TENTATIVE AGENDA

University of Kentucky, Board of Trustees Retreat
November 14, 2010
Spindletop Hall, Manion Suite
3414 Iron Works Pike
Lexington, KY

8:30 am – 9:00 am  Continental Breakfast - Manion Suite
9:00 am – 9:10 am  Chairman’s Opening Remarks  Chair Britt Brockman
  CR 1 – Presidential Search Committee
  Governing Regulation VIII-1
9:10 am – 9:40 am  Presidential Search Firm Introduction  Chair Britt Brockman
9:40 am – 11:00 am  Presidential Transition Workshop  Dr. Bill Shelton
11:00 am – 11:15 am  Break
11:15 am – 1:00 pm  Presidential Transition Workshop  Dr. Bill Shelton
1:00 pm – 1:10 pm  General Counsel Remarks  Barbara Jones
1:10 pm – 1:15 pm  Closing Remarks  Chair Britt Brockman
1:15 pm – 3:00 pm  Lunch – Music Room