



Board of Regents' Meeting Agenda June 13, 2022

1. Executive Session

- *Proposed Amendments to the Bylaws of the Board of Regents*
- *Recognition of Former Regent*

2. Report of the **Chair of the Board** and the **Executive Committee**

3. Approval of the **Consent Agenda**

- *April 11, 2022, Meeting Minutes*
- *Appointments and Reappointments to Smithsonian Institution Advisory Boards*
- *Gifts and Naming Recognition*

4. Questions on **Written Reports**

- *Advancement Committee*
- *Facilities Committee*
- *Governance and Nominating Committee*
- *Smithsonian National Board*
- *Office of Government Relations*

5. Report of the **Finance Committee**

- *Fiscal Year 2023 Endowment Payout*
- *Fiscal Year 2024 Federal Budget Priorities*

6. Report of the **Strategy, Innovation, and Technology Committee**

- *Deaccession of Benin Bronzes*

7. Update on the **Smithsonian Campaign for Our Shared Future**

8. Strategic Discussion: **New Smithsonian Museums**

9. Luncheon Program: **Meet the New Museum Directors**

10. Strategic Report of the **Secretary**

11. **Virtual Smithsonian**: Accelerating Progress on Digital Transformation

12. Strategic Discussion: **Strategic Plan Implementation**

13. Executive Session

- *"Gatekeeper" Reports*