

## **MINUTES OF THE FEBRUARY 3, 2014, EXECUTIVE COMMITTEE MEETING**

The Executive Committee (“the Committee”) of the Board of Regents of the Smithsonian Institution met on February 3, 2014. Participating were Executive Committee and Board Chair John McCarter, Vice Chair Shirley Ann Jackson, and Committee member David Rubenstein.

Also present by invitation of the Committee were Secretary G. Wayne Clough; Counselor to the Chief Justice Jeffrey P. Minear; Chief of Staff to the Secretary Patricia Bartlett; Associate Director of Human Resources Greg Bettwy; Under Secretary for Finance and Administration and Chief Financial Officer Al Horvath; General Counsel Judith Leonard; and Chief of Staff to the Regents Porter N. Wilkinson.

### **CALL TO ORDER**

Mr. McCarter called the meeting to order at approximately 9:00 a.m.

### **AGENDA REVIEW**

Mr. McCarter briefly outlined the preliminary agenda for the April 7, 2014, Regents’ meeting.

### **SECRETARY’S REPORT**

Dr. Clough briefed the Committee on the construction of the National Museum of African American History and Culture and alternative uses for the Arts and Industries Building.

### **EXECUTIVE SESSION**

The Committee then conducted an executive session to discuss the Secretary search process and compensation matters.

The meeting was adjourned at approximately 10:00 a.m.

Respectfully submitted,

John W. McCarter Jr.  
Chair