

**INSTITUTE OF THE GREAT PLAINS
BOARD OF TRUSTEES
RESCHEDULED REGULAR MEETING AGENDA
THURSDAY, NOVEMBER 20, 2014
MUSEUM OF THE GREAT PLAINS, 601 FERRIS, LAWTON, OKLAHOMA**

A Special Meeting of the Institute of the Great Plains Board of Trustees will be held at **5:30 pm, Thursday, November 20, 2014**, at the Museum of the Great Plains, 601 Ferris.

- 1. Call to Order; Approval of Meeting Minutes.**
- 2. Museum Director's Comments: Renovation Adjustments.**
- 3. Old Business: Discussion and Appropriate Action.**
 - a. Journal Update.
 - b. Financial Report.
 - c. Ratification of Collections Committee Meetings (November, 2014).
 - d. Ongoing Projects Review List.
 - e. Update on Overall Museum Collections Inventory Review.
 - g. Grandfield Mammoth Dig Renewal and Status.
 - h. Elmer Thomas Park Bison Excavation Agreement and Schedule.
- 4. New Business: Discussion and Appropriate Action.**
 - a. Institute Interns and Projects.
 - b. NAGPRA-Related Tribal Collections Status.
 - c. Institute's Meetings Schedule for 2015 for City Clerk.
- 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 November 19, 2014.)