REVISED 2010-2011 BOARD MEETING SCHEDULE

<u>Detail:</u> At the January Study Session, it was proposed that in lieu of the February Study Session on February 3, 2011 that the Board travel to Topeka to meet with legislators on one of the following days, February 8, 9, or 10. Once the best date for this to occur has been determined, time and location will be announced. It was also proposed that in lieu of the March 3 Study Session, that the Board hold a Retreat at Junction City and Fort Riley on March 4, 2011.

Recommendation: Board approval, within the consent agenda, of the following: February 3, 2011 Study Session be removed from the schedule and the Legislative Linkage be scheduled (time and location to be determined).

March 3, 2011 Study Session be removed from the schedule and replaced by a Board Retreat on March 4, 2011 at Junction City and Fort Riley (time and location to be determined).