

## **MINUTES OF THE MARCH 31, 2016, EXECUTIVE COMMITTEE AFTERNOON MEETING**

The Executive Committee (“Committee”) of the Board of Regents of the Smithsonian Institution (“Smithsonian”) held an afternoon meeting on March 31, 2016, at the Smithsonian Castle in Washington, DC. 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 Secretary 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; and Chief of Staff to the Regents Porter Wilkinson.

### **CALL TO ORDER**

Mr. McCarter called the meeting to order at approximately 1:09 p.m.

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

Upon motion duly made and seconded, the Committee approved the draft minutes of the February 17, 2016, meeting without modification.

### **EXECUTIVE SESSION**

The Committee then conducted an executive session to discuss the status of the personnel searches for several senior positions at the Smithsonian. The Committee also continued conversations from the morning meeting, regarding the Smithsonian’s possible opportunity for a presence in London, and the future use of the Arts & Industries Building.

There being no further business to discuss, the meeting was adjourned at approximately 2:16 p.m.

Respectfully submitted,

John W. McCarter, Jr.  
Chair