



**BOARD OF DIRECTORS**

**June 6-8, 2024**

**Thompson Central Park New York  
119 West 56th Street  
New York, NY 10019**

**Thursday, June 6<sup>th</sup>**

Time	Event	Location
Morning & Afternoon	Flight Arrivals & Bag Drop-off at Hotel	Thompson Central Park New York, 119 West 56th Street
1:00 – 2:30 p.m.	Foundation Board Officers Briefing Lunch <i>Board Officers Only</i>	Thompson Central Park New York, Billie (3 <sup>rd</sup> Floor)
4:00 – 6:00 p.m.	Directors and Guests Welcome Reception	Thompson Central Park New York, Ella (3 <sup>rd</sup> Floor)
6:15 p.m.	Shuttle Departure to Broadway Show	Thompson Central Park New York, Lobby (1 <sup>st</sup> Floor)
7:30 p.m. & 8:00 p.m.	Broadway Show Selection: <i>Back to the Future The Musical</i> & <i>Juliet</i>	Winter Garden Theatre 1634 Broadway, New York, NY 10019 & Stephen Sondheim Theatre 124 W 43rd St, New York, NY 10036
9:45 p.m.	Shuttle Departure to Thompson Central Park NY	Thompson Central Park New York



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**Friday, June 7<sup>th</sup>**

Time	Meetings	Location
7:30 – 9:00 a.m.	Breakfast	Thompson Central Park New York, Miles (2 <sup>nd</sup> Floor)
8:00 – 9:15 a.m.	Investment Sub-Committee	Thompson Central Park New York, Duke (3 <sup>rd</sup> Floor)
9:30 – 10:30 a.m.	Joint Real Estate and Foundation Enterprise Growth Committee	Thompson Central Park New York, Duke (3 <sup>rd</sup> Floor)
10:45 a.m. – 12:00 p.m.	Finance Committee	Thompson Central Park New York, Duke (3 <sup>rd</sup> Floor)
12:15 - 1:15 p.m.	<b>Development Committee</b>	Thompson Central Park New York, Ella (3 <sup>rd</sup> Floor)
1:30 – 2:30 p.m.	Luncheon	Thompson Central Park New York, Ella (3 <sup>rd</sup> Floor)
2:45 – 3:45 p.m.	Membership & Board Governance <i>Committee Members Only</i>	Thompson Central Park New York, Duke (3 <sup>rd</sup> Floor)
4:00 – 5:00 p.m.	Executive Committee Meeting <i>Committee Members Only</i>	Thompson Central Park New York, Duke (3 <sup>rd</sup> Floor)

All Day	BOD Break Room	Thompson Central Park New York, Billie (3 <sup>rd</sup> Floor)
5:30 p.m.	Shuttle Departure to Harvard Club of New York City	Harvard Club of New York City 35 West 44th Street
6:00 - 9:00 p.m.	Alumni Reception	Harvard Club of New York City, Harvard Hall
8:30 p.m. & 9:15 p.m.	Shuttle Departure to Thompson Central Park New York	Harvard Club of New York City, Lobby
Evening On Your Own		



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**Saturday, June 8<sup>th</sup>**

<b>Time</b>	<b>Event</b>	<b>Location</b>
8:00 – 9:15 a.m.	Breakfast	Thompson Central Park New York, Duke (3 <sup>rd</sup> Floor)
9:15 a.m.	Shuttle Departure to Harvard Club of New York City	Thompson Central Park New York, Lobby (1 <sup>st</sup> Floor)
10:00 a.m.– 12:15 p.m.	Full Board Meeting	Harvard Club of New York City 35 West 44th Street Cambridge
12:15 – 12:30 p.m.	Director and Guests Commemorative Photo	Harvard Club of New York City
12:30 – 1:30 p.m.	Director and Guests Luncheon	Harvard Club of New York City, West Room
2:00 p.m.	Shuttle Departure to BOD and Spouse/Guest Activity	TBD
2:30 - 4:30 p.m.	BOD and Spouse/Guest Activity	TBD
4:45 p.m.	Shuttle Departure to Thompson Central Park New York	TBD

Evening On Your Own