



Board of Regents' Videoconference Meeting Agenda February 1, 2021

1. Report of the **Chair of the Board** and the **Executive Committee**
2. Approval of the **Consent Agenda**
 - *October 19, 2020, Meeting Minutes*
 - *Records Request Policy*
 - *Appointments and Reappointments to Advisory Boards*
 - *Gifts and Naming Recognition*
3. Questions on **Written Reports**
 - *Advancement Committee*
 - *Compensation and Human Resources Committee*
 - *Finance Committee*
 - *Governance and Nominating Committee*
 - *Strategy, Innovation, and Technology Committee*
 - *Office of Government Relations*
 - *Smithsonian National Board*
4. Report of the **Facilities Committee**
 - *Pennsy Drive Lease Renewal*
5. Report of the **Audit and Review Committee**
 - *Fiscal Year 2020 Financial Audit Results*
6. Update on the **Smithsonian Campaign**
7. Status Report on the **Smithsonian's COVID-19 Response**
8. Strategic Report of the **Secretary**
9. Strategic Discussion: **New Smithsonian Museums**
10. **Executive Session**
 - *"Gatekeeper" Reports*
11. **Executive Session**
 - *Annual Report on Workplace Culture*
 - *2021 Compensation Recommendations*
 - *Strategy, Innovation, and Technology Committee Charter Amendment*
 - *2021 Advancement Committee Chairmanship*
 - *2021 Committee Chairmanships and Memberships*
 - *Review of the Regents' 2020 Self-Assessment*
 - *Election of New Regent*