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


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