

2017 BTI Board Meetings

Scientific Advisory Board Annual Meeting

Thursday, October 12 and Friday, October 13, 2017

November Board of Directors Strategic Planning Retreat and Meeting

Tuesday, November 14 and Wednesday November 15, 2017

Committee	2017 Meeting Dates
<p><u>Audit Committee</u> Peter Cornelius, Chair; Paula Mueller, Laura Philips (ex officio), Kira Sheinerman <i>External Consultants: The Bonadio Group</i> <i>Also: E. Bush, S. Darling, V. Greenlee, P. Radez, A. Yanosh</i></p>	<p>*Thursday, May 4, 2017 @ 11:00 AM Review Audit Report, Cyber Security, Safety, COI Statements</p> <p>*Thursday, December 7, 2017 @ 11:00 AM Audit Planning Meeting</p>
<p><u>Compensation Committee</u> Greg Galvin, Chair; Paul Chomet, Mary Lou Guerinot, Roy Park, Laura Philips (ex officio), Nancy Rawson <i>Also: E. Bush, V. Greenlee, D. Stern, A. Yanosh</i></p>	<p>*Wednesday, July 26, 2017 @ 10:00 AM President Annual Review, recommend 457(b)</p> <p>*Wednesday, December 13, 2017 @ 10:00 AM December 2016: SLT Annual Review</p>
<p><u>Executive Committee</u> Laura Philips, Chair; Greg Galvin, April Burke, Peter Cornelius, Mary Lou Guerinot, Roy Park, Kira Sheinerman, David Stern, John Townsend <i>Also: E. Bush (for 457b), S. Darling, V. Greenlee, E. Richards</i></p>	<p>*Thursday, April 13, 2017 @ 2:00 PM Various updates from President, approve May BOD Agenda</p> <p>*Thursday, October 5, 2017 @ 2:00 PM Approval of David's 457(b), various updates from President, approve November BOD Agenda</p>
<p><u>External Relations & Development Committee</u> Kira Sheinerman, Chair; April Burke, Lourdes Casanova, Greg Galvin, Nancy Rawson, David Stern, John Townsend <i>Also: S. Darling, P. Debbie, V. Greenlee, K. Hannon, S. Meyer, E. Richards</i></p>	<p>* Wednesday, April 12, 2017 @ 1:00 PM Tech Transfer, Communications, Development, Education Updates</p> <p>* Wednesday, October 18, 2017 @ 1:00 PM Tech Transfer, Communications, Development, Education Updates</p>
<p><u>Investment & Finance Committee</u> John Townsend, Chair; Peter Cornelius, Greg Galvin, Laura Philips (ex officio), Kira Sheinerman, David Stern <i>External Consultants: LVW Advisors, Harper Danesh, CU Investments</i> <i>Also: E. Bush, S. Darling, V. Greenlee, P. Radez, A. Yanosh</i></p>	<p>*Thursday, March 2, 2017 @ 10:00 AM Quarterly update, Review 2016 Budget vs. Actual</p> <p>*Thursday, May 4, 2017 @ 10:00 AM Q2 Update</p> <p>*Thursday, July 20, 2017 @ 10:00 AM Q3 Update</p> <p>*Thursday, November 2, 2017 @ 10:00 AM Q4 update, FY2018 Budget approval</p>
<p><u>Nominating and Corporate Governance Committee</u> April Burke, Chair; Lourdes Casanova, Jacqueline Heard, Paula Mueller, Laura Philips (ex officio), David Stern <i>Also: S. Darling, V. Greenlee, S. Meyer</i></p>	<p>*Tuesday, May 2, 2017 @ 1:00 PM Board recruitment discussion, Bylaws update, Approve Cornell Directors nominated by Provost, Review proposed committee membership, Nominate new Board members</p> <p>*Tuesday, October 3, 2017 @ 1:00 PM Board recruitment discussion, Nominate new Board members</p>