

MINUTES OF THE DECEMBER 20, 2010, 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 December 20, 2010, beginning at 2:30 p.m. Participating were Committee Chair Shirley Ann Jackson and Committee members France Córdova, Representative Doris Matsui, and Roger Sant; Board of Regents Chair Patricia Stonesifer also participated. 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 Board of Regents John K. Lapiana, Assistant to Representative Matsui Mara Lee, General Counsel Judith Leonard, Assistant to Senator Dodd Colin McGinnis, and Inspector General A. Sprightley Ryan. Also participating were Isaacson, Miller search firm representatives Sean Farrell, Lisa Fisher, and Tim McFeeley.

The Chair called the meeting to order.

NEW REGENT CANDIDATE SEARCH

Mr. McFeeley began by recapping the criteria for a new Regent as provided by the Committee in its December 13, 2010, meeting. He then presented a list of candidates for consideration. The list was derived from the list Isaacson Miller (IM) provided during a Regent search in 2008, along with candidates from other recent IM searches; names from Smithsonian advisory board membership lists; names from Secretary Clough; *Giving Pledge* participants; capital campaign leaders; and political figures. The list consisted of two parts: one with the names of 128 prospects and one with 49 names of persons who might not be viable candidates.

Committee members discussed each name and, based on the discussion, IM agreed to update the list, correct minor errors, and reduce the number of names for the Committee’s consideration during its meeting on January 3, 2011.

ADJOURNMENT

The meeting was adjourned at 4:30 p.m.