

**INSTITUTE OF THE GREAT PLAINS
BOARD OF TRUSTEES
REGULAR MEETING AGENDA
THURSDAY, AUGUST 1, 2013
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 **5:30 pm, Thursday, August 1, 2013**, at the Museum of the Great Plains, 601 Ferris.

- 1. Call to Order; Approval of Meeting Minutes.**
- 2. Museum Director's Comments (Reynolds Project Update and Timeline).**
- 3. Old Business: Discussion and Appropriate Action.**
 - a. Journal Discussion.
 - b. Financial Report.
 - c. Ongoing Projects Review List.
 - d. Thomas Archeological Investigation Project.
- 4. New Business: Discussion and Appropriate Action.**
 - a. Update on Potential BOR Contract Activity.
 - b. Action on New Curation Agreements: Kiowa Tribe for Indian City.
 - c. New Archeological Contracts.
 - d. Intern and Volunteer Activities.
 - e. NAGPRA Committee Meeting:
 - (1) Kiowa Tribal Collections Review.
 - (2) Status of All Tribal (NAGPRA) Inventories.
- 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 July 31, 2013.)