



## Board of Regents' Meeting Agenda June 12, 2017

1. Report of the **Chair of the Board** and the **Executive Committee**
  - *Recognition of Retired Regents*
2. Approval of the **Consent Agenda**
  - *April 3, 2017, Meeting Minutes*
  - *Appointments and Reappointments to Advisory Boards*
3. Questions on Written Reports
  - *Advancement Committee*
  - *Compensation and Human Resources Committee*
  - *Facilities Committee*
  - *Office of Government Relations*
  - *Investment Committee*
  - *Smithsonian National Board*
  - *Strategy, Innovation, and Technology Committee*
4. Report of the **Governance and Nominating Committee**
  - *2017 Committee Assignments and Chairmanships for New Citizen Regents*
5. Report of the **Finance Committee**
  - *Fiscal Year 2018 Budget*
  - *Fiscal Year 2018 Endowment Payout*
  - *Defeasance of Series 2010 Bonds*
6. Report of the **Secretary**
7. Update on **Strategic Projects**
  - *Arts & Industries Building*
  - *London Opportunity*
  - *National Outreach Proposal*
8. Lunch: Discussions with **Smithsonian Science Directors**
9. **Strategic Discussion on Smithsonian Science**
10. **Strategic Plan Implementation**
11. **Budget Review**
12. **Executive Session**
  - *"Gatekeeper" Reports*