

**INSTITUTE OF THE GREAT PLAINS
BOARD OF TRUSTEES
REGULAR MEETING AGENDA
THURSDAY, JUNE 7, 2012
MUSEUM OF THE GREAT PLAINS, 601 FERRIS, LAWTON, OKLAHOMA**

The **Regular Meeting** of the Institute of the Great Plains Board of Trustees will be at **5:00 pm, Thursday, June 7, 2012**, at the Museum of the Great Plains, 601 Ferris.

- 1. Call to Order; Introduction of Intern; Approval of Meeting Minutes.**
- 2. Museum Director's Comments.**
- 3. Old Business: Discussion and Appropriate Action.**
 - a. Journal Report.
 - 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.
 - e. Review and Discussion of Ongoing Projects List.
- 4. New Business: Discussion and Appropriate Action.**
 - a. Ratify Actions of the (May, 2012) Collections Committee Meeting.
 - b. Action on New Curation Agreements.
 - c. Discuss and Take Action to Authorize Met-Life Grant Application Submittal for Funds to Carry Out Work on Artifacts From the Longest Site.
 - d. Discuss and Take Possible Action on Revisions to the 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 June 7, 2012.)