1. EXECUTIVE SESSION
   - 2017 Board Leadership Elections
   - Smithsonian Channel Put Option Update

2. Report of the Chair of the Board and the Executive Committee
   - Recognition of Former Congressional Regent
   - Award of Henry Medal

3. Approval of the Consent Agenda
   - June 13, 2016, Meeting Minutes
   - Appointments and Reappointments to Advisory Boards
   - Amendments to the Bylaws of the Smithsonian Environmental Research Center Advisory Board
   - Gifts and Naming Recognition

4. Questions on Written Reports
   - Compensation and Human Resources Committee
   - Facilities Committee
   - Finance Committee
   - Investment Committee
   - Strategy, Innovation, and Technology Committee
   - Smithsonian National Board
   - Office of Government Relations

5. Report of the Secretary

6. Report of the Advancement Committee
   - Campaign Update

7. Report of the Governance and Nominating Committee
   - Amendments to the Bylaws of the Cooper Hewitt, Smithsonian Design Museum Board of Trustees

8. Report of the Audit and Review Committee
   - Financial Disclosure and Conflict of Interest Review

9. Strategic Project Update
   - London
   - Arts & Industries

10. EXECUTIVE SESSION
    - “Gatekeeper” Reports

11. Working Lunch: Strategic Planning

BOARD OF REGENTS’ ANNUAL PUBLIC FORUM: “Smithsonian Next”
1:30 p.m. – 2:30 p.m. in the Hirshhorn Museum’s Ring Auditorium