



Board of Regents' Meeting Agenda October 22, 2018

1. **Executive Session**
 - *2019 Board Leadership Elections*
 - *2018 Governance Report*
2. Report of the **Chair of the Board** and the **Executive Committee**
3. Approval of the **Consent Agenda**
 - *Recognition of Lori Yarrish, Director of the Anacostia Community Museum*
 - *June 11, 2018, Meeting Minutes*
 - *Amendments to the Charter of the Executive Committee*
 - *Amendments to the Charter of the Audit and Review Committee*
 - *Amendments to the Charter of the Facilities Committee*
 - *Amendments to the Bylaws of the Smithsonian American Art Museum Commission*
 - *Amendments to the Bylaws of the National Museum of African Art Board*
 - *Appointments and Reappointments to Advisory Boards*
 - *Gifts and Naming Recognition*
4. Questions on **Written Reports**
 - *Audit and Review Committee*
 - *Compensation and Human Resources Committee*
 - *Facilities Committee*
 - *Finance Committee*
 - *Governance and Nominating Committee*
 - *Investment Committee*
 - *Strategy, Innovation, and Technology Committee*
 - *Office of Government Relations*
5. Report of the **Advancement Committee**
 - *Post-Campaign Advancement Structure*
6. Report of the **Secretary**
7. Lunch: Conversation about **Smithsonian Communications Strategies**
8. Presentation on the **Smithsonian American Women's History Initiative**
9. Status of the **Strategic Plan Implementation**
10. Update on the **Smithsonian** collaboration with the **World Economic Forum**
11. **Executive Session**
 - *"Gatekeeper" Reports*