

**INSTITUTE OF THE GREAT PLAINS
BOARD OF TRUSTEES
SPECIAL MEETING AGENDA
THURSDAY, FEBRUARY 20, 2014
MUSEUM OF THE GREAT PLAINS, 601 FERRIS, LAWTON, OKLAHOMA**

A **Special Meeting** of the Institute of the Great Plains Board of Trustees will be at **5:30 pm**, Thursday, February 20, 2014, at the Museum of the Great Plains, 601 Ferris.

- 1. Call to Order; Approval of Meeting Minutes.**
- 2. Museum Director's Comments.**
- 3. Old Business: Discussion and Appropriate Action.**
 - a. Journal Discussion.
 - b. Financial Report.
 - c. Ratification of Collections Committee Meeting Results.
 - d. Ongoing Projects Review List.
 - e. Future Grandfield Mammoth excavation.
 - f. Grandfield Mammoth Exhibit/Loan
 - g. Elmer Thomas Park Bison Excavation Agreement(s) with Lawton and Cameron.
- 4. New Business: Discussion and Appropriate Action.**
 - a. Inventory of Domebo Collection for Exhibit Duplication & Casting Purposes.
 - b. BOR Contract Extension and Collection Expansion Activities.
 - c. Collaboration with Cameron University on NSF Grant on the MRI: Cameron University Scanning Electron Microscope Acquisition
 - d. NAGPRA-Related Collections Status.
- 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 4:00 p.m., on February 19, 2014.)