

MINUTES OF THE APRIL 27, 2022, EXECUTIVE COMMITTEE MEETING

The Executive Committee (“Committee”) of the Board of Regents (“Board”) of the Smithsonian Institution (“Smithsonian”) conducted a videoconference meeting on April 27, 2022.

Participating were Board and Executive Committee Chair Steve Case, Vice Chair Risa J. Lavizzo-Mourey, and Committee member John Fahey.

Also present by invitation of the Committee were Counselor to the Chief Justice Jeffrey P. Minear, 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, Deputy Secretary and Chief Operating Officer Meroë Park, and Chief of Staff to the Regents Porter Wilkinson.

CALL TO ORDER

Board and Executive Committee Chair Steve Case called the meeting to order at 10:00 a.m. and reviewed the agenda.

MINUTES OF THE EXECUTIVE COMMITTEE

Upon motion duly made and seconded, the draft minutes of the March 31, 2022, Committee meeting were approved without modification.

JUNE BOARD MEETING

Mr. Case reviewed the preliminary agenda for the upcoming Regents’ meeting on June 13. The Board is planning to host an in-person meeting in Washington, D.C. In addition to normal business items, the Secretary and his team will lead a strategic discussion on the status of digital transformation and provide a deeper dive on the strategic plan implementation efforts. The Board will also discuss the new museums, including updates to the site selection process.

EXECUTIVE SESSION

The Committee moved into an executive session at approximately 10:07 a.m. to discuss Board leadership succession planning and the search for a new citizen Regent.

ADJOURNMENT

With no other business to consider, the meeting was adjourned at approximately 10:27 a.m.

Respectfully submitted,

Steve Case, Chair