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Institute for  
**Corporate  
Governance  
& Finance**  
NYU School of Law

# CII-NYU Corporate Governance Bootcamp

November 17–19, 2021 | Virtual Event

Curriculum & Schedule | [Register Online Here](#)

All times are Eastern

## 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	<b>Introductions</b> 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	<b>Corporate Governance</b> Faculty: Edward Rock, NYU Law
11:45 AM-12:00 PM	<b>Break</b>
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	<b>Break</b>
1:30 PM-2:30 PM	<b>Executive Compensation</b> Faculty: Ryan Bubb, Professor, NYU Law
2:30 PM-2:45 PM	<b>Break</b>
2:45 PM-3:45 PM	<b>Securities Regulation</b> 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; Laura Hewett, Vice President, Corporate Governance, Southern Company  
Moderator: Amy Borrus, CII

5:00 PM – 5:15 PM      **Break**

5:15 PM-6:00 PM      **Fireside chat with an SEC insider**  
Moderators: Allison Bennington, Partner, PJT Partners, and Robert Jackson Jr., Professor of Law, NYU; former SEC Commissioner

**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, Retired Managing Director, BNY Mellon; Current MBA candidate

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, Retired Managing Director, BNY Mellon; Current MBA candidate

- 3:15 PM-3:30 PM **Break**
- 3:30 PM-4:30 PM **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
- 4:30 PM-4:45PM **Break**
- 4:45 PM-5:30 PM **Fireside Chat with Jeff Ubben, Founder & Managing Partner, Inclusive Capital Partners**  
Moderator: Edward Rock, NYU Law

### **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)*

- 11:00 AM -12:00 PM **Governance of young public companies** (panel)  
Moderators: David Hennes, Partner, Ropes & Gray; Edward Rock, NYU Law
- 12:00 PM-12:10 AM **Break**
- 12:10 PM-1:00 PM **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: Ken Bertsch, Former Executive Director, CII
- 1:00 PM-1:30 PM **Break**
- 1:30 PM-2:30 PM **The Role of Institutional Investors in Shareholder Litigation** (panel)  
Moderators: Edward Rock, NYU Law; Mark Lebovitch, Partner, Bernstein Litowitz Berger & Grossmann