

MINUTES OF THE AUGUST 10, 2015, EXECUTIVE COMMITTEE TELECONFERENCE MEETING

The Executive Committee (“Committee”) of the Board of Regents of the Smithsonian Institution (“Smithsonian”) held a teleconference meeting on August 10, 2015. Participating were Executive Committee and Board Chair John W. McCarter, Jr. and Committee member David Rubenstein. Committee Vice Chair Dr. Shirley Ann Jackson was unable to participate.

Also present by invitation of the Committee were Secretary David Skorton; Counselor to the Chief Justice Jeffrey P. Minear; Acting Chief of Staff to the Secretary Greg Bettwy; General Counsel Judith Leonard; Deputy Chief of Staff to the Regents Rachel Parker; Chief of Staff to the Regents Porter Wilkinson; and Office of the Regents Senior Researcher & Writer Jennifer Ehlinger (recorder).

CALL TO ORDER

Mr. McCarter called the meeting to order at 11:02 a.m.

MINUTES OF THE EXECUTIVE COMMITTEE

Upon motion duly made and seconded, the Committee approved the draft minutes of the July 20, 2015, meetings without modification.

WELCOME TO WASHINGTON RECEPTION

Chief of Staff to the Regents Porter Wilkinson presented an overview of the upcoming Welcome to Washington reception, which will officially introduce and welcome Secretary Skorton and his wife Dr. Robin Davisson, to the Washington community. Ms. Wilkinson discussed details including anticipated attendance, location, and the general timeline for the event.

EXECUTIVE SESSION

The Committee then went into an executive session to discuss personnel and other sensitive matters.

The meeting was adjourned at approximately 11:43 a.m.

Respectfully submitted,

John W. McCarter, Jr.
Chair