

**INSTITUTE OF THE GREAT PLAINS
BOARD OF TRUSTEES
SPECIAL MEETING AGENDA
THURSDAY, NOVEMBER 1, 2012
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, November 1, 2012, 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 Report and Funding Approvals.
 - b. Financial Report.
 - c. Longest Site Project Completion.
 - d. Status of Tribal Inventories for NAGPRA Compliance.
 - e. Ongoing Projects List Review.
- 4. New Business: Discussion and Appropriate Action.**
 - a. BOR Contract Activity and Action on New Curation Agreements.
 - b. Archeological Contracts.
 - c. Appointment of Three Persons to Museum NAGPRA Committee.
 - d. Action on September Collections Committee Meeting Items.
 - e. Approval to Prepare and Submit IMLS Grant for Collections Work.
- 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 31, 2012.)