

Smithsonian Institution Smithsonian Institution Archives

Proceedings of the Board of Regents Meeting held on September 19, 1988

Extracted on Apr-19-2024 04:59:05

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 SUMMARY OF PROCEEDINGS OF THE BOARD OF REGENTS September 19, 1988

[[underlined]] REPORT OF THE EXECUTIVE COMMITTEE [[/underlined]]

At is meeting on September 8 the Executive Committee reviewed highlights of the Federal and Trust fund budgets over fiscal years 1988-1990 and suggested that the array of capital improvements should also be presented in tabular form. Miss Leven reported that new bank accounts have been established locally to enhance control, reconciliation, and auditability of cash management, and she added that an account will soon be established at an American financial institution in the U.S. military district in Panama to facilitate cash transactions of the Tropical Research Institute.

Mr. Anderson reported on corrective measures which have been and are being adopted in certain administrative and financial practices and suggested that Regents' agendas in the foreseeable future should included periodic reports on management improvement activities. The Secretary noted that charitable organization proposed jointly marketing certain museum shop and mail order merchandise for enhancement of its revenues, and the Committee agreed that this request should be denied.

Mr. Adams informed the Committee of his conversation with Senator Inouye of the Museum of the American Indian just prior to this meeting. Prompted by indications that the Senator was moving ahead with S. 1722 despite objections expressed in the Executive Committee's position, Mr. Adams called to suggest still another approach -- one which would seem both quickest and least expensive in the short run -to preserving the invaluable collections of the Heye Foundation. As he suggested, the Smithsonian could be authorized and provided funds to construct an additional storage bay at the Museum Support Center in Suitland, Maryland, to house the Heye Foundation collections; a gallery could be operated in New York, preferably by the Heye Foundation, to exhibit selected artifacts (perhaps in a part of the Custom House, with remaining parts of the building given over to other cultural activities, or in some alternative location); a National Museum of the American Indian on the Mall and a relationship between the Smithsonian and the Heye Foundation could then be planned more deliberately. The Committee agreed that these issues will need to be discussed in detail at the meeting of the full Board of Regents.

[[underlined]] DESIGNATION OF MR. BOLAND AS A REGENT EMERITUS [[/underlined]]

Congressman Boland, a tireless friend and supporter of the Smithsonian since becoming a Regent in 1981, will retire at the close of the 100th Congress. As Mr. Boland foresees continuing his interest in Smithsonian affairs, particularly in the affairs of the Smithsonian Astrophysical Observatory, and has volunteered to be of continued service to the Board of Regents and the Secretary, it was



INTERIOLAS INTERVIEW INTERACT PROTEINES OF THE BOARD OF RECENTS Ceptember 19, 1985

REPORT OF THE REPORTER CONCETTER.

At its metting as September I the Executive Constitute perspect tightingsts of the Foderal and Fourt then beingence over filess) person (501-1000 and suggested Sate Site arroy of copilal ingrements absold give the presented in Limitar Form. Files Lever separited that such has nermouth have been satisfied locally to estimate control, recontilin-tion, and acctualizity of cash management, and ade added that an account will noot be attachized at an descine filescoid institution in the T.J. millinger district for Fourte to Astrone Timorial Institution in the T.J. millinger district the T.M.

No. Anderson reported on corrective measures which have been and are being adopted in certain administrative and Financial previews and approved the Bagnels' against in the recentains future should build periodic reports on management inpreviewed antificial. The Solvingy and Built a marking of a similar the proposed (contry measured build assess and the future of mentalized for the ethnocement of the rem-nex, and the Constitute agrees that this request should be demain-

ness, and the Constitute agreed that this request should be denimi-We down informed the Constitute of Bis motiversation with Schutzer Dennys as the Names of the Amodem Schutz juit prior to this Newline Constitute of the Schutzer and the Amodem Schutzer and the Schutzer Schutzer and the Schutzer and the Schutzer and Schutzer and Schutzer Schutzer and Schutzer and Schutzer and Schutzer and Schutzer and Schutzer Schutzer and Schutzer and Schutzer and Schutzer and Schutzer and Schutzer S

DESIGNATION OF MR. DOLARD MS & DECENT INCOMENTS.

Compresses Suized a Livities Fried and Supporter of the Sublimities insuized as Regard in STM VIII rottine for the Slow of the HOLD Compress. As W. Dullad Sourcess continuing his intervent is Subtractions influence sectionized in the staffing of the Subliminan Advergences. There we are a sub-subscription of the Subliminan Advergences. In Super- and has velocitized to a subliminal intribu-tion the Staffing of Engenis and the Suberlary, it was

Smithsonian Institution Transcription Center, Smithsonian Institution Archives

Proceedings of the Board of Regents Meeting held on September 19, 1988 Transcribed and Reviewed by Digital Volunteers Extracted Apr-19-2024 04:59:05



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

Connect with the Smithsonian Smithsonian Institution: www.si.edu On Facebook: https://www.facebook.com/Smithsonian On Twitter: @smithsonian