



Board of Regents' Meeting Agenda June 12, 2023

1. Report of the **Chair of the Board and Executive Committee**
2. Approval of the **Consent Agenda**
 - *April 3, 2023, Meeting Minutes*
 - *Appointments and Reappointments to Smithsonian Institution Advisory Boards*
 - *Gifts and Naming Recognition*
3. Questions on **Written Reports**
 - *Advancement Committee*
 - *Investment Committee*
 - *Strategy, Innovation, and Technology Committee*
 - *Smithsonian National Board*
 - *Office of Government Relations*
4. Report of the **Finance Committee**
 - *Fiscal Year 2024 Endowment Payout*
 - *Repayment of NASM Bond, 2033*
 - *Fiscal Year 2025 Federal Budget Priorities*
5. Report of the **Compensation and Human Resources Committee**
 - *Compensation Philosophy for Senior Trust Position*
6. Report of the **Governance and Nominating Committee**
 - *Recognition of Former Regent*
 - *Smithsonian National Latino Board*
 - *Order of James Smithson*
7. **Strategic Report of the Secretary**
8. Luncheon Program: **Design Process for New Smithsonian Museums**
9. Strategic Discussion: **Congressional Relations**
10. **Executive Session**
 - *Confidential Business and Personnel Matters*
 - *"Gatekeeper" Reports*