



Board of Regents' Videoconference Meeting Agenda October 25, 2021

1. Report of the **Secretary**
2. Report of the **Chair of the Board and Executive Committee**
3. Approval of the **Consent Agenda**
 - *June 14, 2021, and July 14, 2021, Meeting Minutes*
 - *Appointments and Reappointments to Smithsonian Institution Advisory Boards*
 - *Gifts and Naming Recognition*
4. Questions on **Written Reports**
 - *Advancement Committee*
 - *Audit and Review Committee*
 - *Compensation and Human Resources Committee*
 - *Facilities Committee*
 - *Finance Committee*
 - *Governance and Nominating Committee*
 - *Investment Committee*
 - *Strategy, Innovation, and Technology Committee*
 - *Office of Government Relations*
5. Update on **Central Trust Deficit Mitigation Strategies**
6. Strategic Discussion: **New Smithsonian Museums**
7. **Strategic Plan Implementation and Cultural Alignment**
8. **Executive Session**
 - *2022 Board Leadership Elections*
9. **Executive Session**
 - *"Gatekeeper" Reports*