



## Board of Regents' Meeting Agenda January 29, 2018

1. **Executive Session**
  - *2018 Compensation Recommendations*
2. Report of the **Chair of the Board** and the **Executive Committee**
3. Approval of the **Consent Agenda**
  - *October 23, 2017, Meeting Minutes*
  - *Appointments and Reappointments to Advisory Boards*
  - *Amendments to the Bylaws of the Center for Folklife and Cultural Heritage Advisory Council*
  - *Gifts and Naming Recognition*
4. Questions on Written Reports
  - *Advancement Committee*
  - *Audit and Review Committee*
  - *Investment Committee*
  - *Strategy, Innovation, and Technology Committee*
  - *Smithsonian National Board*
  - *Office of Government Relations*
5. Report of the **Governance and Nominating Committee**
  - *2018 Committee Chairmanships and Memberships*
  - *Review of the Regents' 2017 Self-Assessment*
6. Report of the **Finance Committee**
  - *Fiscal Year 2019 Federal Budget Submission*
7. Update on the **Campaign Closeout**
8. Report of the **Secretary**
9. Lunch: Conversation with **Smithsonian Education Leaders**
10. Presentation of the **Strategic Plan Implementation Plan**
11. Review of **Capital Facilities Projects**
12. Revisions to the **Smithsonian Special Events Policy**
13. **Executive Session**
  - *"Gatekeeper" Reports*