

**INSTITUTE OF THE GREAT PLAINS
BOARD OF TRUSTEES
REGULAR MEETING AGENDA
THURSDAY, OCTOBER 3, 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, October 3, 2013**, 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 Discussion.
 - b. Financial Report.
 - c. Ratification of Collections Committee Meeting Results.
 - d. Ongoing Projects Review List.
 - e. Kiowa Artifact Curation Work (Indian City, Phase One).
- 4. New Business: Discussion and Appropriate Action.**
 - a. Grandfield Mammoth Exhibit Development and Loan to Grandfield.
 - b. Elmer Thomas Park Bison Excavation Agreement(s) with Lawton and Cameron.
 - c. Inventory of Domebo Collection for Exhibit Duplication & Casting Purposes.
 - d. Intern and Volunteer Activities.
 - e. NAGPRA-Related Collections Status:
 - (1) Kiowa NAGPRA Summary and Inventory, and Caddo NAGPRA Summary Submittals (Federal Register).
 - (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 October 2, 2013.)