



Board of Regents' Teleconference Meeting Agenda April 6, 2020

1. Report of the **Chair of the Board** and the **Executive Committee**
2. Approval of the **Consent Agenda**
 - *January 27, 2020, Meeting Minutes*
 - *Appointments and Reappointments to Advisory Boards*
 - *Bylaw Amendments to the National Museum of African American History and Culture Council*
 - *Gifts and Naming Recognition*
3. Questions on **Written Reports**
 - *Advancement Committee*
 - *Investment Committee*
 - *Governance and Nominating Committee*
 - *Smithsonian National Board*
 - *Office of Government Relations*
4. Report of the **Secretary**
5. Status Report on **Smithsonian Open Access**
6. Status Report on the **Smithsonian American Women's History Initiative**
7. **Executive Session**
 - *Report on the Impact of COVID-19 (Coronavirus) on the Smithsonian*
 - *Update on Smithsonian Advancement*
 - *Personnel Matters*
 - *Election of new Regent*
 - *Reappointment to the Board of Regents*
8. **Executive Session**
 - *"Gatekeeper" Reports*