



Board of Regents Meeting Agenda January 25, 2016

1. **EXECUTIVE SESSION:** Report of the **Compensation and Human Resources Committee**
2. Report of the **Chair of the Board** and the **Executive Committee**
Appreciation for non-Regent Committee members
3. Approval of the **Consent Agenda**
October 19, 2015, Meeting Minutes
Amendments to the Bylaws of the Board of Trustees of the Joseph H. Hirshhorn Museum and Sculpture Garden
Amendments to the Bylaws of the National Zoological Park and Conservation Biology Institute Advisory Board
Appointments and Reappointments to Advisory Boards
Gifts and Naming Recognition
4. Report of the **Secretary**
5. Report of the **Investment Committee**
6. Report of the **Facilities Committee**
7. Report of the **Strategy, Innovation, and Technology Committee**
8. Report of the **Advancement Committee**
9. Report of the **Audit and Review Committee**
10. Report of the **Smithsonian National Board**
11. Report from the **Office of Government Relations**
12. LUNCH: Presentation on **Opening Plans for the National Museum of African American History and Culture (“NMAAHC”)**
13. Report of the **Governance and Nominating Committee**
Audit and Review Committee Charter Amendments
2016 Committee Assignments and Chairmanships
14. Report of the **Finance Committee**
Fiscal Year 2017 Budget Request to Congress
15. **EXECUTIVE SESSION**
16. **EXECUTIVE SESSION:** *“Gatekeeper” Reports*