



Board of Regents' Meeting Agenda June 9, 2025

1. Report of the **Chair and Executive Committee**
2. Review of the **Smithsonian's Financial Dashboard**
3. Approval of the **Consent Agenda**
 - *Minutes of the April 7, 2025, Meeting of the Board of Regents*
 - *Appointments and Reappointments to seven (7) Smithsonian Institution Advisory Boards*
 - *Amendments to the Bylaws of the National Museum of African Art Advisory Board*
 - *Amendments to the Bylaws of the National Museum of the American Latino Board of Trustees*
 - *Gifts and Naming Recognitions to the Cooper Hewitt, Smithsonian Design Museum; National Zoological Park and Conservation Biology Institute; National Museum of American History; and National Air and Space Museum*
4. Questions on **Written Reports**
 - *Audit and Review Committee*
 - *Compensation and Human Resources Committee*
 - *Governance and Nominating Committee*
 - *Strategy, Innovation, and Technology Committee*
 - *Smithsonian National Board*
 - *Office of Government Relations*
5. Report of the **Advancement Committee**
 - *Approval of Gift and Naming Recognition*
6. Report of the **Finance Committee**
 - *Fiscal Year 2026 Endowment Payout*
 - *Fiscal Year 2027 Federal Budget Priorities*
7. Funding Strategy for **National Zoological Park Arabian Leopard Exhibition**
 - *Funding Strategy for Construction, Operation, and Maintenance*
8. **Report of the Secretary**
9. Luncheon Program: **Smithsonian Journeys**
10. Strategic Plan **Implementation**
 - *Dashboard Overview*
 - *Highlight: Digital Transformation*
11. **Executive Session**
 - *Smithsonian Operating Environment*
 - *Confidential Personnel Matters*
 - *New Regent Search*
 - *"Gatekeeper" Reports*