BOYCE THOMPSON INSTITUTE
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2023 BTI Board and Committee Meetings

Scientific Advisory Board Meeting	Wednesday, May 10, 2023 – Thursday, May 11, 2023
May Board of Directors Dinner and Meeting	Thursday, May 11, 2023 and Friday, May 12, 2023
November Board of Directors Dinner and Meeting	Monday, November 13

*Meeting dates subject to change

Committee	2023 Meeting Dates
Audit Committee Charles Trautmann, Chair; Roberto Cañizares, Gregory Galvin (ex officio) *External Consultants: Insero & Co* *Also: S. Darling, R. Hildreth, O. Ohlsten, M. Williams, T. M. Wilson*	***Thursday, May 4, 2023 @ 2:00 PM** Review Audit Report, Cyber Security, Safety, COI Statements ***Wednesday, November 29, 2023 @ 2:00 PM** Audit Planning Meeting, Review/Update Charter
Compensation Committee Gregory Galvin, Chair; Paul Chomet, Peter Cornelius, Mary Lou Guerinot, Roy Park (obs.) *Also: O. Ohlsten, D. Stern, M. Williams, T. M. Wilson*	***Tuesday, July 18, 2023 @ 2:00 PM** President Annual Review, recommend 457(b), Review/Update Charter ***Thursday, December 7, 2023 @ 2:00 PM** SLT Annual Review
Development Task Force Committee Oliver Schulze, Chair; Paul Chomet, Gregory Galvin (ex officio), David Stern, Charles Trautmann *Also: G. Lesh, O. Ohlsten, M. Williams*	***Thursday, April 20, 2023 @ 2:00 PM** ***Thursday, October 19, 2023 @ 2:00 PM** Review/Update Charter
Executive Committee Gregory Galvin, Chair; Paul Chomet, Peter Cornelius, Roy Park (obs.), Oliver Schulze, David Stern, Charles Trautmann *Also: S. Darling, O. Ohlsten, M. Williams*	***Thursday, April 6, 2023 @ 2:00 PM** Various updates from President, approve May BoD Agenda ***Thursday, October 5, 2023 @ 2:00 PM** Approval of David's 457(b), various updates from President, approve November BoD Agenda, Review/Update Charter
External Relations Committee Lourdes Casanova, Gregory Galvin (ex officio), Melinda Oakes, David Stern *Also: AJ Bouchie, M. Carroll, S. Darling, P. Debbie, J. Fey, G. Lesh, G. Martin, S. Ochugboju, O. Ohlsten, D. Sickler, M. Williams*	***Tuesday, April 25, 2023 @ 10:00 AM** Tech Transfer, Communications, and Education Updates ***Thursday, October 12, 2023 @ 1:00 PM** Tech Transfer, Communications and Education Updates, Review/Update Charter
Investment & Finance Committee Peter Cornelius, Chair; Roberto Cañizares, Gregory Galvin (ex officio), Melinda Oakes, David Stern *External Consultants: Morgan Stanley Graystone* *Also: S. Darling, R. Hildreth, O. Ohlsten, M. Williams*	***Wednesday, March 1, 2023 @ 1:00 PM** Quarterly update, Review 2022 Budget vs. Actual ***Monday, April 24, 2023 @ 1:00 PM** Q2 Update ***Wednesday, July 19, 2023 @ 10:00 AM** Q3 Update ***Wednesday, September 20, 2023 @ 2:00 PM** Pre-Budget Meeting ***Wednesday, October 25, 2023 @ 1:00 PM** Q4 update, FY2024 Budget approval
Nominating and Corporate Governance Committee Oliver Schulze; Chair, Lourdes Casanova, Paul Chomet, Gregory Galvin (ex officio), David Stern *Also: S. Darling, G. Lesh, O. Ohlsten, M. Williams*	***Thursday, March 30, 2023 @ 2:00 PM** Board recruitment discussion, Bylaws update, Review proposed committee membership, Nominate new Board members ***Tuesday, October 3, 2023 @ 2:00 PM** Board recruitment discussion, Nominate new Board members, Review/ Update Charter

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