



Board of Regents' Meeting Agenda April 8, 2024

1. Report of the **Chair and Executive Committee**
2. Approval of the **Consent Agenda**
 - *January 29, 2024, Meeting Minutes*
 - *Appointments and Reappointments to Smithsonian Institution Advisory Boards*
3. Questions on **Written Reports**
 - *Audit and Review Committee*
 - *Facilities Committee*
 - *Smithsonian National Board*
 - *Office of Government Relations*
4. Report of the **Advancement Committee**
 - *Approval of Gift and Space Renaming*
5. Report of the **Audit and Review Committee**
 - *External Auditor Services*
6. Report of the **Governance and Nominating Committee**
 - *Proposed Amendments to the Bylaws of the Board of Regents*
 - *Campaign Co-Chair Appointments*
 - *Reappointments to National Zoo Advisory Board*
7. **Report of the Secretary**
8. **Executive Session**
 - *Inspector General Search*
 - *"Gatekeeper" Reports*