



## Board of Regents' Meeting Agenda April 11, 2022

1. Smithsonian Facilities: **Visits to Potential Sites for New Museums**
2. Luncheon Program: **The Use of Space in Twenty-First Century Museums**
3. Report of the **Chair of the Board** and the **Executive Committee**
4. Approval of the **Consent Agenda**
  - *January 31, 2022, Meeting Minutes*
  - *Gifts and Naming Recognition*
5. Questions on **Written Reports**
  - *Facilities Committee*
  - *Investment Committee*
  - *Smithsonian National Board*
  - *Office of Government Relations*
6. Report of the **Governance and Nominating Committee**
  - *Proposed Bylaws of the Smithsonian American Women's History Museum Advisory Council*
7. Strategic Report of the **Secretary**
8. **Executive Session**
  - *Appointments and Reappointments to Smithsonian Institution Advisory Boards*
  - *Benin Bronzes*
  - *New Regent Search*
9. **Executive Session**
  - *"Gatekeeper" Reports*