Board of Regents’ Meeting Agenda
April 3, 2023

1. A National Institution: Collections Storage and Space Planning Tour
   • Suitland Collections Center

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

3. Approval of the Consent Agenda
   • January 30, 2023, Meeting Minutes
   • Appointments and Reappointments to Smithsonian Institution Advisory Boards
   • Amendments to the Bylaws of the National Museum of African Art Board
   • Gifts and Naming Recognition

4. Questions on Written Reports
   • Advancement Committee
   • Facilities Committee
   • Smithsonian National Board
   • Office of Government Relations

5. Report of the Governance and Nominating Committee
   • Deaccession of Benin Bronzes to Nigeria
   • Order of James Smithson
   • Proposed Amendments to the Bylaws of the Board of Regents

6. Executive Session
   • Smithsonian Advisory Boards

7. Luncheon Program: A National Institution: Smithsonian Science

8. Strategic Session: A National Institution: The Increase and Diffusion of Knowledge Beyond the Beltway
   • Education: Creating Our Shared Future Through Education
   • Virtual Smithsonian: Accelerating Progress on Digital Transformation

9. Strategic Report of the Secretary

10. Regent Retrospective

11. Executive Session
    • “Gatekeeper” Reports