

MINUTES OF THE FEBRUARY 22, 2019, GOVERNANCE AND NOMINATING COMMITTEE TELECONFERENCE MEETING

The Governance and Nominating Committee (“Committee”) of the Board of Regents (“Board”) of the Smithsonian Institution (“Smithsonian”) conducted a teleconference meeting on February 22, 2019. Participating were Committee Chair Ambassador Barbara M. Barrett and Committee member John Fahey.

Also present by invitation of the Committee were Secretary David Skorton; 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); Inspector General Cathy Helm; and General Counsel Judith Leonard.

CALL TO ORDER

Committee Chair Ambassador Barbara M. Barrett called the meeting to order at 10:01 a.m. and reviewed the agenda.

REVIEW OF THE DECEMBER 6, 2018, COMMITTEE MEETING MINUTES

The Committee reviewed the draft minutes of the December 6, 2018, meeting, and affirmed that no modifications were required.

ADVISORY BOARD APPOINTMENTS AND REAPPOINTMENTS

The proposed slate of candidates to six Smithsonian advisory boards was presented for the Committee’s consideration. Ambassador Barrett noted that for each respective advisory board, the unit director, the Provost, the Assistant Secretary for Advancement, and the Secretary support the proposed appointment or reappointment of each candidate.

EXECUTIVE SESSION: CITIZEN REGENT SEARCH

The Committee entered into an executive session at approximately 10:05 a.m. in order to discuss the new Regent search process to replace Regent John McCarter when his term expires in March 2020.

EXECUTIVE SESSION: 2019 COMMITTEE MEMBERSHIP

The Committee continued the executive session, reviewing the proposed 2019 committee assignments for the newly appointed Congressional Regent, Representative Lucille-Roybal Allard. Upon approval of the Board of Regents and formal appointment by the Chancellor, Congresswoman Roybal-Allard will serve on the committees through January 2020.

ADJOURNMENT

There being no further business to consider, the meeting adjourned at approximately 10:14 a.m.

EMAIL BALLOT

Due to a lack of quorum at the scheduled meeting, the Committee voted to approve the following three motions via email ballot completed on March 4, 2019.

VOTED that the Governance and Nominating Committee approves the draft minutes of the December 6, 2018, Committee meeting without modification.

VOTED that the Governance and Nominating Committee recommends approval by the Board of Regents of the proposed slate of candidates for appointment and reappointment to six Smithsonian Institution Advisory Boards.

VOTED that the Governance and Nominating Committee recommends that the Board of Regents approves the 2019 proposed committee member assignments for Representative Lucille Roybal-Allard, and requests that the Chancellor make the necessary appointments.

Respectfully submitted,

Ambassador Barbara M. Barrett, Chair