

**ACTIONS OF THE EXECUTIVE COMMITTEE VIA ELECTRONIC BALLOT
JULY 21, 2020**

VOTED that the Executive Committee, on behalf of the Board of Regents pursuant to Board Bylaw 3.01, approves the Secretary's request to seek Congressional authorization to plan, design, construct, operate, and use a new collections storage facility (Pod 6) at the Suitland Collections Center, in Suitland, Maryland, in conjunction with the National Gallery of Art.