



Board of Regents' Meeting Agenda June 11, 2018

1. **Executive Session**
 - *Augmented Pay Scale for Certain Trust Executive Positions*
2. Report of the **Chair of the Board** and the **Executive Committee**
3. Approval of the **Consent Agenda**
 - *April 9, 2018, Meeting Minutes*
 - *Appointments and Reappointments to Smithsonian Institution Advisory Boards*
 - *Amendments to the Bylaws of the Smithsonian Science Education Center National Advisory Board*
 - *Gifts and Naming Recognition*
4. Questions on Written Reports
 - *Facilities Committee*
 - *Investment Committee*
 - *Strategy, Innovation, and Technology Committee*
 - *Smithsonian National Board*
 - *Office of Government Relations*
5. Report of the **Advancement Committee**
 - *New Quasi-Endowment for the National Museum of African American History and Culture*
6. Report of the **Governance and Nominating Committee**
 - *Amendments to the Board of Regents Bylaws*
 - *Amendments to the Regents' Finance Committee Charter*
 - *Amendments to the Smithsonian National Board Bylaws*
7. Report of the **Finance Committee**
 - *Fiscal Year 2020 Federal Budget Priorities*
 - *Fiscal year 2019 Endowment Payout*
 - *New Quasi-Endowment from Channel Equity Sale Proceeds*
8. Report of the **Secretary**
9. Lunch: Conversation with **Smithsonian History and Culture Directors**
10. Conversation with **National Air and Space Museum Director Ellen Stofan**
11. Review of **Long-Range Financial Planning**
12. Update on the **Strategic Plan Implementation**
13. **Executive Session**
 - *"Gatekeeper" Reports*