

**INSTITUTE OF THE GREAT PLAINS
BOARD OF TRUSTEES
SPECIAL MEETING AGENDA
THURSDAY, MARCH 1, 2012
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 **5:00 pm**, **Thursday, March 1, 2012**, at the Museum of the Great Plains, 601 Ferris.

- 1. Call to Order; Approval of Minutes of Previous Meeting(s).**
- 2. Museum Director's Comments.**
- 3. Old Business: Discussion and Appropriate Action.**
 - a. Journal Update/Preparation Approvals.
 - b. Financial and Investment Management Report.
 - c. Status of Carbon Dating Project, Exhibit Revisions and LAHC Grant.
 - d. Update on Tribal Inventories for NAGPRA Compliance.
- 4. New Business: Discussion and Appropriate Action.**
 - a. Reid Ferring--Fort Sill Collection Inventory Status.
 - b. Action on New Curation Agreements.
 - c. Action to Authorize Participation in New BOR Financial Program.
 - d. Update on Revision of Overall Collections and Loans Policy.
- 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 29, 2012.)