<table>
<thead>
<tr>
<th>Time</th>
<th>FRIDAY, NOVEMBER 22</th>
<th>SATURDAY, NOVEMBER 23</th>
</tr>
</thead>
</table>
| MORNING    | 7:30  Continental Breakfast  
*Hille Conference Room* | 7:45  Breakfast  
*Cafeteria* |
|            | 8:00 - 9:30  Investment Committee¹  
*Hille Conference Room* | 8:00 - 9:00  EC Closed Executive Session  
*Hille Conference Room* |
|            | 9:45 - 10:45  Audit and Risk Committee²  
*Hille Conference Room* | 9:00 - 10:00  ECBT Closed Executive Session  
*Hille Conference Room* |
|            | 11:00 - 12:00  Liaison Committee³  
*C. Roberts’ Office* | 10:00 - 1:00  ECBT Agenda  
*Cafeteria* |
| AFTERNOON  | 12:00 - 12:45  Lunch  
*Cafeteria* | 1:00 - 2:00  Lunch  
*Cafeteria/Hille (BT private lunch meeting in Hille)* |
|            | 1:00 - 1:45  Tour of Printing & Distribution Department | 2:00 - 4:30  BT Agenda  
*Cafeteria* |
|            | 2:00 - 3:00  Long Range Planning Com⁴  
*Hille Conference Room* | 4:30 - 4:45  Break  
*Cafeteria* |
|            | 3:00 - 4:30  Development Committee⁵  
*Hille Conference Room* | 4:45 - 6:30  BT Closed Executive Session  
*Hille Conference Room* |
| EVENING    | 5:00 - 7:30  ECBT Agenda  
*Cafeteria* | 7:15  Meet in Marriott lobby to get transportation to dinner  
*Massimo providence.massimori.com/  
134 Atwells Ave, Providence, RI 02903  
401-273-0650* |
|            | 7:30  Dinner  
*Cafeteria* | 7:30  Dinner  
*Massimo providence.massimori.com/  
134 Atwells Ave, Providence, RI 02903  
401-273-0650* |

¹ The members of the **Investment Committee** are: Cohen, Hawkins (Chair), Nitecki, Taylor. Also invited: Doyle, Marek, Riley, Roberts, Savage.

² The members of the **Audit and Risk Committee** are: Cohen, Hawkins (Chair), Kra, Nitecki. Also invited: Couto, Doyle, Riley, Roberts, Savage.

³ The members of the **Liaison Committee** are: Hawkins, Pipher (Chair), Kra, Savage. Also invited: Roberts.

⁴ The members of the **Long Range Planning Committee** are: Cohen, Cohn, Hawkins, Kra, Pipher (Chair), Roberts, Savage, Vakil. Also invited: Adem, Heiser, Ribet, Silverman.

⁵ The members of the **Development Committee** are: Hawkins, Kra, Pipher, Roberts, Savage, Silverman (Chair). Also invited: Amaral, Jakobson, Marek.