



## Board of Regents' Meeting Agenda June 10, 2019

### 1. Executive Session

- *New Regent Search Update*
- *Smithsonian Consolidated Administrative Headquarters*
- *Smithsonian Channel*

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

### 3. Approval of the **Consent Agenda**

- *Recognition of the Honorable Thad Cochran*
- *April 8, 2019, Meeting Minutes*
- *Appointments and Reappointments to Smithsonian Institution Advisory Boards*

### 4. Questions on Written Reports

- *Advancement Committee*
- *Facilities Committee*
- *Governance and Nominating Committee*
- *Investment Committee*
- *Strategy, Innovation, and Technology Committee*
- *Smithsonian National Board*
- *Office of Government Relations*

### 5. Report of the **Finance Committee**

- *Fiscal Year 2021 Federal Budget Priorities*
- *Fiscal Year 2020 Endowment Payout*

### 6. Report of the **Audit and Review Committee**

- *External Auditor Services*

### 7. Luncheon Program: **Landmark Science: Smithsonian Astrophysical Observatory**

### 8. **Institutional Culture** at the Smithsonian

### 9. Report of the **Secretary**

### 10. Executive Session

- *"Gatekeeper" Reports*