

MINUTES OF THE AUGUST 26, 2022, GOVERNANCE AND NOMINATING COMMITTEE MEETING

The Governance and Nominating Committee (“Committee”) of the Board of Regents (“Board”) of the Smithsonian Institution (“Smithsonian”) conducted a videoconference meeting on August 26, 2022. Participating were Committee Chair Ambassador Barbara M. Barrett and Committee members Representative Doris Matsui, Representative Adrian Smith, Michael M. Lynton, and Denise M. O’Leary.

Also present by invitation of the Committee were 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, Senior Adviser to Senator Leahy Kevin McDonald, Director of Operations to Representative Matsui Nora Taktajian, and Chief of Staff to the Regents Porter Wilkinson.

CALL TO ORDER

Committee Chair Ambassador Barbara M. Barrett called the meeting to order at 10:00 a.m. and reviewed the agenda.

EXECUTIVE SESSION

The Committee entered immediately into an executive session to discuss the search for a new citizen Regent to succeed Steve Case when his term expires in April 2023.

REVIEW OF THE MAY 10, 2022, COMMITTEE MEETING MINUTES

The Committee moved into open session at approximately 10:56 a.m. and reviewed the draft minutes of the May 10, 2022, Committee meeting. Upon motion duly made and seconded, the meeting minutes were approved without modification.

ADVISORY BOARD APPOINTMENTS AND REAPPOINTMENTS

The Committee reviewed the proposed slate of candidates for appointment or reappointment to 14 Smithsonian advisory boards. Ambassador Barrett informed the Committee that the slate of candidates would be presented to the Executive Committee for approval on behalf of the Board of Regents, pursuant to Board Bylaw 3.01, in order to help mitigate delays of onboarding new advisory board members. It was also noted that the candidates presented for consideration have the support of the respective unit advisory board, the unit director, the relevant Under Secretary, the Assistant Secretary for Advancement, and the Secretary.

Upon motion duly made and seconded, the following motion was approved for recommendation to the Board:

VOTED that the Governance and Nominating Committee recommends approval by the Board of Regents of the proposed slate of candidates for appointment or reappointment to 14 Smithsonian Institution Advisory Boards.

ADJOURNMENT

There being no further business to consider, the meeting adjourned at approximately 11:03 a.m.

Respectfully submitted,

Ambassador Barbara M. Barrett, Chair