

MINUTES OF THE JUNE 11, 2013, AFTERNOON EXECUTIVE COMMITTEE MEETING

The Executive Committee (“the Committee”) of the Board of Regents of the Smithsonian Institution met on June 11, 2013, at the Smithsonian Castle in Washington, D.C. Participating were Executive Committee and Board Chair France A. Córdoba; Vice Chair John McCarter Jr.; and Committee member Shirley Ann Jackson.

Also present by invitation of the Committee were Secretary G. Wayne Clough; Chief of Staff to the Secretary Patricia Bartlett; Chief of Staff to the Regents John K. Lapiana; and General Counsel Judith Leonard.

CALL TO ORDER

Dr. Córdoba called the meeting to order at 1:35 p.m.

APPOINTMENT TO A SMITHSONIAN ADVISORY BOARD

Dr. Córdoba noted that the National Postal Museum requested expedited consideration of the appointment of Patrick Maselis to the Council of Philatelists of the National Postal Museum so that he could participate in the June 2013 activities of the Council. She noted that, among other achievements, Mr. Maselis is a fourth-generation philatelist who has won numerous international awards for his exhibits of the Congo Free State and the 1849–1863 “medallion” issues of his native Belgium. After brief discussion, the Committee approved the following motion:

VOTED that the Executive Committee, on behalf of the Board of Regents pursuant to Board Bylaw 3.01, appoints Patrick Maselis to the Council of Philatelists of the National Postal Museum for a three-year term effective immediately.

EXECUTIVE SESSION

The Committee then conducted an executive session to discuss personnel matters.

The meeting was adjourned at approximately 2:30 p.m.

Respectfully submitted,

France A. Córdoba
Chair