



## Board of Regents' Meeting Agenda

### October 27, 2025

1. Report of the **Chair and Executive Committee**
2. Approval of the **Consent Agenda**
  - *Recognition of Congressional Liaison*
  - *Minutes of the June 2 and June 7, 2025, Meeting of the Board of Regents*
  - *Appointments and Reappointments to 10 Smithsonian Institution Advisory Boards*
  - *Amendments to the Bylaws of the National Museum of African American History and Culture Advisory Council*
  - *Amendments to the Bylaws of the Smithsonian Libraries and Archives Advisory Board*
  - *Gifts and Naming Recognitions to the Hirshhorn Museum and Sculpture Garden; National Air and Space Museum; National Zoo and Conservation Biology Institute; Friends of the Smithsonian, Office of Advancement; and National Museum of African Art*
3. Questions on **Written Reports**
  - *Advancement Committee*
  - *Audit and Review Committee*
  - *Compensation and Human Resources Committee*
  - *Facilities Committee*
  - *Finance Committee*
  - *Investment Committee*
  - *Strategy, Innovation, and Technology Committee*
  - *Office of Government Relations*
4. Report of the **Governance and Nominating Committee**
  - *Deaccession of Cambodian Sculptures in the National Museum of Asian Art Collection*
  - *Smithsonian Libraries and Archives Advisory Board Leadership Term Extension*
  - *National Museum of African American History and Culture Advisory Council Reappointments*
5. **Report of the Secretary**
6. Report on **Implementation of the Updated Smithsonian SD 603 Policy**
7. **Executive Session**
  - *Smithsonian Operating Environment*
  - *“Gatekeeper” Reports*
  - *Regent Search*
  - *2026 Board Leadership Elections*