



Smithsonian Institution

Smithsonian Institution Archives

Proceedings of the Board of Regents Meeting held on January 26, 1981

Extracted on Apr-18-2024 12:46:55

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
January 26, 1981

SUMMARY OF PROCEEDINGS

Report of the Executive Committee

The Executive Committee met on January 5 to discuss the Regents' agenda. The Committee's comments are incorporated in the agenda papers. The Committee recommended an executive session of the Board and noted with pleasure Regent Mineta's appointment as Chairman of the Freer Gallery Visiting Committee. The Executive Committee noted that the Five-Year Prospectus had contributed toward improved internal management and communications with the Office of Management and Budget and the Congress and endorsed the Secretary's suggestion for expanding the Prospectus to include a view of eight to ten years.

Report of the Personnel Committee

The Personnel Committee met October 29, 1980 and reported finding no evidence of conflict of interest in the senior staff of the Institution.

Report of the Audit and Review Committee

The agenda for the next meeting of the Committee is outlined, Mr. Acheson is appointed Vice Chairman, and the membership is listed.

Designation of Senator Morgan as Regent Emeritus

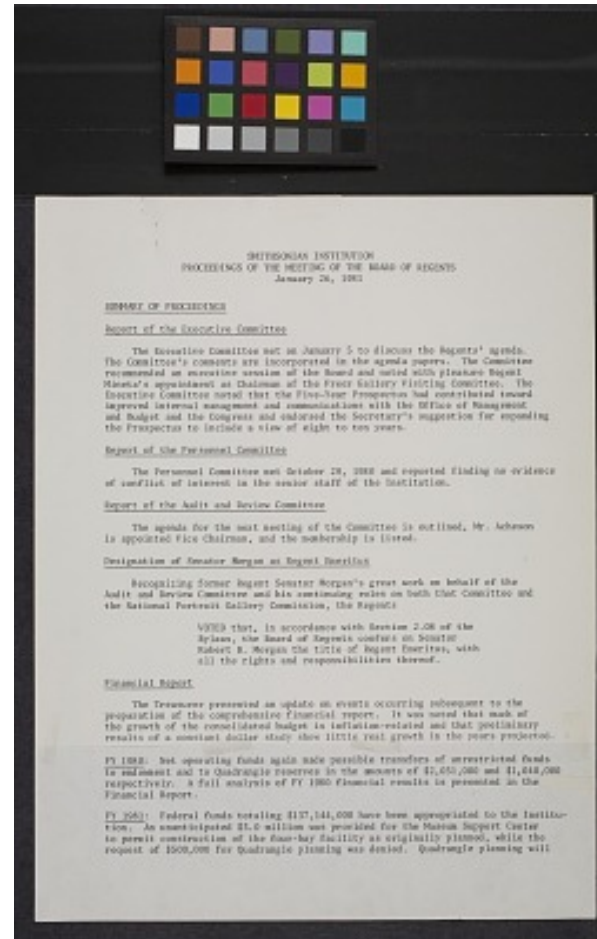
Recognizing former Regent Senator Morgan's great work on behalf of the Audit and Review Committee and his continuing roles on both that Committee and the National Portrait Gallery Commission, the Regents

VOTED that, in accordance with Section 2.08 of the Bylaws, the Board of Regents confers on Senator Robert B. Morgan the title of Regent Emeritus, with all the rights and responsibilities thereof.

Financial Report

The Treasurer presented an update on events occurring subsequent to the preparation of the comprehensive financial report. It was noted that much of the growth of the consolidated budget is inflation-related and that preliminary results of a constant dollar study show little real growth in the years projected.

FY 1980: Net operating funds again made possible transfers of unrestricted funds to endowment and to Quadrangle reserves in the amounts of \$2,031,000 and \$1,040,000 respectively. A full analysis of FY 1980 financial results is presented in the Financial Report.



FY 1981: Federal funds totaling \$137,144,000 have been appropriated to the Institution. An unanticipated \$5.0 million was provided for the Museum Support Center to permit construction of the four-bay facility as originally planned, while the request of \$500,000 for Quadrangle planning was denied. Quadrangle planning will

Proceedings of the Board of Regents Meeting held on January 26, 1981
Transcribed and Reviewed by Digital Volunteers
Extracted Apr-18-2024 12:46:55



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)