



Board of Regents' Meeting Agenda April 3, 2017

1. **Smithsonian Next: The Future of Technology at the Smithsonian**
 - *Technology Demonstrations*
 - *Conversations on Potential Application to the Museum Context*
 - *Lunch*
2. Review and Discussion of the **Smithsonian's New Strategic Plan**
3. Approval of the **Consent Agenda**
 - *January 30, 2017, Meeting Minutes*
 - *Amendments to the Bylaws of the National Museum of African American History and Culture Council*
 - *Appointments and Reappointments to Advisory Boards*
 - *Gift and Naming Recognition*
4. Report of the **Secretary**
5. Report of the **Governance and Nominating Committee**
 - *Update on Regent Appointments*
 - *Review of Regents' 2016 Annual Self-Assessment*
6. **Executive Session**
 - *"Gatekeeper" Reports*