

MINUTES OF THE FEBRUARY 3, 2014, COMPENSATION AND HUMAN RESOURCES COMMITTEE MEETING

The Compensation and Human Resources Committee (“the Committee”) of the Smithsonian Institution Board of Regents held a meeting on February 3, 2014, at the Smithsonian Institution Building in Washington, D.C. Participating were Committee Chair Ambassador Barbara Barrett* and members Senator Thad Cochran and Representative Xavier Becerra*. Ex officio member John McCarter was unable to participate.

Also present were Secretary Wayne Clough*, Chief of Staff to the Secretary Patricia Bartlett, Director of OHR James D. Douglas, Assistant to Senator Cochran T.A. Hawks, Under Secretary for Finance and Administration and Chief Financial Officer Albert Horvath, General Counsel Judith Leonard, Assistant to Representative Becerra Grisella Martinez*, and Chief of Staff to the Regents Porter N. Wilkinson.

CALL TO ORDER

Committee Chair Ambassador Barbara Barrett called the meeting to order at 11:30 a.m.

EXECUTIVE SESSION

The Committee went into executive session to consider senior executive compensation issues.

The meeting was adjourned at 12:10 p.m.

Respectfully submitted,

Barbara Barrett
Chair

* *participated by teleconference*