

James Monroe Museum and Memorial Library Board of Regents
October 23, 2014, 12:00 PM
Minor Executive Board Room, Jepson Alumni Executive Center
University of Mary Washington

Draft Agenda

Welcome and Call to Order

G. William Thomas, Jr.
Chairman

Approval of Minutes, Meeting of
April 11, 2014

Mr. Thomas

Museum Director's Report Summary

Scott Harris
Director, James Monroe Museum

Old Business

Report on Statue Reproduction Project (Monroe Park)

New Business

Consideration of Donation of James Monroe/Charles Everett
Documents by Dr. Graham Everett

Consideration of Artifact Loan Request from the
National First Ladies Library, Canton, Ohio

FY 2016 James Monroe Museum Work Plan

Mr. Harris

Adjournment