

**INSTITUTE OF THE GREAT PLAINS
BOARD OF TRUSTEES
REGULAR MEETING AGENDA
THURSDAY, JANUARY 15, 2015
MUSEUM OF THE GREAT PLAINS, 601 FERRIS, LAWTON, OKLAHOMA**

A Regular Meeting of the Institute of the Great Plains Board of Trustees will be held at **5:30 pm, Thursday, January 15, 2015**, at the Museum of the Great Plains, 601 Ferris.

- 1. Call to Order.**
- 2. Museum Director's Comments: Renovation Status; Website.**
- 3. Old Business: Discussion and Appropriate Action.**
 - a. Journal Update.
 - b. Financial Report.
 - c. Ongoing Projects Review List.
 - d. Update on Overall Museum Collections Inventory Review.
 - e. Grandfield Mammoth Dig Renewal and Status (Update).
 - f. Elmer Thomas Park Bison Excavation Agreement and Schedule (Update).
- 4. New Business: Discussion and Appropriate Action.**
 - a. Institute Interns and Projects.
 - b. Approval of Collections Committee Meeting Actions from January 9, 2015.
 - c. Approval to Allow Payment of Journal Preparation and Printing Fees and Costs.
- 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 3:00 p.m., on January 14, 2015.)