



Board of Regents' Meeting Agenda January 30, 2023

1. Executive Session

- *2023 Regent Committee Chairmanships and Memberships*
- *Fiscal Year 2022 Regents' Self-Assessment*
- *2023 Compensation Recommendations*
- *Annual Report on Workplace Culture*

2. Report of the **Chair of the Board and Executive Committee**

3. Approval of the **Consent Agenda**

- *October 24, 2022, Meeting Minutes*
- *Appointments and Reappointments to Smithsonian Institution Advisory Boards*
- *Amendments to the Bylaws of the Smithsonian's National Zoological Park and Conservation Biology Institute*
- *Gifts and Naming Recognition*

4. Questions on **Written Reports**

- *Advancement Committee*
- *Audit and Review Committee*
- *Compensation and Human Resources Committee*
- *Finance Committee*
- *Investment Committee*
- *Smithsonian National Board*
- *Office of Government Relations*

5. Report of the **Governance and Nominating Committee**

- *Strategy, Innovation, and Technology Committee Charter Amendments*
- *Executive Committee Charter Amendments*
- *Finance Committee Charter Amendments*
- *Governance and Nominating Committee Charter Amendments*
- *National Museum of African American History and Culture Council Term Extensions*

6. **Strategic Report of the Secretary**

7. Update on the **Smithsonian Campaign for Our Shared Future**

- *Leadership Structure, Priorities, and Goal*

8. **New Museums Update**

9. Executive Session

- *"Gatekeeper" Reports*