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


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