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