

DRAFT MINUTES OF THE AUGUST 25, 2021, EXECUTIVE COMMITTEE MEETING

The Executive (“Committee”) of the Board of Regents (“Board”) of the Smithsonian Institution (“Smithsonian”) convened a special videoconference meeting on August 25, 2021, from 11:15 a.m. until 11:40 a.m. The meeting was conducted in executive session to discuss a time-sensitive, confidential matter.

Participating were Board and Executive Committee Chair Steve Case and Committee member John Fahey. Also present were Secretary Lonnie Bunch, Counselor to the Chief Justice Jeffrey P. Minear, Deputy Chief of Staff to the Regents Kate Forester, General Counsel Judith Leonard, Deputy Secretary and Chief Operating Officer Meroë Park, and Chief of Staff to the Regents Porter Wilkinson.