

MINUTES OF THE JANUARY 30, 2025, EXECUTIVE COMMITTEE MEETING

The Executive Committee (“Committee”) of the Board of Regents (“Board”) of the Smithsonian Institution (“Smithsonian”) conducted a meeting on January 30, 2025. Participating were Board and Executive Committee Chair Risa J. Lavizzo-Mourey, Vice Chair Franklin Raines, and Committee member Denise M. O’Leary. Also participating were Regents Ambassador Barbara M. Barrett and Roger W. Ferguson, Jr.

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; Deputy Chief of Staff to the Regents Kate Forester; Chief Legal Officer Jennifer McIntyre; Deputy Secretary and Chief Operating Officer Meroë Park; and Counselor and Chief of Staff to the Regents Porter Wilkinson.

CALL TO ORDER

Board and Executive Committee Chair Risa J. Lavizzo-Mourey called the meeting to order at 5:00 p.m.

EXECUTIVE SESSION

The Committee entered directly into an executive session with the Secretary to discuss confidential business and personnel matters.

ADJOURNMENT

With no other business to consider the meeting was adjourned at approximately 6:00 p.m.

Respectfully submitted,

Risa J. Lavizzo-Mourey, Chair