

MINUTES OF THE JANUARY 3, 2011, GOVERNANCE AND NOMINATING COMMITTEE MEETING

The Governance and Nominating Committee (“the Committee”) of the Board of Regents of the Smithsonian Institution held a telephonic meeting on January 3, 2011, beginning at 12:40 p.m. Participating were Committee Chair Shirley Ann Jackson and Committee members France Córdova, Representative Doris Matsui, and Roger Sant. Participating staff included Secretary G. Wayne Clough, Chief of Staff to the Secretary Patricia Bartlett, Office of the Regents Program Officer Grace Jaeger (recorder), Chief of Staff to the Regents John K. Lapiana, Assistant to Representative Matsui Mara Lee, General Counsel Judith Leonard, and Inspector General A. Sprightley Ryan. Also participating were Isaacson, Miller (IM) search firm representatives Sean Farrell, Lisa Fisher, and Tim McFeeley.

The Chair called the meeting to order.

NEW REGENT CANDIDATE SEARCH

Mr. McFeeley reported on activities undertaken since the last Committee meeting on December 20, 2010. He then turned to the list of 61 prospects and briefly reviewed them.

Committee members discussed the candidates, narrowing the list to 12. Based on the discussion, IM agreed to ascertain each candidate’s interest and availability and to perform additional research. IM will provide a report with its final recommendation to the Committee at its meeting on January 25, 2011.

ADJOURNMENT

The meeting was adjourned at 1:20 p.m.