1. Report of the Chair of the Board and Executive Committee
   • Recognition of Former Regent

2. Approval of the Consent Agenda
   • February 1, 2021, Meeting Minutes
   • Appointments and Reappointments to Smithsonian Advisory Boards
   • Gifts and Naming Recognition

3. Questions on Written Reports
   • Advancement Committee
   • Investment Committee
   • Smithsonian National Board
   • Office of Government Relations

4. Report of the Facilities Committee
   • SAO Cambridge, MA Discovery Park Lease Renewal

5. Report of the Governance and Nominating Committee
   • Amendments to the Audit and Review Committee Charter

6. The Secretary's Vision, Retrospective, and Achievements to Date


8. Strategic Discussion: New Smithsonian Museums

9. Strategic Discussion: Virtual Smithsonian and Digital Initiatives

10. Strategic Discussion: One Smithsonian

11. Executive Session
   • “Gatekeeper” Reports

12. Executive Session
   • Committee Assignments for New Regent