

**INSTITUTE OF THE GREAT PLAINS
BOARD OF TRUSTEES
REGULAR MEETING AGENDA
THURSDAY, SEPTEMBER 28, 2017
MUSEUM OF THE GREAT PLAINS, 601 FERRIS, LAWTON, OKLAHOMA**

A Regular Meeting of the Institute of the Great Plains Board of Trustees will be at **5:30 pm, Thursday, September 28, 2017,**
at the Museum of the Great Plains, 601 Ferris.

- 1. Call to Order.**
- 2. Museum Director's Comments.**
- 3. Old Business: Discussion and Appropriate Action.**
 - a. Financial Report.
 - b. Elmer Thomas Park Bison Dig Status/Oklahoma Archaeology Month.
 - c. Grandfield Mammoth Exhibit Planning (Grandfield Library).
- 4. New Business: Discussion and Appropriate Action.**
 - a. Review and Approval of Collections Committee Meeting (6/9/17) Actions.
 - b. Institute Office and HVAC Estimates, Bids and Status.
 - c. Oklahoma Museum Association.
 - d. BOR Contract Funding Approval.
 - e. Indian City Actions Under Agreement.
 - f. Domebo/Cameron Soil Class.
- 5. Journal and Publications: Update.**
 - a. Website Update.
 - b. OKPAN(Oklahoma Project Archaeology Network)/Outreach.
 - c. Other Necessary Business Too Late to Include.
- 6. Board/Staff/Audience Comments: Discussion and Appropriate Action.**
- 7. Adjourn.**

(If you require special accommodations to attend or participate, please contact the Museum at [580-581-3460](tel:580-581-3460), no later than 3:00 p.m., on September 27, 2017.)