

KITP ADVISORY BOARD MEETING

FEBRUARY 10-11, 2017

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)
- 1:30-5:00 Program Development and Nomination of New Board Members
- 5:00-5:45 Executive Session: Selection of Chair and Co- Chair, followed by Executive Session with Director
- 6:00 Reception & Informal Tour at KITP Residence
- 7:15 Dinner at KITP Residence

Saturday

- 8:30-9:00 Discussion of Odds and Ends (If needed)
- 9:00-12:00 Program Development
- 12:00-1:00 Working Lunch