



January 26, 2015, Board of Regents' Meeting Agenda

1. **EXECUTIVE SESSION**
2. Conversation with the **Interim Under Secretary for Science**
3. Report of the **Chair of the Board** and the **Executive Committee**
Action Between Meetings
Regents' Annual Self-Assessment
Appreciation of Senators Cochran and Reed
Approval of the October 20, 2014, Meeting Minutes
4. Report of the **Acting Secretary**
5. Report of the **Finance Committee**
Fiscal Year 2015 Financial Budget
Fiscal Year 2015 Federal Budget Update
Fiscal Year 2016 Federal Budget Request to Congress
6. Report of the **Smithsonian Enterprises Subcommittee**
7. Report of the **Strategy, Innovation, and Technology Committee**
Global Strategic Framework
8. Report of the **Investment Committee**
Endowment Update
9. Report of the **Audit and Review Committee**
Fiscal Year 2014 Audited Financial Statements
KPMG Report to the Audit and Review Committee
10. Report of the **Advancement Committee**
Notable Gifts and Grants
Gift Actions
11. Report of the **Governance and Nominating Committee**
Advisory Board Appointments
Regent Committee Charter Amendments
2015 Committee Assignments and Chairmanships
Acquisition Policy

12. Report of the Smithsonian National Board

13. Report from the Office of Government Relations

14. LUNCH: Presentation by Tuck Hines and Steve Montfort

Seriously Amazing

15. Report of the Facilities Committee

Facilities Dashboard Report

National Air and Space Museum Update

South Mall Campus Update

16. EXECUTIVE SESSION