



# Smithsonian Institution

The Board of Regents

## September 21, 2009, Regents' Meeting Agenda ( approved 09-14-09)

PRESENTATION	LEADER	ACTION REQUESTED
<b>Call to Order and Welcome</b>	<b>Ms. Stonesifer</b>	
Report of the Chair of the <b>Board</b> and the <b>Executive Committee</b> <ul style="list-style-type: none"><li>• <i>Report of the Chair</i></li><li>• <i>Minutes of the June 22, 2009, Board of Regents' meeting</i></li><li>• <i>Henry Award</i></li></ul>	<b>Ms. Stonesifer</b>	<b>MOTION to APPROVE MINUTES</b>
Report of the <b>Secretary</b> <ul style="list-style-type: none"><li>• <i>Report of the Secretary</i></li><li>• <i>Smithsonian Strategic Plan</i></li></ul>	<b>Dr. Clough</b>	<b>MOTION to APPROVE</b>
Report of the <b>Audit and Review Committee</b> <ul style="list-style-type: none"><li>• <i>Report of the Chair</i></li><li>• <i>FY 2010 Inspector General Plan</i></li></ul>	<b>Mr. Kogod</b>	<b>Information</b>
Report of the <b>Finance Committee</b> <ul style="list-style-type: none"><li>• <i>Report of the Chair</i></li><li>• <i>FY 2009 Year End Report</i></li><li>• <i>FY 2010 Federal Execution Authorization</i></li><li>• <i>FY 2011 Federal Budget Submission</i></li><li>• <i>FY 2010 Trust Budget</i></li><li>• <i>Investment update</i></li></ul>	<b>Mr. Sant</b>	<b>MOTIONS to APPROVE</b>
Report of the <b>Governance and Nominating Committee</b> <ul style="list-style-type: none"><li>• <i>Report of the Chair</i></li><li>• <i>Reelection of Chair of the Board</i></li></ul>	<b>Ms. Matsui</b>	<b>MOTIONS to APPOINT; ELECTIONS</b>

<ul style="list-style-type: none"> <li>• <i>Reelection of Vice Chair of the Board</i></li> <li>• <i>Non-Regent Appointment to Facilities Committee</i></li> <li>• <i>Election of SNB Officers</i></li> <li>• <i>Advisory Board Nominations</i></li> </ul>		
<b>Report of the Advancement Committee</b> <ul style="list-style-type: none"> <li>• <i>Report of the Chair</i></li> <li>• <i>Approval of Gifts</i></li> </ul>	<b>Mr. Spoon</b>	<b>MOTIONS to APPROVE</b>
<b>Report of the Strategic Planning and Programs Committee</b> <ul style="list-style-type: none"> <li>• <i>Report of the Chair</i></li> </ul>	<b>Ms. Matsui</b>	<b>Information</b>
<b>Report of the Compensation and Human Resources Committee</b> <ul style="list-style-type: none"> <li>• <i>Report of the Chair</i></li> <li>• <i>2010 Executive Compensation Process Update</i></li> </ul>	<b>Mr. Sant</b>	<b>Information</b>
<b>Legislative Activities and Issues</b>	<b>Ms. Payne</b>	<b>Information (respond to Regent inquiries)</b>
<b>Report of the General Counsel</b>	<b>Ms. Leonard</b>	<b>Information (respond to Regent inquiries)</b>
<b>Executive Session</b> <ul style="list-style-type: none"> <li>• <i>Chief Financial Officer</i></li> <li>• <i>Inspector General</i></li> <li>• <i>General Counsel</i></li> </ul>		
<b>Executive Session</b> <ul style="list-style-type: none"> <li>• <i>Secretary</i></li> <li>• <i>Regents only</i></li> </ul>		
<b>AFTERNOON SESSION: Public Meeting</b>	<b>Chancellor</b>	