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