

APPROVED RESOLUTION FROM THE MARCH 14, 2008, BOARD OF REGENTS' EXECUTIVE SESSION

On March 14, 2008, the members of the Smithsonian Institution Board of Regents convened in Executive Session to consider the appointment of the twelfth Secretary of the Smithsonian. Vice President Richard B. Cheney was the only Regent unable to participate. *Ad hoc* Search Committee Chair Alan G. Spoon provided a summary of the Committee's efforts to date and the two final candidates were interviewed. Chancellor John G. Roberts, Jr., presided over the unanimous election of G. Wayne Clough as the twelfth Secretary of the Smithsonian Institution. The Board also approved the following motion:

VOTED that the Board of Regents expresses its appreciation and sincere gratitude for the outstanding work and dedication of the *ad hoc* Search Committee for the twelfth Secretary of the Smithsonian Institution and the Committee's expert consultants, Isaacson, Miller. [2008.03.01]