



June 15, 2015, Board of Regents' Meeting Agenda

1. **EXECUTIVE SESSION**
2. Report of the **Chair of the Board** and the **Executive Committee**
 - *Approval of the April 13, 2015, Meeting Minutes*
3. Report of the **Acting Secretary**
4. **Tour of the Arts and Industries Building**
5. Report of the **Advancement Committee**
 - *Notable Gifts and Grants*
6. Report of the **Investment Committee**
Investment Report
7. Report of the **Finance Committee**
 - *Quarterly Financial Dashboard*
 - *Fiscal Year 2017 Budget Priorities*
 - *Fiscal Year 2016 Endowment Payout*
8. Report of the **Facilities Committee**
 - *Construction Authorization for Collections Storage*
 - *Real Estate Lease Renewal for 160 Concord Avenue, Cambridge, MA for the Smithsonian Astrophysical Observatory*
9. Report of the **Smithsonian National Board**
10. Report from the **Office of Government Relations**
11. LUNCH: Presentation by the **Director of the Smithsonian Associates**
12. Report of the **Governance and Nominating Committee**
 - *Appointment and Reappointments to Smithsonian Advisory Boards*
 - *Senators Boozman and Perdue Regent Committee Assignments*
 - *Board Meeting Changes*
 - *Governance Report*
13. Report of the **Strategy, Innovation, and Technology Committee**
14. Report of the **Smithsonian Enterprises Subcommittee**
15. **EXECUTIVE SESSION**