

**INSTITUTE OF THE GREAT PLAINS
BOARD OF TRUSTEES
RESCHEDULED REGULAR MEETING AGENDA
THURSDAY, SEPTEMBER 18, 2014
MUSEUM OF THE GREAT PLAINS, 601 FERRIS, LAWTON, OK**

A Special Meeting of the Institute of the Great Plains Board of Trustees will be held at **5:30 pm, Thursday, September 18, 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 Update.
 - b. Financial Report.
 - c. Ratification of Collections Committee Meetings (July/August/September, 2014).
 - d. Ongoing Projects Review List.
 - e. Archeological Contracts Update/Elk City Consultation.
 - f. Update on Overall Museum Collections Inventory Review.
 - g. Grandfield Mammoth Dig Renewal and Status.
 - h. Elmer Thomas Park Bison Excavation Agreement and Schedule.
- 4. New Business: Discussion and Appropriate Action.**
 - a. Institute Interns and Projects.
 - b. NAGPRA-Related Tribal Collections Status.
 - c. Institute's Role in Upcoming Museum Renovations; Renovation Schedule.
- 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 September 17, 2014.)