

**INSTITUTE OF THE GREAT PLAINS
BOARD OF TRUSTEES
REGULAR MEETING AGENDA
THURSDAY, FEBRUARY 18, 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, February 18, 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 Status.
 - e. Grandfield Mammoth Exhibit Planning (Grandfield Library).
 - f. Proposed Office Improvements and Working Agreement with SWOHS.
 - g. OAS Activities.
- 4. New Business: Discussion and Appropriate Action.**
 - a. Review and Approval of Collections Committee Meeting Actions.
 - b. Resolution to Create a New Bank Account (Journal/Publications).
 - c. Credit Card Sales System for Journal Sales, etc.
 - d. Journal Charges and Fees for Preparation and Sales.
 - e. New Document Publication (Costs and Sale Fees).
 - f. NAGPRA Grant Application.
 - g. NAGPRA Committee Meeting Scheduled.
- 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 17, 2016.)