



Board of Regents' Meeting Agenda October 28, 2024

1. Report of the **Chair and Executive Committee**
2. Approval of the **Consent Agenda**
 - *Minutes of the June 10, 2024, Meeting of the Board of Regents*
 - *Appointments and Reappointments to 4 Smithsonian Institution Advisory Boards*
 - *The Naming of a Space at the National Zoo and Conservation Biology Institute*
 - *Proposed Gift Designation for the Hirshhorn Museum and Sculpture Garden*
 - *The Renaming of a Space at the National Air and Space Museum*
 - *Establishment of two Quasi-Endowments to Support the National Museum of Asian Art*
 - *Proposed Renaming of a Space at the National Air and Space Museum*
 - *Proposed Corporate Sponsorship for the Office of the Under Secretary for Education*
3. Questions on **Written Reports**
 - *Advancement Committee*
 - *Audit and Review Committee*
 - *Compensation and Human Resources Committee*
 - *Facilities Committee*
 - *Governance and Nominating Committee*
 - *Strategy, Innovation, and Technology Committee*
 - *Smithsonian National Board*
 - *Office of Government Relations*
4. Report of the **Finance Committee**
 - *Smithsonian Environmental Research Center Solar PV Project Proposal*
5. Discussion: **Trust-Funded Construction Projects**
 - *Udvar-Hazy Center Expansion*
6. Report of the **Investment Committee**
7. Discussion: **Digital Transformation and Artificial Intelligence**
8. **Report of the Secretary**
9. Luncheon Program: **Our Shared Future: Rural Initiative**
10. The Semiquincentennial Celebration: **America250 and the Smithsonian**
11. **Executive Session**
 - *2025 Board Leadership Elections*
 - *"Gatekeeper" Reports*