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