

MINUTES OF THE MARCH 27, 2014, EXECUTIVE COMMITTEE AFTERNOON MEETING

The Executive Committee (“the Committee”) of the Board of Regents of the Smithsonian Institution met on March 27, 2014. 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 Secretary G. Wayne Clough; Counselor to the Chief Justice Jeffrey P. Minear; Chief of Staff to the Secretary Patricia Bartlett; 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 12:45 p.m.

EXECUTIVE SESSION

The Committee began the meeting with an executive session to discuss the search for a new Inspector General, ongoing litigation, and personnel matters in the Office of the Regents.

APPROVAL OF THE MINUTES OF THE AUGUST 28 AND OCTOBER 2, 2013, AND JANUARY 16 AND FEBRUARY 3, 2014, MEETINGS

Upon motion duly made and seconded, the draft minutes of the August 28 and October 2, 2013, and January 16 and February 3, 2014, Committee meetings were approved without modification.

SECRETARY’S REPORT

Dr. Clough briefed the Committee on the South Campus Master Planning Initiative. That initiative will be looking at ways to improve the visitor experience for the South Campus, which is bounded by the Hirshhorn at the east and the Freer and Sackler Galleries on the west.

The meeting was adjourned at approximately 1:30 p.m.

Respectfully submitted,

John W. McCarter, Jr.
Chair