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