

RECORD OF THE FEBRUARY 28, 2016, EXECUTIVE COMMITTEE SPECIAL TELECONFERENCE MEETING

The Executive Committee (“Committee”) of the Board of Regents of the Smithsonian Institution (“Smithsonian”) held a special teleconference meeting on February 28, 2016. Anticipated participation included Board and Executive Committee Chair John W. McCarter, Jr., Vice Chair Dr. Shirley Ann Jackson, and member David Rubenstein.

Also anticipated to be present by invitation of the Committee were Secretary David Skorton; Counselor to the Chief Justice Jeffrey P. Minear; Chief of Staff to the Secretary Greg Bettwy; Under Secretary for Finance and Administration and Chief Financial Officer Albert Horvath; Acting Provost/Under Secretary for Museums & Research Richard Kurin; General Counsel Judith Leonard; Deputy Chief of Staff to the Regents Rachel Parker; and Chief of Staff to the Regents Porter Wilkinson.

CALL TO ORDER

Mr. McCarter called the meeting to order at approximately 12:00 p.m.

EXECUTIVE SESSION

The Committee entered immediately into executive session, during which it discussed sensitive materials related to the proposed exhibitions at the Hirshhorn Museum and Sculpture Garden.

ADJOURNMENT

There being no further business to discuss, the meeting was adjourned at approximately 1:00 p.m.

Respectfully submitted,

John W. McCarter, Jr.
Chair