



Board of Regents' Meeting Agenda June 10, 2024

1. Report of the **Chair and Executive Committee**
2. Approval of the **Consent Agenda**
 - *Recognition of Nancy E. Gwinn, Director Emerita of Smithsonian Institution Libraries*
 - *Minutes of the April 8, 2024, Meeting of the Board of Regents*
 - *Amendments to the Governance and Nominating Committee Charter*
 - *Amendments to the Compensation and Human Resources Committee Charter*
 - *Appointments and Reappointments to 11 Smithsonian Institution Advisory Boards*
 - *Amendments to the Bylaws of the National Air and Space Museum Board*
 - *The Naming of the Smithsonian Science Education Center Director Position*
 - *The Renaming of a Space at the National Air and Space Museum*
 - *Establishment of a Quasi-Endowment to Support the Office of the Under Secretary for Education*
3. Questions on **Written Reports**
 - *Advancement Committee*
 - *Compensation and Human Resources Committee*
 - *Facilities Committee*
 - *Investment Committee*
 - *Strategy, Innovation, and Technology Committee*
 - *Smithsonian National Board*
 - *Office of Government Relations*
4. Report of the **Governance and Nominating Committee**
 - *Proposed Amendments to the Bylaws of the Board of Regents*
5. Report of the **Finance Committee**
 - *Fiscal Year 2025 Endowment Payout*
 - *Fiscal Year 2026 Federal Budget Priorities*
6. Strategic **Budget Discussion**
 - *Campaign for Our Shared Future*
7. **Report of the Secretary**
8. Luncheon Program: **Panda-Monium: Preparing for Pandas at the National Zoo**
9. **Executive Session**
 - *The Board of Regents' Role in Crisis Response*
10. Raising The Smithsonian's National Profile: **America250**
 - *Central Trust Quasi-Endowment Draw*
11. **Executive Session**
 - *Personnel Matters*
 - *"Gatekeeper" Reports*