



Board of Regents' Meeting Agenda January 27, 2025

1. Report of the **Chair and Executive Committee**
2. Approval of the **Consent Agenda**
 - *Minutes of the October 28, 2024, Meeting of the Board of Regents*
 - *Appointments and Reappointments to 11 Smithsonian Institution Advisory Boards*
 - *Gifts and Naming Recognitions to the Hirshhorn Museum and Sculpture Garden and the Smithsonian American Art Museum*
3. Questions on **Written Reports**
 - *Advancement Committee*
 - *Audit and Review Committee*
 - *Compensation and Human Resources Committee*
 - *Facilities Committee*
 - *Finance Committee*
 - *Investment Committee*
 - *Strategy, Innovation, and Technology Committee*
 - *Office of Government Relations*
4. Report of the **Governance and Nominating Committee**
 - *Nominations to the Order of James Smithson*
5. Strategic Discussion: **Smithsonian Budget**
 - *Udvar-Hazy Center Debt Restructuring*
6. **Report of the Secretary**
7. Preview to April Strategic Discussion: **Smithsonian Science**
8. Update on **New Museums**
9. Luncheon Program: **Smithsonian Global Affairs**
10. **Executive Session**
 - *Annual Report on Workplace Culture*
 - *2025 Compensation Recommendations*
 - *2025 Regent Committee Chairmanships and Memberships*
 - *Fiscal Year 2024 Regents' Self-Assessment*
 - *New Regent Search*
 - *"Gatekeeper" Reports*