



Board of Regents' Videoconference Meeting Agenda April 12, 2021

1. Report of the **Chair of the Board and Executive Committee**
 - *Recognition of Former Regent*
2. Approval of the **Consent Agenda**
 - *February 1, 2021, Meeting Minutes*
 - *Appointments and Reappointments to Smithsonian Advisory Boards*
 - *Gifts and Naming Recognition*
3. Questions on **Written Reports**
 - *Advancement Committee*
 - *Investment Committee*
 - *Smithsonian National Board*
 - *Office of Government Relations*
4. Report of the **Facilities Committee**
 - *SAO Cambridge, MA Discovery Park Lease Renewal*
5. Report of the **Governance and Nominating Committee**
 - *Amendments to the Audit and Review Committee Charter*
6. The Secretary's **Vision, Retrospective, and Achievements to Date**
7. Status Report on the **Smithsonian's COVID-19 Response**
8. Strategic Discussion: **New Smithsonian Museums**
9. Strategic Discussion: **Virtual Smithsonian and Digital Initiatives**
10. Strategic Discussion: **One Smithsonian**
11. **Executive Session**
 - *"Gatekeeper" Reports*
12. **Executive Session**
 - *Committee Assignments for New Regent*