



Board of Regents' Meeting Agenda April 3, 2023

1. A National Institution: **Collections Storage and Space Planning Tour**
 - *Suitland Collections Center*
2. Report of the **Chair of the Board and Executive Committee**
3. Approval of the **Consent Agenda**
 - *January 30, 2023, Meeting Minutes*
 - *Appointments and Reappointments to Smithsonian Institution Advisory Boards*
 - *Amendments to the Bylaws of the National Museum of African Art Board*
 - *Gifts and Naming Recognition*
4. Questions on **Written Reports**
 - *Advancement Committee*
 - *Facilities Committee*
 - *Smithsonian National Board*
 - *Office of Government Relations*
5. Report of the **Governance and Nominating Committee**
 - *Deaccession of Benin Bronzes to Nigeria*
 - *Order of James Smithson*
 - *Proposed Amendments to the Bylaws of the Board of Regents*
6. **Executive Session**
 - *Smithsonian Advisory Boards*
7. Luncheon Program: **A National Institution: Smithsonian Science**
8. Strategic Session: **A National Institution: The Increase and Diffusion of Knowledge Beyond the Beltway**
 - *Education: Creating Our Shared Future Through Education*
 - *Virtual Smithsonian: Accelerating Progress on Digital Transformation*
9. **Strategic Report of the Secretary**
10. **Regent Retrospective**
11. **Executive Session**
 - *"Gatekeeper" Reports*