

#### **BOARD OF DIRECTORS**

### June 6-8, 2024 Thompson Central Park New York 119 West 56th Street New York, NY 10019

## Thursday, June 6th

Time	Event	Location
Morning & Afternoon	Flight Arrivals & Bag Drop-off at Hotel	Thompson Central Park New York, 119 West 56th St
1:00 – 2:30 p.m.	Foundation Board Officers Briefing Lunch Board Officers Only	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)
7:00 p.m.	Broadway Show Selection: Back to the Future The Musical & & Juliet	Winter Garden Theatre 1634 Broadway & Stephen Sondheim Theatre 124 W 43rd St
9:45 p.m.	Shuttle Departure to Thompson Central Park NY	Thompson Central Park New York 119 W 56 <sup>th</sup> St



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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 – 10:00 a.m.	Investment Sub-Committee	Thompson Central Park New York, Duke (3 <sup>rd</sup> Floor)
10:15 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.	Development Committee	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 Committee Members Only	Thompson Central Park New York, Duke (3 <sup>rd</sup> Floor)
4:00 – 5:00 p.m.	Executive Committee Meeting Committee Members Only	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 8th

Time	Event	Location
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 (2 <sup>nd</sup> Floor)
12:15 – 12:30 p.m.	Director and Guests Commemorative Photo	Harvard Club of New York City Location TBD
12:30 – 1:30 p.m.	Director and Guests Luncheon	Harvard Club of New York City, West Room (3 <sup>rd</sup> Floor)
1:45 p.m.	Shuttle Departure to The Metropolitan Museum of Art Tour	Havard Club of New York City Lobby (1 <sup>st</sup> Floor)
2:30 – 4:00 p.m.	Group Activity Tour at The Metropolitan Museum of Art Tour	The Metropolitan Museum of Art 1000 5th Ave
4:15 p.m.	Director and Guests Commemorative Photo	The Metropolitan Museum of Art TBD Location

4:30 p.m.	Shuttle Departure to Thompson Central Park New York	The Metropolitan Museum of Art Front Steps		
Evening On Your Own				