



Board of Regents' Videoconference Meeting Agenda June 14, 2021

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*
6. Status Report on the **Smithsonian's COVID-19 Response**
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*