

MINUTES OF THE JULY 7, 2022, EXECUTIVE COMMITTEE MEETING

The Executive Committee (“Committee”) of the Board of Regents (“Board”) of the Smithsonian Institution (“Smithsonian”) conducted a videoconference meeting on July 7, 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, General Counsel Judith Leonard, 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 2:00 p.m. and reviewed the agenda.

MINUTES OF THE EXECUTIVE COMMITTEE

Upon motion duly made and seconded, the draft minutes of the June 1, 2022, Committee meeting were approved without modification.

REPORT OF THE SECRETARY

In the absence of the Secretary, Chief of Staff to the Secretary Greg Bettwy provided an update on the National Museum of African American History and Culture’s (“NMAAHC”) Living History Campaign. The Campaign was launched in February 2022 to coincide with the 10th anniversary of the museum’s historic groundbreaking on the National Mall. The campaign has an ambitious goal of raising \$350 million by 2024 to support research, the creation of an endowment, ongoing programming, and digital initiatives.

EXECUTIVE SESSION

The Committee moved into an executive session at approximately 2:15 p.m. to discuss succession planning for the Board of Regents and the recognition of a former Regent.

Upon motions duly made and seconded, the following motions were unanimously approved:

VOTED that the Executive Committee, on behalf of the Board of Regents pursuant to Board Bylaw 3.01, confers the title of Regent Emeritus on David M. Rubenstein with deep gratitude for the outstanding service he has provided, and will continue to provide, to the Board of Regents and the Smithsonian Institution.

VOTED that the Executive Committee, on behalf of the Board of Regents pursuant to Board Bylaw 3.01, awards the Regents' Gold Medal for Exceptional Service to former Citizen Regent David M. Rubenstein in grateful recognition of the sustained extraordinary service he has provided on behalf of the Board of Regents and the Smithsonian Institution.

ADJOURNMENT

With no other business to consider, the meeting was adjourned at approximately 2:42 p.m.

Respectfully submitted,

Steve Case, Chair