I) Capital Projects - Regina Faden & Henry Miller
   A) Anne Arundel Hall Replacement
      1) Collections Storage
      2) Construction Schedule Update
      3) SMCM MOU discussion
   B) FY2015 Capital Requests Update - Regina Faden & Henry Miller
      1) MHIC
      2) Leonard Calvert House

II) Major Facility Projects Update – Regina Faden & Henry Miller
   A) Lead Coffins: Crypt, Exhibit, return of material from MHS exhibit
   B) Brent Pavilion
   C) Chancellor’s Point
   D) Plantation Roof Repair

III) Research Update - Henry Miller
   A) Brome Howard Quarter project
   B) Graduate Research projects
   C) Tabernacle Analysis
   D) Field School
   E) SMCM Archaeology Concentration Proposal

IV) Collections Database Updates - Silas Hurry
   A) Digital Collections Data Project

V) Professional Activities (Report attached)
   A) College Lectures and Tours
   B) Publications (Miller and Hurry)
   C) Artifact processing project

VI) Other Issues
   A) Solar Panels Opportunity

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