

Curi Holdings, Inc.

Board of Directors Meeting



Washington Duke Inn
Durham, NC

Schedule of Events

Recommended attire for meetings/dinners is business casual.
All times are listed in Eastern Time (ET).

Wednesday, February 18

4:00 p.m. **Arrival/Check-In**
Hotel: Washington Duke Inn
3001 Cameron Blvd
Durham, NC 27705

6:00 – 8:30 p.m. **Welcome Reception / Dinner – Rotunda**

Thursday, February 19

7:00 a.m. – 9:00 a.m. **Staff Breakfast Seating – Rotunda**

7:30 a.m. – 8:30 a.m. **Executive Session No. 1 – Chair’s Remarks**
– Amb. Allen/McGhee/Page

8:30 a.m. – 9:15 a.m. **Executive Session No. 2 – Committee Report Outs**
– Amb. Allen/McGhee/Page

9:15 a.m. – 9:30 a.m. **Break**

9:30 a.m. – 12:15 p.m. **Board of Directors – General Session**
– Amb. Allen/McGhee/Page

12:15 p.m. – 1:00 p.m. **Lunch - Rotunda**

1:00 p.m. – 2:30 p.m. **Dr. LeBlanc’s Presentation**
– Amb. Allen/McGhee/Page

2:30 p.m. – 2:55 p.m. **Executive Session No. 3 – Dr. LeBlanc Session Debrief**
– Amb. Allen/McGhee/Page

2:55 p.m. – 3:00 p.m. **Executive Session No. 4 – Independent Directors Debrief**
– Amb. Allen/McGhee/Page

4:00 p.m. – 4:30 p.m. **Annual Member Meeting – Sanford Boardroom**
(Optional: Viewing for Directors in Amb. Allen/McGhee/Page)

6:30 p.m. **Optional Dinner – Nanas Restaurant Downtown Durham**

For additional assistance please contact Teri.Kidd@curi.com or Colleen.McAuliffe@curi.com

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