

## **MINUTES OF THE JANUARY 15, 2015, EXECUTIVE COMMITTEE AFTERNOON MEETING**

The Executive Committee (“Committee”) of the Board of Regents of the Smithsonian Institution met on January 15, 2015 at the Smithsonian Castle in Washington, D.C. Participating were Executive Committee and Board Chair John W. McCarter, Jr.; Vice Chair Shirley Ann Jackson; and Committee member David Rubenstein.

Also present by invitation of the Committee were Acting Secretary Albert Horvath; Counselor to the Chief Justice Jeffrey P. Minear; Chief of Staff to the Secretary Patricia Bartlett; Office of the Regents Senior Writer-Editor Barbara Feininger (recorder); General Counsel Judith Leonard; and Deputy Chief of Staff to the Regents Rachel Parker.

### **CALL TO ORDER**

Mr. McCarter called the meeting to order at approximately 1:30 p.m.

### **MINUTES OF THE EXECUTIVE COMMITTEE**

Upon motion duly made and seconded, the Committee approved the draft minutes of the December 10, 2014, meeting without modification.

### **REPORT OF THE ACTING SECRETARY**

Acting Secretary Al Horvath was present and available to answer questions from members of the Executive Committee.

### **EXECUTIVE SESSION**

The Committee then conducted an executive session.

The meeting was adjourned at approximately 2:00 p.m.

Respectfully submitted,

John W. McCarter, Jr.  
Chair