

**ADDITIONAL RESOLUTIONS:**

**2016.A.12.** The Board approves the terms and conditions of the new Gemini Cooperative Agreement (CA) and Cooperative Support Agreement (CSA) between NSF and the Managing Organization of the Gemini Observatory, Associated Universities for Research in Astronomy, Inc. (AURA, Inc). The CA and CSA cover the period 1 January 2017 to 31 December 2022.

**2016.A.13.** The Board approves the appointment of Dr. Andrew Skemer to the Gemini STAC. Dr. Skemer is successor to the outgoing STAC member Dr. Jacob Bean. Dr. Skemer's appointment is effective November 1.