

MINUTES OF THE AUGUST 21, 2013, GOVERNANCE AND NOMINATING COMMITTEE MEETING

The Governance and Nominating Committee (“the Committee”) of the Board of Regents of the Smithsonian Institution met on August 21, 2013, beginning at approximately 9:30 a.m. Participating were Committee Chair Roger W. Sant and members Senator Patrick Leahy, Steve Case, Robert P. Kogod, and Patricia Q. Stonesifer.

Present by invitation of the Committee were Secretary G. Wayne Clough; Chief of Staff to the Secretary Patricia L. Bartlett; Chief of Staff to the Regents John K. Lapiana; General Counsel Judith Leonard; and Liaison to Senator Leahy Kevin McDonald. Also invited was Isaacson, Miller consultant Kahn Lee.

CALL TO ORDER

Mr. Sant called the meeting to order.

EXECUTIVE SESSION

New Regent Searches. The Committee reviewed the current pool of candidates to succeed Mr. Sant and Ms. Stonesifer in anticipation of Mr. Sant’s presentation of recommended candidates to the Regents at the Board’s October 21, 2013, meeting.

ADJOURNMENT

The meeting was adjourned at 11:30 a.m.

Respectfully submitted,

Roger W. Sant
Chair