

NOTES OF THE OCTOBER 9, 2014, EXECUTIVE COMMITTEE AFTERNOON MEETING

The Executive Committee (“the Committee”) of the Board of Regents of the Smithsonian Institution met on October 9, 2014, at the Supreme Court of the United States in Washington, D.C. Participating was Executive Committee and Board Chair John W. McCarter, Jr. Board Vice Chair Shirley Ann Jackson and Executive Committee member David Rubenstein were unable to participate.

Also present by invitation of the committee were Counselor to the Chief Justice Jeffrey Minear; 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.

EXECUTIVE SESSION

The Committee entered executive session to discuss the announcement of the Acting Secretary.

With no other business to consider, the meeting was adjourned at approximately 12:45 p.m.

Respectfully submitted,

John W. McCarter, Jr.
Chair