

**TENTATIVE AGENDA
BOARD RETREAT
August 19-20, 1995**

*Eola Hotel
110 North Pearl Street
Natchez, Mississippi*

Saturday, August 19 (Marquis Room)

6:30 p.m. - DINNER MEETING & ORIENTATION

Sunday, August 20 (Marquis Room)

10:00 a.m. - 12:00 noon AYERS CASE

Admissions
Implementation Issues

12:00 noon - 1:00 p.m. Lunch - Eola Hotel

1:00 p.m. - 2:00 p.m. SYSTEM GOVERNANCE

Commissioner's Role
Presidential Search Process

2:00 p.m. - 3:00 p.m. BOARD PROCEDURES/POLICIES

Statutory Requirements
Scope of Agenda and Approval Process
Functions of Committees

Review of Policies and Bylaws

3:00 p.m. - 3:15 p.m. Break

3:15 p.m. - 4:45 p.m. CURRENT ISSUES/FUTURE DIRECTIONS

Planning and Budgeting
Planning Document
Formula Funding
Budget Process
Government and Media Relations

System Media Plan

Legislative Approach
Publications

Program Review

4:15 p.m. - 5:00 p.m.

OTHER BUSINESS

5:00 p.m. Adjourn

M E M O R A N D U M

TO: Nan Baker

FROM: Tom Layzell

DATE: August 3, 1995

SUBJECT: Board Retreat

Enclosed is a proposed agenda for the Board retreat scheduled for August 19-20 in Natchez. The agenda is offered as a working document only, so feel free to make any changes as to topics to be covered, time allotted, or order of discussion. As soon as we are finished with the agenda, you may want to mail to Board members for their review before the final agenda is mailed. Pertinent background information can be made available for distribution at the retreat.

Rooms have been reserved for all Board members at the Eola Hotel for the evenings of August 19-23 to accommodate lodging for both the retreat and meetings of the Alcorn presidential search.

I look forward to hearing from you.

TDL:mb