

MINUTES OF THE JUNE 3, 2015, EXECUTIVE COMMITTEE AFTERNOON MEETING

The Executive Committee (“Committee”) of the Board of Regents of the Smithsonian Institution (“Smithsonian”) met on June 3, 2015, at the Supreme Court of the United States 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; Acting Chief of Staff to the Secretary Greg Bettwy; General Counsel Judith Leonard; Deputy Chief of Staff to the Regents Rachel Parker; and Chief of Staff to the Regents Porter Wilkinson.

CALL TO ORDER

Mr. McCarter called the meeting to order at approximately 12:35 p.m.

MINUTES OF THE EXECUTIVE COMMITTEE

Upon motion duly made and seconded, the Committee approved the draft minutes of the May 11, 2015, meeting without modification.

With no other business to consider, the meeting was adjourned at approximately 12:37 p.m.

Respectfully submitted,

John W. McCarter, Jr.
Chair