



2023 CORPORATE GOVERNANCE BOOTCAMP

Hosted By New York University School of Law
New York, NY

NOVEMBER 7-8, 2023



Council of
Institutional
Investors® &

Institute for
**Corporate
Governance
& Finance**

The voice of corporate governance

NYU School of Law



ABOUT CII-NYU SCHOOL OF LAW CORPORATE GOVERNANCE BOOTCAMP

CII is proud to offer Corporate Governance Bootcamp 2023, a premium executive education program developed in partnership with New York University School of Law's Institute for Corporate Governance and Finance.

Instructors include NYU faculty as well as seasoned practitioners, regulators, directors and activist investors.

Bootcamp 2023 is a two-day program.

Foundations of Corporate Governance

An introductory course for those who are new to corporate governance or want an academic grounding.

Advanced Topics in Stewardship

A deeper-dive course for governance professionals with some experience and participants who have completed Foundations of Corporate Governance.



AGENDA

TUESDAY, NOVEMBER 7

Foundations of Corporate Governance

Welcome and Introductions	9:00 AM–9:15 AM
Corporate Governance	9:15 AM–10:15 AM
Securities Regulation	10:15 AM–11:15 AM
Intro to Executive Compensation	11:30 AM–12:30 PM
Lunch	12:30 PM–1:30 PM
How to Read a Financial Statement	1:30 PM–2:30 PM
How to Comb a Proxy Statement and 10-K for Key Information	2:30 PM–3:15 PM
Dos and Don'ts of Engagement	3:30 PM–4:30 PM
Washington Outlook	4:30 PM–5:00 PM
Cocktail Reception <i>~Sponsored by Innisfree</i>	5:00 PM–6:00 PM

End of Foundations of Corporate Governance Programming

AGENDA

WEDNESDAY, NOVEMBER 8

Advanced Topics in Stewardship

Welcome	9:00 AM-9:15 AM
Proxy Plumbing	9:15 AM-10:00 AM
Expansion in Voting Choice	10:00 AM-10:45 AM
Analyzing Say-on-Pay Proposals	11:00 AM-12:00 PM
Lunch	12:00 PM-1:00 PM
What Stewardship Professionals Need to Know about Portfolio Management	1:00 PM-2:00 PM
How Activists Develop an Investment Thesis, <i>Fireside Chat</i>	2:00 PM-2:45 PM
Trends in Hedge Fund Activism	3:00 PM-4:00 PM
View from the Boardroom, <i>Fireside Chat</i>	4:00 PM-4:45 PM
Cocktail Reception ~Sponsored by Innisfree	4:45 PM-5:45 PM

End of programming – See you in 2024!

FACULTY AND SPEAKERS



[Donna Anderson](#)
*Vice President & Head of Corporate
Governance, T. Rowe Price*



[Brian Baldwin](#)
*Partner, Head of Research,
Triam Fund Management, L.P.*



[Allison Bennington](#)
*Partner, Global Head of ESG &
Chairman, Activist Defense Practice
PJT Partners*



[Amy Borrus](#)
*Executive Director, Council of
Institutional Investors*

FACULTY AND SPEAKERS



Ryan Bubba
*Robert B. McKay Professor of Law,
NYU School of Law*



Stephen Choi
*Bernard Petrie Professor of Law, Business;
Director, Pollack Center, NYU School of
Law*



Glenn Davis
*Deputy Director, Council of
Institutional Investors*



Bruce Goldfarb
*President & Chief Executive Officer,
Okapi Partners, LLC*



Marc Goldstein
*Managing Director, Head of
Research, Institutional Shareholder
Services, Inc.*

FACULTY AND SPEAKERS



William Goodwin
Co-founder, Tumelo



Danielle Gurrieri
*Head of Product Management,
Broadridge Financial Solutions*



Robert J. Jackson, Jr.
*Pierrepont Family Professor of Law, NYU;
Co-director, Institute for Corporate Governance
& Finance; Former Commissioner, Securities &
Exchange Commission*



Adam Katz
*Co-founder & CIO,
Irenic Capital Management*



David Katz
Partner, Wachtell, Lipton, Rosen & Katz



FACULTY AND SPEAKERS



Josepha Kaufman
Investment Analyst, T. Rowe Price



April Klein
*KPMG Faculty Fellow, Professor of Accounting,
NYU Stern School of Business; Director,
Vincent C. Ross Institute of Accounting*



Nishesh Kumar
*Managing Director, J.P. Morgan
Asset Management*



Allison Herren Lee
*Adjunct Professor, NYU School of Law;
Former Acting Chair, Securities &
Exchange Commission*



Margaret Madden
*SVP, Corporate Secretary, & Chief
Governance Counsel, Pfizer*

FACULTY AND SPEAKERS



Michael McCauley
*Senior Officer, Florida State Board
of Administration*



Yumi Narita
*Executive Director of Corporate
Governance, Office of the New York
City Comptroller*



Barbara Novick
*Independent Director, Intel; Co-founder
& Senior Advisor, BlackRock*

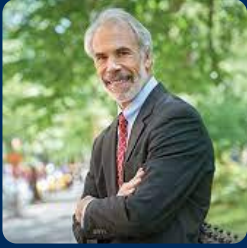


Zach Oleksiuk
Managing Director, Evercore



Peter Reali
*Managing Director, Head of Stewardship
- Responsible Investing, Nuveen*

FACULTY AND SPEAKERS



Edward Rock

*Martin Lipton Professor of Law; Co-director,
Institute for Corporate Governance & Finance,
NYU School of Law*



Geoffrey Sorbello

*Manager of Strategic Equities, Elliott
Investment Management*



Scott Winter

Co-Chair, Innisfree M&A Incorporated