

James Monroe Museum and Memorial Library Board of Regents  
James Monroe Museum Garden  
May 24, 2017, Noon-2:00 PM

Agenda

|   |                                  |
|---|----------------------------------|
| Welcome and Call to Order   | G. William Thomas, Jr., Chairman |
| Approval of Minutes,<br>Meeting of October 19, 2016                 | Mr. Thomas                       |
| UMW Rector's Report   | Fred Rankin, Rector              |
| UMW President's Report  | Troy Paino, President            |
| Museum Director's Report  | Scott Harris, Director           |
| Old Business  | Mr. Thomas                       |
| • Update on James Monroe Presidential<br>Bicentennial Commemoration | Mr. Harris                       |
| New Business  | Mr. Thomas                       |
| • Endorsement of Museum Work Plan for FY 2018                       | Mr. Harris                       |

Adjournment

Lunch will be served in the garden at Noon. The James Monroe Memorial Foundation board will meet in the garden from 2:00-4:00 PM. All are invited to view the Museum's current changing exhibit, *The Era of Good Fashions: Clothing and Accessories of the Monroe Family*, in the Orientation Gallery.