



Board of Regents' Meeting Agenda October 23, 2017

1. **Executive Session**
2. Report of the **Chair of the Board** and the **Executive Committee**
 - *Introduction of John Davis*
3. Approval of the **Consent Agenda**
 - *June 12, 2017, and August 12, 2017, Meeting Minutes*
 - *Appointments and Reappointments to Advisory Boards*
 - *Amendments to the Charter of the Governance and Nominating Committee*
 - *Amendments to the Bylaws of the National Museum of African American History and Culture Advisory Council*
 - *Gifts and Naming Recognition*
4. Questions on Written Reports
 - *Audit and Review Committee*
 - *Compensation and Human Resources Committee*
 - *Finance Committee*
 - *Governance and Nominating Committee*
 - *Strategy, Innovation, and Technology Committee*
 - *Advancement Committee*
 - *Facilities Committee*
 - *Investment Committee*
 - *Smithsonian National Board*
 - *Office of Government Relations*
5. **Post-Campaign Strategy**
6. Report of the **Secretary**
7. Lunch: Conversation with **Smithsonian Art Directors**
8. **Executive Session**
9. **London Opportunity**
10. **Strategic Plan Implementation**
11. **Executive Session**
 - *"Gatekeeper" Reports*