



## April 13, 2015, Board of Regents' Meeting Agenda

1. **EXECUTIVE SESSION**
2. Report of the **Chair of the Board** and the **Executive Committee**  
*Action Between Meetings*  
*Regent Emeritus Designation*  
*Approval of the January 26, 2015, Meeting Minutes*
3. Report of the **Acting Secretary**
4. Conversation with the **Under Secretary for History, Art, and Culture**
5. Report of the **Investment Committee**  
*Endowment Update*
6. Report of the **Audit and Review Committee**  
*Audit and Review Committee Dashboard*
7. Report of the **Governance and Nominating Committee**  
*Advisory Board Appointments*  
*Investment Committee Appointment*  
*Acquisition Policy*
8. Report of the **Advancement Committee**  
*Notable Gifts and Grants*
9. Report of the **Smithsonian National Board**
10. Report from the **Office of Government Relations**
11. Tour of the **National Museum of African American History and Culture**
12. LUNCH: Presentation by the **Director of the Hirshhorn Museum and Sculpture Garden**
13. **EXECUTIVE SESSION**