

MINUTES OF THE AUGUST 24, 2009, EXECUTIVE COMMITTEE MEETING

The Executive Committee (“the Committee”) of the Board of Regents of the Smithsonian Institution conducted a teleconference on August 24, 2009, at approximately 4:00 p.m. to consider the approval of the fiscal year 2011 Federal budget submissions. In attendance were Board Chair Patricia Q. Stonesifer, Vice Chair Alan G. Spoon, and Committee member Roger W. Sant. Also participating by invitation of the Committee were Secretary G. Wayne Clough, Chief of Staff to the Secretary Patricia Bartlett, Chief of Staff to the Regents John K. Lapiana, and General Counsel Judith Leonard.

Approval of the Fiscal Year 2011 Federal Budget Submission

Ms. Stonesifer called the meeting to order and noted that the meeting immediately followed a regularly scheduled session of the Finance Committee that included the participation of all Executive Committee members in the review of the draft fiscal year 2011 Federal budget submissions to the Office of Management and Budget (OMB). She also noted that, because OMB required that the Smithsonian’s Federal budget request be submitted prior to the full Board’s September 21, 2009, meeting and pursuant to section 3.01 of the Board’s bylaws, the Executive Committee was acting on behalf of the Board in its review of the draft budget.

In light of members’ participation in the Finance Committee presentation and deliberations, the Executive Committee approved the following motion on behalf of the Board:

VOTED that the Executive Committee, pursuant to section 3.01 of the bylaws of the Board of Regents, approves the Smithsonian Institution fiscal year 2011 budget request for appropriated funds for presentation to the Office of Management and Budget. Any material changes in program plans incorporated into this budget shall be made only with the approval of the Board of Regents or the Executive Committee.

Adjournment

There being no further business, the meeting was adjourned at 4:45 p.m.

Respectfully submitted,

Patricia Stonesifer, Chair