

James Monroe Museum and Memorial Library Board of Regents
October, 2015, 10:00 AM
Minor Board Room, Jepson Alumni Executive Center
University of Mary Washington

Agenda

Welcome and Call to Order	G. William Thomas, Jr. Chairman
Approval of Minutes, Meeting of April 16, 2015	Mr. Thomas
Rector's Report	Holly Cuellar Rector
Museum Director's Report	Scott H. Harris Director
Old Business:	
New Business	Mr. Thomas
1. Consideration of purchase of two volumes of <i>Systema Naturae</i> by Carolus Linnaeus, owned by James Monroe, from Mr. Patrick Kelly.	Mr. Harris
2. Consideration of loan of Monroe tomb fragment to Mack Art Conservation, Inc., for reference in tomb restoration project.	
3. Election of Chairman and Vice Chairman	Mr. Thomas
Adjournment	