

MINUTES OF THE FEBRUARY 13, 2012, GOVERNANCE AND NOMINATING COMMITTEE MEETING

The Governance and Nominating Committee (“the Committee”) of the Board of Regents of the Smithsonian Institution met on February 13, 2013, beginning at 2:30 p.m. Participating were Committee Chair Roger W. Sant and members Steve Case, Robert P. Kogod, and Patty Stonesifer. Board of Regents Chair France A. Córdova participated at the invitation of the Committee. Committee member Senator Patrick Leahy was unable to participate.

Present by invitation of the Committee were Secretary G. Wayne Clough; Chief of Staff to the Secretary Patricia L. Bartlett; Associate Director of Human Resources Gregory R. Bettwy; Chief of Staff to the Regents John K. Lapiana; General Counsel Judith Leonard; Director of Communications and External Affairs Evelyn Lieberman; and Liaison to Senator Leahy Kevin McDonald.

CALL TO ORDER AND REPORT OF THE CHAIR

Mr. Sant welcomed members to a special meeting of the Committee. He noted that the agenda was devoted to a single topic: the development of a suggested Board of Regents response to the Inspector General’s draft audit report on senior executive travel. The draft audit report had been distributed to the Board following its January 29, 2013, meeting. The Committee was asked by the Executive Committee to assume responsibility for developing the Board’s response.

EXECUTIVE SESSION

The Committee then conducted an executive session on the draft audit report response.

The meeting was adjourned at approximately 3:50 p.m.

Respectfully submitted,

Roger W. Sant
Chair