

## **MINUTES OF THE JANUARY 21, 2025, GOVERNANCE AND NOMINATING COMMITTEE MEETING**

The Governance and Nominating Committee (“Committee”) of the Board of Regents (“Board”) of the Smithsonian Institution (“Smithsonian”) conducted a meeting on January 21, 2025. Participating were Committee Chair Roger W. Ferguson, Jr. and Committee members Representative Doris Matsui, Representative Adrian Smith, John Fahey, and Michael M. Lynton.

Also present by invitation of the Committee were Deputy Chief of Staff to the Regents Kate Forester, Chief of Staff to Representative Matsui Jeremy Marcus, and Counselor and Chief of Staff to the Regents Porter Wilkinson.

Korn Ferry consultants Divina Gamble, Dayna Keene, and Ami Cammarota also participated in the meeting.

### **CALL TO ORDER**

Committee Chair Roger Ferguson called the meeting to order at 1:00 p.m.

### **EXECUTIVE SESSION**

The Committee entered directly into an executive session with executive search firm Korn Ferry to discuss the search for new citizen Regents to succeed Barbara Barrett, John Fahey, Risa Lavizzo-Mourey, and Michael Lynton when their terms expire in 2026.

### **ADJOURNMENT**

With no other business to consider the meeting was adjourned at approximately 2:00 p.m.

Respectfully submitted,

Roger W. Ferguson, Jr., Chair