Board of Regents’ Meeting Agenda
June 10, 2024

1. Report of the Chair and Executive Committee

2. Approval of the Consent Agenda
   - Recognition of Nancy E. Gwinn, Director Emerita of Smithsonian Institution Libraries
   - Minutes of the April 8, 2024, Meeting of the Board of Regents
   - Amendments to the Governance and Nominating Committee Charter
   - Amendments to the Compensation and Human Resources Committee Charter
   - Appointments and Reappointments to 11 Smithsonian Institution Advisory Boards
   - Amendments to the Bylaws of the National Air and Space Museum Board
   - The Naming of the Smithsonian Science Education Center Director Position
   - The Renaming of a Space at the National Air and Space Museum
   - Establishment of a Quasi-Endowment to Support the Office of the Under Secretary for Education

3. Questions on Written Reports
   - Advancement Committee
   - Compensation and Human Resources Committee
   - Facilities Committee
   - Investment Committee
   - Strategy, Innovation, and Technology Committee
   - Smithsonian National Board
   - Office of Government Relations

4. Report of the Governance and Nominating Committee
   - Proposed Amendments to the Bylaws of the Board of Regents

5. Report of the Finance Committee
   - Fiscal Year 2025 Endowment Payout
   - Fiscal Year 2026 Federal Budget Priorities

6. Strategic Budget Discussion
   - Campaign for Our Shared Future

7. Report of the Secretary

8. Luncheon Program: Panda-Monium: Preparing for Pandas at the National Zoo

9. Executive Session
   - The Board of Regents’ Role in Crisis Response

10. Raising The Smithsonian’s National Profile: America250
    - Central Trust Quasi-Endowment Draw

11. Executive Session
    - Personnel Matters
    - “Gatekeeper” Reports