

**Board of Regents of the James Monroe Law Office
Museum and Memorial Library**

July 2, 2012, 12:00 p.m.
University of Mary Washington, Lee Hall Room 412

Meeting Agenda

1. Call to Order and Welcome
Daniel K. Steen, Rector
University of Mary Washington
2. Opening Remarks
G. William Thomas, President
James Monroe Memorial Foundation
Richard V. Hurley, President
University of Mary Washington
3. Discussion and Approval of Bylaws
Rector Steen Acting as Chairman Pro Tem
4. Election of Officers
Rector Steen (Succeeded by New Chairman
After Election)
 - A. Chairman
 - B. Vice Chairman
 - C. Secretary (By Statute, the Secretary of the James Monroe Memorial Foundation
Functions as the Secretary of the Board of Regents)
5. Museum Staff Report
Scott H. Harris, Director
James Monroe Museum and Memorial
Library
6. Old Business
7. New Business
8. Set Date for Next Meeting
9. Meeting Adjourned