James Monroe Museum and Memorial Library Board of Regents
October 19, 2016, 10:00 AM
Minor Board Room, Jepson Alumni Executive Center
University of Mary Washington

Agenda

Welcome and Call to Order  G. Scott Walker, Chairman

Introduction of New UMW Officials:
   Mr. Fred Rankin, Rector
   Dr. Troy Paino, President

Approval of Minutes,
Meeting of October 22, 2015  Mr. Walker

Museum Director’s Report  Scott Harris, Director

Old Business  Mr. Walker

1. Progress on Museum Work Plans (FY 16 and FY 17)  Mr. Harris

2. Update on James Monroe Presidential Bicentennial Commemoration

3. Review of Museum's StEPS Self-Study

New Business  Mr. Walker

Consideration of Artifact Loan to Herbert Hoover Presidential Library and Museum  Jarod Kearney, Curator

Election of Chairman and Vice Chairman  Mr. Walker

Adjournment

Lunch will be served in the Rector's Gallery (down the hall from the Minor Board Room) at Noon. The James Monroe Memorial Foundation board will meet in the Minor Board Room from 1:00-3:00 PM. A dessert reception will be held at the James Monroe Museum at 4:00 PM.