

**INSTITUTE OF THE GREAT PLAINS
BOARD OF TRUSTEES
REGULAR MEETING AGENDA
THURSDAY, AUGUST 2, 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 **5:30 pm, Thursday, August 2, 2012**, 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 Report.
 - b. Financial Report/CCR Certification Update.
 - c. Grandfield Mammoth Exhibit Revisions Update.
 - d. Status of Tribal Inventories for NAGPRA Compliance.
 - e. Ongoing Projects List Review.
 - f. Intern Activities Review.
- 4. New Business: Discussion and Appropriate Action.**
 - a. Ratify Actions of the (July, 2012) Collections Committee Meeting.
 - b. BOR Contract and Action on New Curation Agreements.
 - c. Discussion and Action on Revised Overall Collections and Loans Policy.
 - d. Discussion and Action on Setting Meeting Time at 5:30pm.
- 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 August 1, 2012.)