Board of Regents’ Videoconference Meeting Agenda  
January 31, 2022

1. Report of the **Chair of the Board** and the **Executive Committee**  
   - *Naming of a Space at the National Museum of African American History and Culture*

2. Update on the **Future of Work at the Smithsonian**

3. Approval of the **Consent Agenda**  
   - *October 25, 2021, Meeting Minutes*  
   - *Amendments to the Investment Committee Charter*  
   - *Appointments and Reappointments to Smithsonian Institution Advisory Boards*  
   - *Gifts and Naming Recognition*

4. Questions on **Written Reports**  
   - *Advancement Committee*  
   - *Audit and Review Committee*  
   - *Compensation and Human Resources Committee*  
   - *Facilities Committee*  
   - *Governance and Nominating Committee*  
   - *Strategy, Innovation, and Technology Committee*  
   - *Smithsonian National Board*  
   - *Office of Government Relations*

5. Report of the **Finance Committee**  
   - *Fiscal Year 2023 Federal Budget Request to Congress*

6. Strategic Report of the **Secretary**

7. Strategic Discussion: **New Smithsonian Museums**  
   - *Proposed Bylaws of the Smithsonian American Women’s History Museum Advisory Council*

8. **Executive Session**  
   - *Annual Report on Workplace Culture*  
   - *2022 Committee Chairmanships and Memberships*  
   - *Review of the Regents’ 2021 Self-Assessment*  
   - *Governance Report*  
   - *2022 Compensation Recommendations*

9. **Executive Session**  
   - *“Gatekeeper” Reports*