

MINUTES OF THE JUNE 20, 2023, EXECUTIVE COMMITTEE MEETING

The Executive (“Committee”) of the Board of Regents (“Board”) of the Smithsonian Institution (“Smithsonian”) convened a special videoconference meeting on June 20, 2023, from 12:30 p.m. until 1:10 p.m. The meeting was conducted in executive session to discuss a time-sensitive, confidential matter.

Participating were Board and Executive Committee Chair Risa J. Lavizzo-Mourey; Vice Chair John Fahey; and Committee member Barbara M. Barrett. Also present by invitation of the Committee were Secretary Lonnie Bunch; Counselor to the Chief Justice Robert M. Dow, Jr.; Chief of Staff to the Secretary Greg Bettwy; Acting General Counsel Farleigh Earhart; and Chief of Staff to the Regents Porter Wilkinson.