

KITP ADVISORY BOARD MEETING

FEBRUARY 5-6, 2016

AGENDA

Friday

9:00-9:45 -- Introductions and Director's Report

9:45-10:15 -- Highlights from Past/Present/Future Programs (with Deputy Directors)

10:15-10:30 -- Break

10:30-12:30 -- Begin Program Development

12:30-1:30 -- Working Lunch (have subcommittees meet to make prioritizations)

1:30-4:30 -- Program Development and Nomination of New Board Members

4:30-5:30 -- Executive Session: Selection of Chair and Co- Chair

5:30-5:45 -- Executive Session with Director

6:30 -- Reception at KITP

7:15 -- Dinner at KITP

Saturday

8:30-9:00 -- Discussion of Odds and Ends (If needed)

9:00-11:00 -- Program Development

11:00-12:00 -- Executive Session

12:00-1:00 -- Working Lunch

Tour of the new KITP Residence