Board of Regents’ Meeting Agenda
October 23, 2023

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

2. Approval of the Consent Agenda
   - June 12, 2023, Meeting Minutes
   - Appointments and Reappointments to Smithsonian Institution Advisory Boards
   - Amendments to the Bylaws of the Smithsonian American Art Museum Commission
   - Amendments to the Bylaws of the Smithsonian National Board
   - Amendments to the Bylaws of the Smithsonian Institution Traveling Exhibition Service and Smithsonian Affiliations Advisory Board
   - Gifts and Naming Recognition

3. Questions on Written Reports
   - Audit and Review Committee
   - Finance Committee
   - Investment Committee
   - Office of Government Relations

4. Report of the Governance and Nominating Committee
   - Proposed Amendments to the Audit and Review Committee Charter
   - Appointments and Reappointments to the National Museum of the American Latino Board of Trustees
   - Emeritus Appointment to the Smithsonian American Art Museum Commission
   - Asian Pacific American Center Advisory Board Membership
   - Investment Committee Ex Officio Membership

5. Report of the Advancement Committee
   - Reputational Risk Guidelines

6. Report of the Facilities Committee
   - Lease Renewal

7. Report of the Secretary

8. Luncheon Program: Artificial Intelligence

9. Strategic Discussion: Collections Care and Space Planning

10. The Semiquincentennial Celebration: America250 and the Smithsonian

11. Executive Session
   - 2024 Board Leadership Elections
   - “Gatekeeper” Reports