



Board of Regents' Meeting Agenda October 24, 2022

1. Report of the **Chair of the Board** and the **Executive Committee**
 - *Naming of a Director Position at the Anacostia Community Museum*
2. Approval of the **Consent Agenda**
 - *Recognition of Vernon Simms*
 - *June 13, 2022, Meeting Minutes*
 - *Appointments and Reappointments to Smithsonian Institution Advisory Boards*
 - *Gifts and Naming Recognition*
3. Questions on **Written Reports**
 - *Advancement Committee*
 - *Audit and Review Committee*
 - *Compensation and Human Resources Committee*
 - *Facilities Committee*
 - *Investment Committee*
 - *Strategy, Innovation, and Technology Committee*
 - *Office of Government Relations*
4. Report of the **Governance and Nominating Committee**
 - *Reappointment to the National Museum of African Art*
5. Report of the **Finance Committee**
 - *Central Trust Quasi-Endowment Draw*
6. **Executive Session**
 - *Advisory Board Appointment*
 - *New Regent Election*
 - *Regent Reappointments*
 - *2023 Board Leadership Elections*
7. Luncheon Program: **Meet the New Museum Directors**
8. **Executive Session: Site Selection Update**
 - *National Museum of the American Latino and*
 - *Smithsonian American Women's History Museum*
9. The Smithsonian Institution Five-Year **Strategic Plan**
 - *Smithsonian 2027: Our Shared Future*
10. Strategic Report of the **Secretary**
11. **Executive Session**
 - *"Gatekeeper" Reports*