

**KITP ADVISORY BOARD MEETING**  
**FEBRUARY 2-3, 2018**  
**AGENDA**

**Friday**

9:00-9:45 AM	Introductions and Director's Report	Kohn Hall 1003
9:45-10:15 AM	Highlights from Past/Present/Future Programs (with Deputy Director Mark Bowick)	
10:15-10:30 AM	Break	
10:30 AM -12:30 PM	Begin Program Development	
12:30-1:30 PM	Working Lunch (subcommittees meet to make prioritizations)	
1:30-5:00 PM	Program Development and Nomination of New Board Members	
5:00-5:45 PM	Executive Session: Selection of Chair and Co- Chair, followed by Executive Session with Director	
6:00 PM	Reception, followed by Dinner	Munger Physics Residence

**Saturday**

8:30-9:00 AM	Discussion of Odds and Ends (If needed)	Kohn Hall 1003
9:00 AM -12:00 PM	Program Development	
12:00-1:00 PM	Working Lunch	