I. Call to order

II. Adoption of Minutes from September 16, 2022 (special meeting)

III. Proposed Acquisitions for the Collection
    Donations to the Permanent Collection
    Acquisition by Transfer
    Demonstration Collection

IV. Proposed Deaccessions from the Permanent Collection
    (see Attachments A1 and A2)

V. Notification of Transfer of 49 objects to Demonstration Collection
    (see Attachment B)

VI. Notification of Removal of 3 objects from Demonstration Collection
    (see Attachment C)

VII. Outgoing Loans

VIII. Conservation

IX. Proposed Revision of the Collecting Statement

X. Proposed Change to the Collections Manual regarding Records of Deaccessioning

XI. Proposed Change to the Rights & Reproductions Form

XII. Incoming Loans

XIII. Incoming Loan Extension

XIV. Old Business

XV. New Business

XVI. Attachments
    A1. and A2. Proposed Deaccessions from the Permanent Collection
    B. Notification of Transfer to Demonstration Collection
    C. Notification of Removal from Demonstration Collection

XVII. Adjournment