## ACTIONS OF THE MARCH 9, 2014, MEETING OF THE BOARD OF REGENTS

On Sunday, March 9, 2014, the Smithsonian Institution Board of Regents convened in executive session to consider the appointment of the thirteenth Secretary of the Smithsonian. Vice President Joseph R. Biden Jr. was the only Regent unable to participate. Chancellor John G. Roberts, Jr., presided over the unanimous election of David J. Skorton as the thirteenth Secretary of the Smithsonian Institution pursuant to 20 U.S.C. § 44. The Board also approved the following motions:

**VOTED** that the Board of Regents approves the compensation recommendation for Secretaryelect David J. Skorton for 2015 and amends the Smithsonian compensation philosophy to reflect that the competitive range for the position of Secretary is plus or minus 15 percent from the 75th percentile. [2014.03.02]

**VOTED** that the Board of Regents approves the revised compensation recommendation for Secretary Wayne Clough for 2014. [2014.03.03]