

MINUTES OF THE FEBRUARY 10, 2020, EXECUTIVE COMMITTEE TELECONFERENCE MEETING

The Executive Committee (“Committee”) of the Board of Regents (“Board”) of the Smithsonian Institution (“Smithsonian”) conducted a teleconference meeting on February 10, 2020. Participating were Board and Executive Committee Chair Steve Case, Vice Chair Risa J. Lavizzo-Mourey, and Executive Committee member David M. Rubenstein.

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, Associate General Counsel Farleigh Earhart, Deputy Chief of Staff to the Regents Kate Forester, General Counsel Judith Leonard, and Chief of Staff to the Regents Porter Wilkinson.

CALL TO ORDER

Steve Case called the meeting to order at 12:59 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 January 16, 2020, Committee meeting without modification.

EXECUTIVE SESSIONS

The Committee moved into an executive session at approximately 1:04 p.m. to discuss personnel matters and the search for a new citizen Regent.

ADJOURNMENT

With no other business to discuss, the meeting adjourned at approximately 1:31 p.m.

Respectfully submitted,

Steve Case, Chair