



Board of Regents' Meeting Agenda January 30, 2017

1. EXECUTIVE SESSION

- Report of the **Compensation and Human Resources Committee**
 - 2017 Compensation Recommendations
- New Regent Search

2. Report of the **Chair of the Board** and the **Executive Committee**

- Renomination of a Citizen Regent

3. Approval of the **Consent Agenda**

- October 24, 2016, Meeting Minutes
- Amendments to the Charters of the Facilities, Finance, and Strategy, Innovation, and Technology Committees
- Appointments and Reappointments to Advisory Boards
- Amendments to the Bylaws of the Smithsonian Science Education Center National Advisory Board
- Gifts and Naming Recognition

4. Questions on Written Reports

- **Smithsonian National Board**
- **Office of Government Relations**
- **Advancement Committee**

5. Report of the **Audit and Review Committee**

6. Report of the **Investment Committee**

7. Report of the **Governance and Nominating Committee**

- 2017 Committee Assignments and Chairmanships

8. Report of the **Finance Committee**

9. Report of the **Facilities Committee**

- Construction of National Zoological Park's Central Parking Facility

10. Update on the **Smithsonian's New Strategic Plan**

11. Report of the **Secretary**

12. Working Lunch: Presentation and Discussion on Results of **Smithsonian's Visitor Survey**

13. Discussion on **London Opportunity**

14. EXECUTIVE SESSION

- "Gatekeeper" Reports