



## Board of Regents' Meeting Agenda April 8, 2019

### 1. Strategic Review of Smithsonian Facilities

- *Strategic Review of Smithsonian Facilities, including the iconic Arts and Industries Building and the Smithsonian Institution Building ("The Castle")*

### 2. Luncheon Program: Exhibitions from Conception to Opening

- *David H. Koch Hall of Fossils – Deep Time*
- *175th Anniversary of the Smithsonian*

### 3. Executive Session

- *Personnel Matters Including Search Updates and Compensation*
- *New Regent Search*
- *2019 Committee Assignments for Newly Appointed Regent*

### 4. Report of the Chair of the Board and Approval of the Consent Agenda

- *January 28, 2019, Meeting Minutes*
- *Appointments and Reappointments to Advisory Boards*
- *Gifts and Naming Recognition*

### 5. Update on Smithsonian 2022 Strategic Plan Goal Seven

### 6. Report of the Secretary

### 7. Executive Session

- *"Gatekeeper" Reports*