Board of Regents’ Meeting Agenda
June 13, 2016

1. Report of the Chair of the Board and the Executive Committee

2. Approval of the Consent Agenda
   • April 11, 2016 and May 1, 2016, Meeting Minutes
   • Appointments and Reappointments to Advisory Boards
   • Gifts and Naming Recognition

3. Report of the Secretary

4. Report of the Facilities Committee
   • Update on the National Air and Space Museum

5. Report of the Strategy, Innovation, and Technology Committee

6. Report of the Governance and Nominating Committee
   • Advisory Board Ethics Statement
   • Governance and Nominating Committee Charter Amendments

7. Report of the Advancement Committee
   • Gift and Naming of Two Spaces

8. Report of the Investment Committee

9. Report of the Finance Committee
   • Fiscal Year 2017 Endowment Payout

10. Report of the Smithsonian National Board

11. Report from the Office of Government Relations

12. Recommendations from the Task Groups:
   • Transparency
   • Unified Compensation
   • Contracting
   • Use of Funds

LUNCH: Presentation on Opening Plans for the National Museum of African American History and Culture ("NMAAHC")

13. Smithsonian Vision Statement Discussion
14. Strategic Initiatives
   - London
   - Arts & Industries

15. EXECUTIVE SESSION: Smithsonian Channel Put Option Update

16. EXECUTIVE SESSION: “Gatekeeper” Reports