

**INSTITUTE OF THE GREAT PLAINS
BOARD OF TRUSTEES
REGULAR MEETING AGENDA
THURSDAY, FEBRUARY 16, 2017
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, February 16, 2017,** 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. Ongoing Projects Review List.
 - c. Elmer Thomas Park Bison Dig.
 - d. Grandfield Mammoth Exhibit Planning (Grandfield Library).
- 4. New Business: Discussion and Appropriate Action.**
 - a. Review and Approval of Collections Committee Meeting (2/10/17) Actions.
 - b. Construction Update: Meeting Space/Kitchen, etc. (McMahon Funding).
 - c. Institute Office Renovation.
 - d. BIA Contract for Domebo Collections Curation; BOR Agreement; Indian City Contract.
 - e. Journal and Publications: Update.
 - f. Website Update.
 - g. 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 February 15, 2017.)