1. EXECUTIVE SESSION: Report of the Compensation and Human Resources Committee

2. Report of the Chair of the Board and the Executive Committee
   Appreciation for non-Regent Committee members

3. Approval of the Consent Agenda
   October 19, 2015, Meeting Minutes
   Amendments to the Bylaws of the Board of Trustees of the Joseph H. Hirshhorn Museum and Sculpture Garden
   Amendments to the Bylaws of the National Zoological Park and Conservation Biology Institute Advisory Board
   Appointments and Reappointments to Advisory Boards
   Gifts and Naming Recognition

4. Report of the Secretary

5. Report of the Investment Committee

6. Report of the Facilities Committee

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

8. Report of the Advancement Committee

9. Report of the Audit and Review Committee

10. Report of the Smithsonian National Board

11. Report from the Office of Government Relations

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

13. Report of the Governance and Nominating Committee
   Audit and Review Committee Charter Amendments
   2016 Committee Assignments and Chairmanships

   Fiscal Year 2017 Budget Request to Congress

15. EXECUTIVE SESSION

16. EXECUTIVE SESSION: “Gatekeeper” Reports