



Board of Regents' Videoconference Meeting Agenda October 19, 2020

1. Report of the **Chair of the Board** and the **Executive Committee**
2. Approval of the **Consent Agenda**
 - *August 11, 2020, Meeting Minutes*
 - *Gifts and Naming Recognition*
3. Questions on **Written Reports**
 - *Advancement Committee*
 - *Audit and Review Committee*
 - *Compensation and Human Resources Committee*
 - *Facilities Committee*
 - *Finance Committee*
 - *Investment Committee*
 - *Strategy, Innovation, and Technology Committee*
 - *Office of Government Relations*
4. Report of the **Governance and Nominating Committee**
 - *Reappointment to Smithsonian National Latino Board*
 - *Amendments to the Bylaws of the Board of Regents*
5. Strategic Discussion: **Budget Impact of COVID-19 on the Institution**
6. Strategic Discussion: **Reopening Progress at the Smithsonian**
7. Strategic Discussion: **New Normal at the Smithsonian**
8. Strategic Report of the **Secretary**
9. **Executive Session**
 - *Appointments and Reappointments to Smithsonian Institution Advisory Boards*
 - *2021 Board Leadership Elections*
 - *Committee Membership*
 - *New Regent Search*
10. **Executive Session**
 - *"Gatekeeper" Reports*