

James Monroe Museum and Memorial Library Board of Regents
October 19, 2016, 10:00 AM
Minor Board Room, Jepson Alumni Executive Center
University of Mary Washington

Agenda

Welcome and Call to Order	G. Scott Walker, Chairman
Introduction of New UMW Officials: Mr. Fred Rankin, Rector Dr. Troy Paino, President	
Approval of Minutes, Meeting of October 22, 2015	Mr. Walker
Museum Director's Report	Scott Harris, Director
Old Business	Mr. Walker
1. Progress on Museum Work Plans (FY 16 and FY 17)	Mr. Harris
2. Update on James Monroe Presidential Bicentennial Commemoration	
3. Review of Museum's StEPS Self-Study	
New Business	Mr. Walker
Consideration of Artifact Loan to Herbert Hoover Presidential Library and Museum	Jarod Kearney, Curator
Election of Chairman and Vice Chairman	Mr. Walker
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. A dessert reception will be held at the James Monroe Museum at 4:00 PM.