



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*