

**INSTITUTE OF THE GREAT PLAINS
BOARD OF TRUSTEES
SPECIAL MEETING AGENDA
THURSDAY, SEPTEMBER 24, 2015
MUSEUM OF THE GREAT PLAINS, 601 FERRIS, LAWTON, OKLAHOMA**

A Special Meeting of the Institute of the Great Plains Board of Trustees will be at **5:30 pm, Thursday, September 24, 2015**, at the Museum of the Great Plains, 601 Ferris.

- 1. Call to Order.**
- 2. Museum Director's Comments: Renovation Status/Museum Store/Openings.**
- 3. Old Business: Discussion and Appropriate Action.**
 - a. Journal Update; Reception (9/11/15) Update.
 - b. Financial Report.
 - c. Ongoing Projects Review List.
 - d. Update on Overall Museum Collections Inventory Review/De-Accessions.
 - e. Grandfield Mammoth Dig Status.
 - f. Elmer Thomas Park Bison Excavation Agreement and Schedule (Update).
- 4. New Business: Discussion and Appropriate Action.**
 - a. Approval of Collections Committee Meeting Actions.
 - b. Update on 3-D Printer Use on Grandfield Mammoth Artifacts.
 - c. OAS Meeting/Retreat (November) at MGP.
 - d. Project Archaeology Workshop at MGP.
- 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 23, 2015.)