

## **MINUTES OF THE DECEMBER 13, 2019, EXECUTIVE COMMITTEE TELECONFERENCE MEETING**

The Executive Committee (“Committee”) of the Board of Regents (“Board”) of the Smithsonian Institution (“Smithsonian”) conducted a teleconference meeting on December 13, 2019. Participating were Board and Executive Committee Chair David M. Rubenstein, Vice Chair Steve Case, and Executive Committee member Risa J. Lavizzo-Mourey.

Also present by invitation of the Committee were Secretary Lonnie Bunch, Counselor to the Chief Justice Jeffrey P. Minear, Chief of Staff to the Secretary Greg Bettwy, Deputy Chief of Staff to the Regents Kate Forester, Special Assistant to the Regents Mallory Gianola (recorder), General Counsel Judith Leonard, and Chief of Staff to the Regents Porter Wilkinson.

### **CALL TO ORDER**

David Rubenstein called the meeting to order at 1:00 p.m. and welcomed members and staff participating by telephone.

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

Upon motion duly made and seconded, the Committee approved the draft minutes of the November 5, 2019, Committee meeting without modification.

### **EXECUTIVE SESSION**

The Committee moved into an executive session at approximately 1:02 p.m. to discuss the search for a new Regent to replace John W. McCarter, Jr. when his term ends in March 2020. The Committee and the Secretary also discussed personnel matters, including the upcoming announcement of the Deputy Secretary and Chief Operating Officer.

### **ADJOURNMENT**

With no other business to discuss, the meeting adjourned at approximately 1:35 p.m.

Respectfully submitted,

David M. Rubenstein, Chair