1. EXECUTIVE SESSION
   - Report of the Compensation and Human Resources Committee
     - 2017 Compensation Recommendations
   - New Regent Search

2. Report of the Chair of the Board and the Executive Committee
   - Renomination of a Citizen Regent

3. Approval of the Consent Agenda
   - October 24, 2016, Meeting Minutes
   - Amendments to the Charters of the Facilities, Finance, and Strategy, Innovation, and Technology Committees
   - Appointments and Reappointments to Advisory Boards
   - Amendments to the Bylaws of the Smithsonian Science Education Center National Advisory Board
   - Gifts and Naming Recognition

4. Questions on Written Reports
   - Smithsonian National Board
   - Office of Government Relations
   - Advancement Committee

5. Report of the Audit and Review Committee

6. Report of the Investment Committee

7. Report of the Governance and Nominating Committee
   - 2017 Committee Assignments and Chairmanships

8. Report of the Finance Committee

9. Report of the Facilities Committee
   - Construction of National Zoological Park’s Central Parking Facility

10. Update on the Smithsonian’s New Strategic Plan

11. Report of the Secretary

12. Working Lunch: Presentation and Discussion on Results of Smithsonian’s Visitor Survey

13. Discussion on London Opportunity

14. EXECUTIVE SESSION
   - “Gatekeeper” Reports