

**INSTITUTE OF THE GREAT PLAINS
BOARD OF TRUSTEES
REGULAR MEETING AGENDA
THURSDAY, JANUARY 12, 2012
MUSEUM OF THE GREAT PLAINS, 601 FERRIS, LAWTON, OKLAHOMA**

The **Regular Meeting** of the Institute of the Great Plains Board of Trustees will be at **7:00 pm, Thursday, January 12, 2012**, at the Museum of the Great Plains, 601 Ferris.

- 1. Call to Order and Approval of Minutes of Previous Meeting(s).**
- 2. Museum Director's Comments and Exhibits Design Update.**
- 3. Old Business: Discussion and Appropriate Action.**
 - a. Progress Report for the Last 5-Year BOR Collections Curation Contract.
 - b. Journal Update/Preparation Approvals.
 - c. Financial and Investment Management Report.
 - d. Status of Carbon Dating Project, Exhibit Revisions and LAHC Grant.
- 4. New Business: Discussion and Appropriate Action.**
 - a. Ratification of the Collections Committee Actions De-Accessioning the Last Group of the Missing Kiowa Artifact Listings.
 - b. Reid Ferring--Fort Sill Collection Inventory and Billing Approval.
 - c. New Archeological Curation Agreements: Fort Sill (Reid Ferring Materials).
 - d. Continue Institute By-Laws Review; Take Action if Appropriate.
 - e. Discuss and Initiate Review of New Institute Cultural Adaptation Policy.
 - f. Discuss Expanding the Institute's Archeological Contract Activities by Considering an Agreement of Some Type with Archeologist Matt Griffin.
- 5. Board/Staff/Audience Comments: Discussion and Appropriate Action.**
- 6. Adjourn.**

(If you require special accommodations to attend or participate, please contact the Museum at 580-581-3460, no later than 4:00 p.m., on January 11, 2012.)