

MINUTES OF THE JUNE 9, 2014, EXECUTIVE COMMITTEE AFTERNOON MEETING

The Executive Committee (“the Committee”) of the Board of Regents of the Smithsonian Institution met on June 9, 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; 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 2:00 p.m.

MINUTES OF THE EXECUTIVE COMMITTEE

The Committee approved the draft minutes of the April 21 and May 19, 2014, meetings without modification.

REPORT OF THE SECRETARY

In his report, the Secretary highlighted several notable events happening at the Smithsonian over the next few months. The Hirshhorn Museum and Sculpture Garden is hosting a breakfast on June 10, 2014, to welcome Melissa Chiu, the new director of the museum. On September 19, 2014, the Smithsonian Environmental Research Center will host a ribbon-cutting ceremony for the opening of its new Mathais Laboratory. Cooper Hewitt, Smithsonian Design Museum will reopen in December 2014.

EXECUTIVE SESSION

The Regents entered executive session to discuss the Smithsonian’s investment policies, the membership of the Investment Committee, issues related to the transition to the 13th Secretary of the Smithsonian, and ongoing litigation.

The meeting was adjourned at approximately 2:40 p.m.

Respectfully submitted,

John W. McCarter, Jr.
Chair