

**INSTITUTE OF THE GREAT PLAINS
BOARD OF TRUSTEES
SPECIAL MEETING AGENDA
THURSDAY, JANUARY 25, 2018
MUSEUM OF THE GREAT PLAINS, 601 FERRIS, LAWTON, OKLAHOMA**

A Special Meeting of the Institute of the Great Plains Board of Trustees will be held at **5:30 pm, Thursday, January 25, 2018,** 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. Financial Report.
 - b. Elmer Thomas Park Bison Dig Status.
 - c. Projects Status Report.
- 4. New Business: Discussion and Appropriate Action.**
 - a. Review and Approval of Collections Committee Meeting (1/12/18) Actions.
 - b. Institute Office Renovation Status.
 - c. ICMS, Federal Database Training, Travel (March, 2018).
 - d. Kiowa Contract Funding Approval.
 - e. BIA Domebo Collection/Cameron University Students/Publications
 - f. BOR Collection, Compact Storage Unit & New Contracts
 - g. Board Membership Status.
 - h. Journal and Publications: Update.
 - i. Website/Facebook Update.
 - j. Journal Update.
 - k. Other Necessary Business Too Late to Include.
- 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 24, 2018.)