

**2021 BTI Board and Committee Meetings**

May Board of Directors Meeting  
 Scientific Advisory Board Annual Meeting  
 November Board of Directors Dinner and Meeting

Friday, May 14, 2021  
 Wednesday, November 10, 2021 – Thursday, November 11, 2021  
 Thursday, November 11, 2021 – Friday, November 12, 2021

Committee	2021 Meeting Dates
<p><b><u>Audit Committee</u></b>            Charles Trautmann, Chair; Robert Cañizares, Gregory Galvin (ex officio) Jacqueline Heard  <i>External Consultants: Insero &amp; Co</i>  <i>Also: S. Darling, O. Ohlsten, P. Radez, M. Williams</i></p>	<p><b>*Tuesday, May 4, 2021 @ 1:00 PM</b>            Review Audit Report, Cyber Security, Safety, COI Statements    <b>*Wednesday, December 1, 2021 @ 2:00 PM</b>            Audit Planning Meeting, Review/Update Charter</p>
<p><b><u>Compensation Committee</u></b>            Gregory Galvin, Chair; Paul Chomet, Peter Cornelius, Mary Lou Guerinot, Roy Park, Nancy Rawson  <i>Also: O. Ohlsten, M. Williams</i></p>	<p><b>*Tuesday, July 20, 2021 @ 1:00 PM</b>            President Annual Review, recommend 457(b), Review/Update Charter    <b>*Thursday, December 9, 2021 @ 1:00 PM</b>            SLT Annual Review</p>
<p><b><u>Development Task Force Committee</u></b>            Oliver Schulze, Chair; April Burke, Paul Chomet, Gregory Galvin, David Stern, Charles Trautmann  <i>Also: A. Evans, S. Meyer, M. Williams</i></p>	<p><b>*Thursday, April 22, 2021 @ 2:00 PM</b>    <b>*Thursday, October 21, 2021 @ 2:00 PM</b>            Review/Update Charter</p>
<p><b><u>Executive Committee</u></b>            Gregory Galvin, Chair; Paul Chomet, Peter Cornelius, Jacqueline Heard, Roy Park (obs.), Nancy Rawson, Oliver Schulze, Jane Silverthorne, David Stern, Charles Trautmann  <i>Also: S. Darling, O. Ohlsten, M. Williams</i></p>	<p><b>*Thursday, April 8, 2021 @ 2:00 PM</b>            Various updates from President, approve May BoD Agenda    <b>*Thursday, October 7, 2021 @ 2:00 PM</b>            Approval of David’s 457(b), various updates from President, approve November BoD Agenda, Review/Update Charter</p>
<p><b><u>External Relations Committee</u></b>            Nancy Rawson, Chair; April Burke, Lourdes Casanova, Gregory Galvin (ex officio), Melinda Oakes, Jane Silverthorne, David Stern  <i>Also: S. Darling, P. Debbie, J. Fey, G. Martin, S. Meyer, K. Monce, O. Ohlsten, D. Sickler, M. Williams</i></p>	<p><b>* Wednesday, April 14, 2021 @ 1:00 PM</b>            Tech Transfer, Communications, and Education Updates    <b>* Wednesday, October 13, 2021 @ 1:00 PM</b>            Tech Transfer, Communications and Education Updates, Review/Update Charter</p>
<p><b><u>Investment &amp; Finance Committee</u></b>            Peter Cornelius, Chair; Roberto Cañizares, Gregory Galvin (ex officio), Melinda Oakes, David Stern  <i>External Consultants: LVW Advisors, Harper Danesh</i>  <i>Also: S. Darling, O. Ohlsten, P. Radez, M. Williams</i></p>	<p><b>*Thursday March 4, 2021 @ 1:00 PM</b>            Quarterly update, Review 2021 Budget vs. Actual    <b>*TBD</b>            Q2 Update    <b>*TBD</b>            Q3 Update    <b>*TBD</b>            Review/Update Charter    <b>*Wednesday, October 27, 2021 @ 1:00 PM</b>            Q4 update, FY2022 Budget approval</p>
<p><b><u>Nominating and Corporate Governance Committee</u></b>            Jacqueline Heard, Chair; Lourdes Casanova, Paul Chomet, Gregory Galvin (ex officio), Oliver Schulze, David Stern  <i>Also: S. Darling, S. Meyer, O. Ohlsten, M. Williams</i></p>	<p><b>*Thursday, April 1, 2021 @ 2:00 PM</b>            Board recruitment discussion, Bylaws update, Approve Cornell Directors nominated by Provost, Review proposed committee membership, Nominate new Board members    <b>*Tuesday, October 5, 2021 @ 2:00 PM</b>            Board recruitment discussion, Nominate new Board members, Review/Update Charter</p>
<p><b><u>Virtual Happy Hour Events</u></b> – All Events on Thursdays</p>	<p><b>February 11, 2021 @ 5:00 PM, May 13, 2021 @ 5:00 PM, August 19, 2021 @ 5:00 PM, December 16 @ 5:00 PM</b></p>