



## Board of Regents' Special Meeting Agenda August 11, 2020

1. Report of the **Chair of the Board** and the **Executive Committee**
2. Approval of the **Consent Agenda**
  - *June 8, 2020, Meeting Minutes*
  - *Appointments and Reappointments to Smithsonian Institution Advisory Boards*
  - *Smithsonian Tropical Research Institute Advisory Board Bylaw Amendments*
3. Strategic Report of the Secretary
  - *Smithsonian Reopening*
  - *Reimagining the Smithsonian's New Normal*
  - *Virtual Smithsonian*
  - *Update on the "Race, Community, and Our Shared Future" Initiative*
  - *Update on the Smithsonian American Women's History Initiative*