

## **MINUTES OF THE MARCH 26, 2015, EXECUTIVE COMMITTEE AFTERNOON MEETING**

The Executive Committee (“Committee”) of the Board of Regents of the Smithsonian Institution (“Smithsonian”) met on March 26, 2015, at the Smithsonian Castle in Washington, D.C. 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 Acting Secretary Albert Horvath; Counselor to the Chief Justice Jeffrey P. Minear; Chief of Staff to the Secretary Patricia Bartlett; 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 12:40 p.m.

### **EXECUTIVE SESSION**

The Committee began the meeting with an executive session to discuss general matters of interest. The executive session was adjourned at approximately 1:00 p.m.

### **MINUTES OF THE EXECUTIVE COMMITTEE**

Upon motion duly made and seconded, the Committee approved the draft minutes of the February 23, 2015, meeting without modification.

### **GIFT REVIEW**

The Committee was updated on an approved gift action, which a donor requested be kept confidential until announced later in 2015.

### **REPORT OF THE ACTING SECRETARY**

Acting Secretary Al Horvath was present and available to answer questions from members of the Executive Committee.

## **FALL 2015 EVENTS**

Chief of Staff to the Regents Porter Wilkinson updated the Committee on the status of an event the Board will host to welcome Secretary-elect David Skorton to Washington, D.C. Ms. Wilkinson also updated the Committee on the plans for the Installation Ceremony for Secretary –elect David Skorton, which is scheduled to be held in October 2015 in the Arts and Industries Building.

## **ADJOURNMENT**

There being no further discussion, the meeting was adjourned at approximately 1:30 p.m.

Respectfully submitted,

John W. McCarter, Jr.  
Chair