



Board of Regents' Meeting Agenda October 23, 2023

1. Report of the **Chair of the Board and Executive Committee**
2. Approval of the **Consent Agenda**
 - *June 12, 2023, Meeting Minutes*
 - *Appointments and Reappointments to Smithsonian Institution Advisory Boards*
 - *Amendments to the Bylaws of the Smithsonian American Art Museum Commission*
 - *Amendments to the Bylaws of the Smithsonian National Board*
 - *Amendments to the Bylaws of the Smithsonian Institution Traveling Exhibition Service and Smithsonian Affiliations Advisory Board*
 - *Gifts and Naming Recognition*
3. Questions on **Written Reports**
 - *Audit and Review Committee*
 - *Finance Committee*
 - *Investment Committee*
 - *Office of Government Relations*
4. Report of the **Governance and Nominating Committee**
 - *Proposed Amendments to the Audit and Review Committee Charter*
 - *Appointments and Reappointments to the National Museum of the American Latino Board of Trustees*
 - *Emeritus Appointment to the Smithsonian American Art Museum Commission*
 - *Asian Pacific American Center Advisory Board Membership*
 - *Investment Committee Ex Officio Membership*
5. Report of the **Advancement Committee**
 - *Reputational Risk Guidelines*
6. Report of the **Facilities Committee**
 - *Lease Renewal*
7. **Report of the Secretary**
8. Luncheon Program: **Artificial Intelligence**
9. Strategic Discussion: **Collections Care and Space Planning**
10. The Semiquincentennial Celebration: **America250 and the Smithsonian**
11. **Executive Session**
 - *2024 Board Leadership Elections*
 - *"Gatekeeper" Reports*