travel agenda item: **Mullissa Willette** Board Member Name November 6-8 Date(s) of Travel Council of Institutional Investors NYU Corporate Governance Bootcamp Name of Conference (if applicable) **New York, NY** Location(s) Traveled To Purpose of Travel: Education/training Instructions: If travel includes attendance at an educational program, complete the next section and attach a copy of the program's agenda to this travel report. Name of Educational Event: Council of Institutional Investors NYU Corporate Governance Bootcamp Sessions Attended (include brief synopsis of information provided at each session and amount of time spent at each session). Use page 2 if needed. 1 Corporate Governance Securities Regulation Hours

Instructions: Please fill out the below template and return to BSU team. This report will be entered into the monthly Board



Sessions Attended (include brief synopsis of information provided at each session and amount of time spent at each session).

Intro-to-Executive Compensation

Hours

1
Hours

1
Hours

1
Hours

1
Hours

1
Hours

1
Hours



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Sessions Attended (include brief synopsis of information provided at each session and amount of time spent at each session).

Analyzing Say-on-Pay Proposals

What Stewardship Professionals Need to Know about
Portfolio Management

Hours

How Activists Develop an Investment Thesis, Fireside Chat

Trends in Hedge-Fund Activism

1
Hours

