

2022 BTI Board and Committee Meetings

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

Wednesday, May 11, 2022 – Thursday, May 12, 2022
 Thursday, May 12, 2022 and Friday, May 13, 2022
 Monday, November 14, 2022

Committee	2022 Meeting Dates
<p><u>Audit Committee</u> Charles Trautmann, Chair; Roberto Cañizares, Gregory Galvin (ex officio) <i>External Consultants: Insero & Co</i> <i>Also: S. Darling, R. Hildreth, O. Ohlsten, P. Radez, M. Williams, T. M. Wilson</i></p>	<p>*Thursday, May 5, 2022 @ 1:00 PM Review Audit Report, Cyber Security, Safety, COI Statements</p> <p>*Wednesday, November 30, 2022 @ 2:00 PM Audit Planning Meeting, Review/Update Charter</p>
<p><u>Compensation Committee</u> Gregory Galvin, Chair; Paul Chomet, Peter Cornelius, Mary Lou Guerinot, Roy Park (obs.) <i>Also: O. Ohlsten, M. Williams, T. M. Wilson</i></p>	<p>*Tuesday, July 19, 2022 @ 1:00 PM President Annual Review, recommend 457(b), Review/Update Charter</p> <p>*Thursday, December 8, 2022 @ 1:00 PM SLT Annual Review</p>
<p><u>Development Task Force Committee</u> Oliver Schulze, Chair; Paul Chomet, Gregory Galvin, David Stern, Charles Trautmann <i>Also: L. Garnese, G. Lesh, O. Ohlsten, M. Williams</i></p>	<p>*Thursday, April 21, 2022 @ 2:00 PM</p> <p>*Thursday, October 20, 2022 @ 2:00 PM Review/Update Charter</p>
<p><u>Executive Committee</u> Gregory Galvin, Chair; Paul Chomet, Peter Cornelius, Roy Park (obs.), Oliver Schulze, Jane Silverthorne, David Stern, Charles Trautmann <i>Also: S. Darling, O. Ohlsten, M. Williams</i></p>	<p>*Thursday, April 7, 2022 @ 2:00 PM Various updates from President, approve May BoD Agenda</p> <p>*Thursday, October 6, 2022 @ 2:00 PM Approval of David’s 457(b), various updates from President, approve November BoD Agenda, Review/Update Charter</p>
<p><u>External Relations Committee</u> Lourdes Casanova, Gregory Galvin (ex officio), Melinda Oakes, Jane Silverthorne, David Stern <i>Also: AJ Bouchie, M. Carroll, S. Darling, P. Debbie, J. Fey, G. Martin, S. Ochugboju, O. Ohlsten, D. Sickler, M. Williams</i></p>	<p>* Wednesday, April 13, 2022 @ 1:00 PM Tech Transfer, Communications, and Education Updates</p> <p>* Thursday, October 27, 2022 @ 10:00 AM – 12:00 PM Tech Transfer, Communications and Education Updates, Review/Update Charter</p>
<p><u>Investment & Finance Committee</u> Peter Cornelius, Chair; Roberto Cañizares, Gregory Galvin (ex officio), Melinda Oakes, David Stern <i>External Consultants: Morgan Stanley Graystone</i> <i>Also: S. Darling, R. Hildreth, O. Ohlsten, P. Radez, M. Williams</i></p>	<p>*Wednesday, February 9, 2022 @ 10:00 AM Quarterly update, Review 2022 Budget vs. Actual</p> <p>*Monday, April 25, 2022 @ 1:00 PM Q2 Update</p> <p>*Wednesday, July 27, 2022 @ 10:00 AM Q3 Update</p> <p>*Thursday, September 22, 2022 @ 1:00 PM Pre-Budget Meeting</p> <p>*Wednesday, October 26, 2022 @ 1:00 PM Q4 update, FY2023 Budget approval</p>
<p><u>Nominating and Corporate Governance Committee</u> Oliver Schulze; Chair, Lourdes Casanova, Paul Chomet, Gregory Galvin (ex officio), David Stern <i>Also: S. Darling, G. Lesh, O. Ohlsten, M. Williams</i></p>	<p>*Thursday, March 31, 2022 @ 2:00 PM Board recruitment discussion, Bylaws update, Approve Cornell Directors nominated by Provost, Review proposed committee membership, Nominate new Board members</p> <p>*Tuesday, October 4, 2022 @ 2:00 PM Board recruitment discussion, Nominate new Board members, Review/Update Charter</p>