October 19, 2015, Board of Regents’ Meeting Agenda

1. **EXECUTIVE SESSION**  
   Board Leadership Elections

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

3. Approval of the **Consent Agenda**  
   *June 15, 2015, Meeting Minutes*  
   Amendments to the Bylaws of the Archives of American Art Board of Trustees  
   Appointments and Reappointments to Advisory Boards  
   Gifts and Naming Recognition

4. Report of the **Secretary**

5. Report of the **Governance and Nominating Committee**  
   Emeritus/Alumni Guidance for Advisory Boards  
   Amendments to the Bylaws of the Advisory Board of the Smithsonian Institution Traveling Exhibition Service

6. Report of the **Strategy, Innovation, and Technology Committee**

7. Report of the **Advancement Committee**

8. Report of the **Audit and Review Committee**

9. Report of the **Investment Committee**

10. Report of the **Smithsonian National Board**

11. Report from the **Office of Government Relations**

12. Report of the **Finance Committee**  
   *Fiscal Year 2016 Integrated budget*

13. **LUNCH:** Presentation by the **Director of the Institutional History Division of the Smithsonian Institution Archives**

14. Report of the **Facilities Committee**

15. **EXECUTIVE SESSION**  
   Report of the **Human Resources Committee**  
   Report of the **Smithsonian Enterprises Subcommittee**  
   Gatekeeper Reports