



October 19, 2015, Board of Regents' Meeting Agenda

1. **EXECUTIVE SESSION**

Board Leadership Elections

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

3. Approval of the **Consent Agenda**

June 15, 2015, Meeting Minutes

Amendments to the Bylaws of the Archives of American Art Board of Trustees

Appointments and Reappointments to Advisory Boards

Gifts and Naming Recognition

4. Report of the **Secretary**

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

Emeritus/Alumni Guidance for Advisory Boards

Amendments to the Bylaws of the Advisory Board of the Smithsonian Institution Traveling Exhibition Service

6. Report of the **Strategy, Innovation, and Technology Committee**

7. Report of the **Advancement Committee**

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

9. Report of the **Investment Committee**

10. Report of the **Smithsonian National Board**

11. Report from the **Office of Government Relations**

12. Report of the **Finance Committee**

Fiscal Year 2016 Integrated budget

13. LUNCH: Presentation by the **Director of the Institutional History Division of the Smithsonian Institution Archives**

14. Report of the **Facilities Committee**

15. **EXECUTIVE SESSION**

*Report of the **Human Resources Committee***

*Report of the **Smithsonian Enterprises Subcommittee***

Gatekeeper Reports