Board of Regents’ Meeting Agenda
April 11, 2022

1. Smithsonian Facilities: Visits to Potential Sites for New Museums

2. Luncheon Program: The Use of Space in Twenty-First Century Museums

3. Report of the Chair of the Board and the Executive Committee

4. Approval of the Consent Agenda
   - January 31, 2022, Meeting Minutes
   - Gifts and Naming Recognition

5. Questions on Written Reports
   - Facilities Committee
   - Investment Committee
   - Smithsonian National Board
   - Office of Government Relations

6. Report of the Governance and Nominating Committee
   - Proposed Bylaws of the Smithsonian American Women’s History Museum Advisory Council

7. Strategic Report of the Secretary

8. Executive Session
   - Appointments and Reappointments to Smithsonian Institution Advisory Boards
   - Benin Bronzes
   - New Regent Search

9. Executive Session
   - “Gatekeeper” Reports