

James Monroe Museum and Memorial Library Board of Regents
October 30, 2017, 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 May 24, 2017	Mr. Thomas
University of Mary Washington Report	Troy D. Paino, President
Papers of James Monroe Report	Daniel Preston, Editor
Museum Director's Report Update on Museum FY 2018 Work Plan	Scott Harris, Director
Old Business	Mr. Thomas
New Business	Mr. Thomas

Election of Chairman and Vice Chairman

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. All persons in attendance at both meetings are invited to view the Museum's current special exhibit, *Dynamic Ceramics*.