

MINUTES OF THE JANUARY 14, 2016, EXECUTIVE COMMITTEE AFTERNOON MEETING

The Executive Committee (“Committee”) of the Board of Regents of the Smithsonian Institution (“Smithsonian”) held a meeting on January 14, 2016, at the Smithsonian Castle in Washington, DC. Participating were Executive Committee and Board Chair John W. McCarter, Jr. and Vice Chair Dr. Shirley Ann Jackson. Committee member David Rubenstein was unable to participate in the meeting.

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; Office of the Regents Senior Researcher & Writer Jennifer Ehlinger (recorder); Under Secretary for Finance and Administration and Chief Financial Officer Albert Horvath; 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 1:59 p.m.

MINUTES OF THE EXECUTIVE COMMITTEE

Upon motion duly made and seconded, the Committee approved the draft minutes of the December 11, 2015, meeting without modification.

JANUARY REGENTS’ DINNER

Chief of Staff to the Regents Porter Wilkinson provided the Committee with details for the upcoming Regents’ dinner, which is scheduled to be held on January 24, 2016, at the Renwick Gallery of the Smithsonian American Art Museum.

EXECUTIVE SESSION

The Committee then conducted an executive session to discuss personnel matters related to the staffing and organization of senior management, including the searches for the positions of Provost/Under Secretary for Museums & Research and Assistant Secretary for Communications and External Affairs.

ADJOURNMENT

There being no further business to discuss, the meeting was adjourned at approximately 3:50 p.m.

Respectfully submitted,

John W. McCarter, Jr.
Chair