



**1. EXECUTIVE SESSION**

- *2017 Board Leadership Elections*
- *Smithsonian Channel Put Option Update*

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

- *Recognition of Former Congressional Regent*
- *Award of Henry Medal*

**3. Approval of the **Consent Agenda****

- *June 13, 2016, Meeting Minutes*
- *Appointments and Reappointments to Advisory Boards*
- *Amendments to the Bylaws of the Smithsonian Environmental Research Center Advisory Board*
- *Gifts and Naming Recognition*

**4. Questions on Written Reports**

- ***Compensation and Human Resources Committee***
- ***Facilities Committee***
- ***Finance Committee***
- ***Investment Committee***
- ***Strategy, Innovation, and Technology Committee***
- ***Smithsonian National Board***
- ***Office of Government Relations***

**5. Report of the **Secretary****

**6. Report of the **Advancement Committee****

- *Campaign Update*

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

- *Amendments to the Bylaws of the Cooper Hewitt, Smithsonian Design Museum Board of Trustees*

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

- *Financial Disclosure and Conflict of Interest Review*

**9. Strategic Project Update**

- *London*
- *Arts & Industries*

**10. EXECUTIVE SESSION**

- *“Gatekeeper” Reports*

**11. Working Lunch: Strategic Planning**

**BOARD OF REGENTS’ ANNUAL PUBLIC FORUM: “Smithsonian Next”**

1:30 p.m. – 2:30 p.m. in the Hirshhorn Museum’s Ring Auditorium