

**INSTITUTE OF THE GREAT PLAINS
BOARD OF TRUSTEES
REGULAR MEETING AGENDA
THURSDAY, JANUARY 21, 2016
MUSEUM OF THE GREAT PLAINS, 601 FERRIS, LAWTON, OKLAHOMA**

A Regular Meeting of the Institute of the Great Plains Board of Trustees will be at **5:30 pm, Thursday, January 21, 2016**, at the Museum of the Great Plains, 601 Ferris.

- 1. Call to Order.**
- 2. Museum Director's Comments.**
- 3. Old Business: Discussion and Appropriate Action.**
 - a. Journal Update and Schedule.
 - b. Financial Report.
 - c. Ongoing Projects Review List.
 - d. Elmer Thomas Park Bison Excavation MOU Approval.
 - e. Grandfield Library Mammoth Exhibit Planning.
 - f. Spiro Mounds Collection Acceptance.
 - g. Tyler Bastian Collection Accession Correction.
- 4. New Business: Discussion and Appropriate Action.**
 - a. Review and Approval of Collections Committee Meeting Actions.
 - b. Meeting Dates and Times for 2016.
 - c. Montana Conference Attendance (June 27-July 3, 2016).
 - d. Journal Charges and Fees for Preparation and Sales.
 - e. New Document Publication.
 - f. Approval of NAGPRA Grant Application.
 - g. Proposed Office Improvements and Working Agreement with SWOHS.
 - h. NAGPRA Committee Meeting Scheduled.
 - i. Proposed Lecture Series (GSC-OAS).
- 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 20, 2016.)