



Board of Regents' Videoconference Meeting Agenda January 31, 2022

1. Report of the **Chair of the Board** and the **Executive Committee**
 - *Naming of a Space at the National Museum of African American History and Culture*
2. Update on the **Future of Work at the Smithsonian**
3. Approval of the **Consent Agenda**
 - *October 25, 2021, Meeting Minutes*
 - *Amendments to the Investment Committee Charter*
 - *Appointments and Reappointments to Smithsonian Institution Advisory Boards*
 - *Gifts and Naming Recognition*
4. Questions on **Written Reports**
 - *Advancement Committee*
 - *Audit and Review Committee*
 - *Compensation and Human Resources Committee*
 - *Facilities Committee*
 - *Governance and Nominating Committee*
 - *Strategy, Innovation, and Technology Committee*
 - *Smithsonian National Board*
 - *Office of Government Relations*
5. Report of the **Finance Committee**
 - *Fiscal Year 2023 Federal Budget Request to Congress*
6. Strategic Report of the **Secretary**
7. Strategic Discussion: **New Smithsonian Museums**
 - *Proposed Bylaws of the Smithsonian American Women's History Museum Advisory Council*
8. **Executive Session**
 - *Annual Report on Workplace Culture*
 - *2022 Committee Chairmanships and Memberships*
 - *Review of the Regents' 2021 Self-Assessment*
 - *Governance Report*
 - *2022 Compensation Recommendations*
9. **Executive Session**
 - *"Gatekeeper" Reports*