Day 1
Bootcamp Basics – Introduction to Corporate Governance
Wednesday, November 17, from 10:30 AM to 3:45 PM ET (with breaks)

10:30 AM  
**Introductions**
Edward Rock, Martin Lipton Professor of Law and Director, Institute for Corporate Governance & Finance, NYU School of Law
David Katz, Partner, Wachtell Lipton Rosen & Katz
Amy Borrus, Executive Director, Council of Institutional Investors

10:45 AM-11:45 PM  
**Corporate Governance**
Faculty: Edward Rock, NYU Law

11:45 AM-12:00 PM  
**Break**

12:00 PM -1:00 PM  
**How to Read a Financial Statement**
Faculty: April Klein, Professor, NYU Stern School of Business

1:00 PM-1:30 PM  
**Break**

1:30 PM-2:30 PM  
**Executive Compensation**
Faculty: Ryan Bubb, Professor, NYU Law

2:30 PM-2:45 PM  
**Break**

2:45 PM-3:45 PM  
**Securities Regulation**
Faculty: Stephen Choi, Professor, NYU Law
Program for Governance Professionals with Some Experience (beginners welcome, too)
Wednesday, November 17, from 4:00 PM to 6:00 PM ET (with a break)

4:00 PM-5:00 PM  Introductions & Shareholder Engagement on Climate & Diversity  
Faculty: Diana Lee, Director of Corporate Governance & ESG Analyst, AllianceBernstein; Max Dulberger, Director of Corporate Governance & Sustainable Investment, Office of the Illinois State Treasurer  
Moderator: Amy Borrus, CII

5:00 PM – 5:15 PM  Break

5:15 PM-6:00 PM  Fireside chat with a hedge fund activist  
Moderator: Edward Rock, NYU Law

Day 2
Program for Governance Professionals with Some Experience (beginners welcome, too)
Thursday, November 18, from 11:00 AM to 5:30 PM ET (with breaks)

11:00 AM-11:50 AM  Proxy Plumbing  
Faculty: Bruce Goldfarb, CEO, Okapi Partners; Scott Winter, Managing Director, Innisfree M&A  
Moderator: Edward Rock, NYU Law

11:50 AM-12:00 PM  Break

12:00 PM-1:00 PM  Executive Compensation: Analyzing Say-on-Pay Proposals (panel)  
Moderator: Christina Maguire, Managing Director, BNY Mellon

1:00 PM-1:30 PM  Break

1:30 PM-2:15 PM  Fireside Chat with Travis Laster, Vice Chancellor, Delaware Chancery Court  
Moderator: Edward Rock, NYU Law

2:15 PM-2:30 PM  Break

2:30 PM-3:15 PM  Fireside chat: The Role of a Director  
Moderator: Christina Maguire, Managing Director, BNY Mellon

3:15 PM-3:30 PM  Break
Role of Active Portfolio Managers in Voting
Faculty: Ingrid Doyott, Co-Portfolio Manager, Neuberger Berman; Thomas Lee, Executive Director & CIO, New York State Teachers Retirement System; Ashley Woodruff, Associate Portfolio Manager, T. Rowe Price
Moderator: Jeff Warshauer, Corporate Governance Officer, New Jersey Division of Investment

Break

Fireside Chat with an SEC Insider
Moderators: Allison Bennington, Partner, PJT Partners, and Robert Jackson Jr., Professor of Law, NYU; former SEC Commissioner

Day 3
Program for Governance Professionals with Some Experience (beginners welcome, too)
Friday, November 19, from 11:00 AM to 2:30 PM ET (with breaks)

Governance of young public companies (panel)
Moderators: David Hennes, Partner, Ropes & Gray; Edward Rock, NYU Law

Break

Shareholder proposals
Michael Garland, Assistant Comptroller, Office of the New York City Comptroller; James McRitchie, Publisher, CorpGov.Net; Ariel Smilowitz, Associate, BlackRock; Josh Zinner, CEO, Interfaith Center on Corporate Responsibility
Moderator: TBD

Break

The Role of Institutional Investors in Shareholder Litigation (panel)
Moderator: Edward Rock, NYU Law