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*