



## Board of Regents' Video Conference Meeting Agenda June 8, 2020

1. Report of the **Chair of the Board** and the **Executive Committee**
  - *Recognition of Retired Regent*
2. Approval of the **Consent Agenda**
  - *April 6, 2020, Meeting Minutes*
  - *Appointments and Reappointments to Smithsonian Institution Advisory Boards*
  - *Smithsonian Science Education Center Advisory Board Bylaw Amendments*
  - *Gifts and Naming Recognition*
3. Questions on **Written Reports**
  - *Advancement Committee*
  - *Audit and Review Committee*
  - *Compensation and Human Resources Committee*
  - *Facilities Committee*
  - *Governance and Nominating Committee*
  - *Smithsonian National Board*
  - *Office of Government Relations*
4. Report of the **Finance Committee**
  - *Fiscal Year 2022 Federal Budget Priorities*
  - *Fiscal Year 2021 Endowment Payout*
5. Report of the **Investment Committee**
6. Update on major **Facilities Projects**
  - *Smithsonian Consolidated Administrative Headquarters*
  - *Pod 6 Collections Storage Collaboration with the National Gallery of Art*
7. Strategic Report of the **Secretary**
8. Strategic Discussion: **Budget Impact of COVID-19 on the Institution**
9. Strategic Discussion: **Reopening Task Force at the Smithsonian**
10. Strategic Discussion: **New Normal at the Smithsonian**
11. Discussion with **Michael M. Crow, President of Arizona State University**
12. **Executive Session**
  - *"Gatekeeper" Reports*