of the Smithsonian is the increase and diffusion of knowledge - shaping the future by preserving our heritage, discovering new knowledge, and sharing our resources with the world. Founded in 1846, the Smithsonian is the world's largest museum and research complex, consisting of 19 museums and galleries, the National Zoological Park, and nine research facilities. Become an active part of our mission through the Transcription Center. Together, we are discovering secrets hidden deep inside our collections that illuminate our history and our world.

Join us!

The Transcription Center: <https://transcription.si.edu>

On Facebook: <https://www.facebook.com/SmithsonianTranscriptionCenter>

On Twitter: [@TranscribeSI](https://twitter.com/TranscribeSI)

Connect with the Smithsonian

Smithsonian Institution: www.si.edu

On Facebook: <https://www.facebook.com/Smithsonian>

On Twitter: [@smithsonian](https://twitter.com/smithsonian)