

James Monroe Museum and Memorial Library Board of Regents  
October, 2015, 10:00 AM  
Minor Board Room, Jepson Alumni Executive Center  
University of Mary Washington

Agenda

|   |                                    |
|---|------------------------------------|
| Welcome and Call to Order   | G. William Thomas, Jr.<br>Chairman |
| Approval of Minutes,<br>Meeting of April 16, 2015   | Mr. Thomas                         |
| Rector's Report   | Holly Cuellar<br>Rector            |
| Museum Director's Report  | Scott H. Harris<br>Director        |
| Old Business:   |                                    |
| New Business  | Mr. Thomas                         |
| 1. Consideration of purchase of two volumes<br>of <i>Systema Naturae</i> by Carolus Linnaeus, owned<br>by James Monroe, from Mr. Patrick Kelly. | Mr. Harris                         |
| 2. Consideration of loan of Monroe tomb fragment<br>to Mack Art Conservation, Inc., for reference in<br>tomb restoration project.               |                                    |
| 3. Election of Chairman and Vice Chairman   | Mr. Thomas                         |
| Adjournment   |                                    |