



Board of Regents' Meeting Agenda January 29, 2024

1. Executive Session

- *2024 Regent Committee Chairmanships and Memberships*
- *Fiscal Year 2023 Regents' Self-Assessment*
- *2024 Compensation Recommendations*
- *Chief of Staff Title Change*
- *Annual Report on Workplace Culture*

2. Report of the Chair and Executive Committee

3. Approval of the Consent Agenda

- *October 23, 2023, Meeting Minutes*
- *Appointments and Reappointments to Smithsonian Institution Advisory Boards*
- *Amendments to the Bylaws of the Smithsonian American Women's History Museum Council*

4. Questions on Written Reports

- *Advancement Committee*
- *Audit and Review Committee*
- *Compensation and Human Resources Committee*
- *Facilities Committee*
- *Finance Committee*
- *Governance and Nominating Committee*
- *Investment Committee*
- *Strategy, Innovation, and Technology Committee*
- *Smithsonian National Board*
- *Office of Government Relations*

5. Smithsonian Institution Financial Review

- *Fiscal Year 2025 Federal Budget Request to Congress*

6. Report of the Secretary

7. Luncheon Program: Smithsonian Education Strategy

8. Update on Human Remains Task Force

9. Strategic Plan: Implementation

10. Executive Session

- *"Gatekeeper" Reports*