

**INSTITUTE OF THE GREAT PLAINS  
BOARD OF TRUSTEES  
SPECIAL MEETING AGENDA  
THURSDAY, MAY 22, 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 held at **5:30 pm, Thursday, May 22, 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 (May 9<sup>th</sup>, 2014) Results.
  - d. Ongoing Projects Review List.
  - e. Archeological Contracts Update.
  - f. Grandfield Mammoth Dig Renewal and Status.
  - g. Elmer Thomas Park Bison Excavation Schedule and Agreement.
- 4. New Business: Discussion and Appropriate Action.**
  - a. New BOR Five-Year Contract.
  - b. Institute Internships Under the New BOR Agreement.
  - c. NAGPRA-Related Tribal Collections Status.
  - e. Upcoming Collections Committee Recommendations on Unclaimed Property.
- 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 May 21, 2014.)**