1. **EXECUTIVE SESSION**

2. Report of the Chair of the Board and the Executive Committee
   - Action Between Meetings
   - Regent Emeritus Designation
   - Approval of the January 26, 2015, Meeting Minutes

3. Report of the Acting Secretary

4. Conversation with the Under Secretary for History, Art, and Culture

5. Report of the Investment Committee
   - Endowment Update

6. Report of the Audit and Review Committee
   - Audit and Review Committee Dashboard

7. Report of the Governance and Nominating Committee
   - Advisory Board Appointments
   - Investment Committee Appointment
   - Acquisition Policy

8. Report of the Advancement Committee
   - Notable Gifts and Grants


10. Report from the Office of Government Relations

11. Tour of the National Museum of African American History and Culture

12. LUNCH: Presentation by the Director of the Hirshhorn Museum and Sculpture Garden

13. **EXECUTIVE SESSION**