Board of Regents’ Meeting Agenda
October 21, 2019

1. Executive Session
   - Reappointments to the Board of Regents
   - 2020 Board Leadership Elections
   - Election of new Regent

2. Report of the Chair of the Board and the Executive Committee

3. Approval of the Consent Agenda
   - June 10, 2019, Meeting Minutes
   - Appointments and Reappointments to Advisory Boards
   - Amendments to the Bylaws of the Anacostia Community Museum Advisory Board
   - Amendments to the Bylaws of Smithsonian Institution Traveling Exhibition Service Advisory Board
   - Amendments to the Bylaws of the Smithsonian Tropical Research Institute Advisory Board
   - Gifts and Naming Recognition

4. Questions on Written Reports
   - Advancement Committee
   - Audit and Review Committee
   - Facilities Committee
   - Finance Committee
   - Investment Committee
   - Strategy, Innovation, and Technology Committee
   - Office of Government Relations
   - Smithsonian National Board

5. Report of the Governance and Nominating Committee
   - Regent Committee Scheduling
   - Advisory Board Guidelines

6. Report of the Compensation and Human Resources Committee
   - Pay Equity Analysis
   - Committee Charter Amendment

7. Report of the Advancement Committee
   - Nomination to the Order of James Smithson
   - Smithsonian Gift Acceptance Policies and Procedures
   - Smithsonian Capital Campaign Planning

8. Lunch: Discussion on Current Issues in Philanthropy

9. Report of the Secretary

10. Executive Session
    - “Gatekeeper” Reports

*The Regents’ annual public forum will be held on Monday, October 21, 2019, at 2:30 p.m in the Warner Bros. Theater at the National Museum of American History.*