Board of Regents’ Meeting Agenda
January 28, 2019

1. **Executive Session**
   - Search Process for 14th Secretary of the Smithsonian
   - 2019 Compensation Recommendations
   - 2019 Committee Chairmanships and Memberships

2. Report of the **Chair of the Board** and the **Executive Committee**
   - Naming Recognition for Smithsonian Tropical Research Institute

3. Approval of the **Consent Agenda**
   - Recognition of George H.W. Bush
   - Recognition of Regent Emeritus Jeannine Smith Clark
   - October 22, 2018, Meeting Minutes
   - Appointments and Reappointments to Advisory Boards
   - Amendments to the Bylaws of the Asian Pacific American Center Advisory Board
   - Amendments to the Bylaws of National Museum of African Art Advisory Board
   - Amendments to the Bylaws of the National Museum of the American Indian Board of Trustees
   - Gifts and Naming Recognition

4. Questions on **Written Reports**
   - Advancement Committee
   - Audit and Review Committee
   - Investment Committee
   - Strategy, Innovation, and Technology Committee
   - Smithsonian National Board
   - Office of Government Relations

5. Report of the **Facilities Committee**
   - Victor Building Lease Renewal

6. Report of the **Finance Committee**
   - Fiscal Year 2020 Federal Budget Submission

7. Report of the **Secretary**

8. Lunch: Workshop on **Institutional Culture**

9. Report of the **Governance and Nominating Committee**
   - Review of the Regents’ 2018 Self-Assessment
   - Executive Session Guidelines and Policy
   - New Regent Search

10. Discussion on **Accessibility and Inclusion**
11. Update on 116th Congress and the Smithsonian Institution

12. Executive Session
   - “Gatekeeper” Reports