



**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