



Board of Regents' Meeting Agenda January 27, 2020

1. Executive Session

- *2020 Compensation Recommendations*
- *2020 Committee Chairmanships and Memberships*
- *Review of the Regents' 2019 Self-Assessment*

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

3. Approval of the **Consent Agenda**

- *October 21, 2019, Meeting Minutes*
- *Appointments and Reappointments to Advisory Boards*
- *Gifts and Naming Recognition*

4. Questions on **Written Reports**

- *Advancement Committee*
- *Compensation and Human Resources Committee*
- *Investment Committee*
- *Strategy, Innovation, and Technology Committee*
- *Smithsonian National Board*
- *Office of Government Relations*

5. Report of the **Governance and Nominating Committee**

- *Amendments to the Compensation and Human Resources Committee Charter*

6. Report of the **Facilities Committee**

- *National Native American Veterans Memorial*

7. Report of the **Finance Committee**

- *Fiscal Year 2021 Federal Budget Submission*

8. Report of the **Audit and Review Committee**

- *Fiscal Year 2019 Financial Audit Results*

9. Report of the **Secretary**

10. Lunch: Discussion with **Distinguished Scholar and Ambassador-at-Large**

11. Update on **Smithsonian Branding Strategy**

12. Discussion on **Strategic Priorities of the Secretary**

13. Remarks from Departing Regent **John W. McCarter, Jr.**

14. Executive Session

- *"Gatekeeper" Reports*