



**INSTITUTE OF THE GREAT PLAINS BOARD OF TRUSTEES
REGULAR MEETING AGENDA
THURSDAY, JUNE 16, 2020
MUSEUM OF THE GREAT PLAINS
601 NW FERRIS AVE., LAWTON, OKLAHOMA 73507**

A regular meeting of the Institute of The Great Plains Board of Trustees will be held at 5:30 PM, Thursday, July 16, 2020, at the Museum of the Great Plains.

1. Call to order.
2. Museum Director's Comments.
3. Old Business: Discussion and Appropriate Action.
 - a. Approvals of the minutes of last meetings
 - 1) June 18, 2020
 - b. Financial Report by Treasurer David Martin
 - c. Projects report by Dr. Michael Dunn, Grandfield Mammoth Tusk.
 - d. Great Plains Journal Report by Dr. Alan Aycock.
 - e. Will the Friends of the Museum continue exploring future archeological sites?
4. New Business: Discussion and Appropriate Action.
 - a. BOR representatives visited with the director to find a location for a team to work on NAGPRA project.
 - b. Discussion and motion to provide the Great Plains Journal vol.50 to the museum for publication – Dr. Dunn
5. Board/Audience Comments: Discussion and Action:
6. Adjourn

The Agenda was posted in prominent view on Wednesday, July , 2020 at PM at the Museum of The Great Plains and/or the Museum Website.

By: _____
Signature

If you require special accommodations to attend or participate in the meeting, please call (580) 581-3460 in advance.