

**INSTITUTE OF THE GREAT PLAINS
BOARD OF TRUSTEES
SPECIAL MEETING AGENDA
THURSDAY, OCTOBER 22, 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, October 22, 2015**, at the Museum of the Great Plains, 601 Ferris.

- 1. Call to Order.**
- 2. Museum Director's Comments: Renovation Status/Openings/Quick Tour.**
- 3. Old Business: Discussion and Appropriate Action.**
 - a. Journal Update and Schedule.
 - b. Financial Report.
 - c. Ongoing Projects Review List.
 - d. Update on Overall Museum Collections Inventory Review.
 - e. OAS Meeting/Retreat at MGP (November); Project Archeology Workshop.
- 4. New Business: Discussion and Appropriate Action.**
 - a. Review and Approval of Collections Committee Meeting Actions.
 - b. SAM Registration Update.
 - c. Journal Charges and Fees for Preparation and Sales Revisions.
- 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 October 21, 2015.)