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

2. Approval of the Consent Agenda
   - Recognition of Michael Collins
   - April 12, 2021, Meeting Minutes
   - Appointments and Reappointments to Smithsonian Advisory Boards
   - Gifts and Naming Recognition

3. Questions on Written Reports
   - Advancement Committee
   - Compensation and Human Resources Committee
   - Facilities Committee
   - Investment Committee
   - Strategy, Innovation, and Technology Committee
   - Office of Government Relations
   - Smithsonian National Board

4. Report of the Finance Committee
   - Fiscal Year 2023 Federal Budget Priorities
   - Fiscal Year 2022 Endowment Payout

5. Report of the Governance and Nominating Committee
   - Reappointments to the Smithsonian Astrophysical Observatory


7. Status of the Secretary and Strategic Priorities

8. Strategic Discussion: Virtual Smithsonian

9. Strategic Discussion: New Smithsonian Museums
   - Appointments to the National Museum of the American Latino Board of Trustees
   - Appointments to the Smithsonian American Women’s History Museum Council

10. Executive Session
    - Office of Investment Compensation Policy

11. Executive Session
    - “Gatekeeper” Reports