

Stanford Law School

Directors' College



Agenda

SUNDAY, JUNE 25, 2017

6:00 p.m. Cocktail Reception and Registration

Cooley Courtyard, Stanford Law School

7:00 p.m. Dinner and Keynote Address

Directors' College Pavilion, Canfield Courtyard, Stanford Law School

ROBERT E. RUBIN

Counselor, Centerview Partners; Co-Chairman, Council on Foreign Relations;
Former U.S. Secretary of the Treasury

MONDAY, JUNE 26, 2017

7:00 a.m. Registration and Breakfast

Cooley Courtyard, Stanford Law School

7:45 a.m. Breakfast and Keynote Address *sponsored by*  **Prudential**

Directors' College Pavilion, Canfield Courtyard, Stanford Law School

CONDOLEEZZA RICE

Former U.S. Secretary of State; Professor and Hoover Institution Senior Fellow, Stanford University;
Founding Partner, RiceHadleyGates LLC

8:45 a.m. Plenary Session: Hot Topics for Boards in 2017

Paul Brest Hall, Munger Graduate Residence

10:00 a.m. Perspective: A View From the Top – What I've Learned As Chair of Microsoft's Board

Paul Brest Hall, Munger Graduate Residence

JOHN W. THOMPSON

Chairman, Microsoft

10:30 a.m. Break

Monday, June 26, 2017 (continued)**11:00 a.m. Breakout Sessions (choose one of the five sessions)**

Classroom Building, Stanford Law School

- Corporate Governance and Proxy Trends: Landmines and Snipers
- Defend Your Company, Defend Yourself: Private Litigation Strategies
- Accounting Fundamentals for Directors
- Corruption, the FCPA, and Globalization
- Artificial Intelligence and the Future of Work

12:15 p.m. Luncheon and Keynote Fireside Chat

Directors' College Pavilion, Canfield Courtyard, Stanford Law School

BRIAN CORNELL

Chairman and CEO, Target Corporation; Director, Yum! Brands

ROXANNE AUSTIN

President and CEO, Austin Investment Advisors; Director, Target Corporation, Abbott Laboratories, AbbVie, and Teledyne Technologies

2:00 p.m. Intensive Seminar Tracks (choose one of the four sessions)

Classroom Building, Stanford Law School

- Compensation: New and Old Strategies for Paying CEOs
- Board Composition, Evaluation, and Refreshment
- Shareholder Activism and Engagement
- Get Smart: Cybersecurity and the Board

3:30 p.m. Ice Cream Break

Courtesy of Ben & Jerry's

4:15 p.m. Plenary Session: CEO and Board Psychology

Paul Brest Hall, Munger Graduate Residence

5:30 p.m. Cocktail Reception

Cooley Courtyard, Stanford Law School

6:30 p.m. Dinner and Keynote Fireside Chat

Directors' College Pavilion, Canfield Courtyard, Stanford Law School

TIM SLOAN

CEO and President, Wells Fargo & Company

TUESDAY, JUNE 27, 2017

- 7:00 a.m. Registration and Breakfast**
Cooley Courtyard, Stanford Law School
- 7:45 a.m. Breakfast and Keynote Fireside Chat**
Directors' College Pavilion, Canfield Courtyard, Stanford Law School
AIDA ALVAREZ
Director, Hewlett Packard, Inc., Opportun, and Zoosk
- 8:45 a.m. Plenary Session: When Disaster Strikes ... From VW, to BP, to GM, to WF, and Beyond**
Paul Brest Hall, Munger Graduate Residence
- 10:00 a.m. Perspective: Corporate Investing in Silicon Valley – Success and Failure**
Paul Brest Hall, Munger Graduate Residence
ROELOF BOTHA
Partner, Sequoia Capital
- 10:30 a.m. Break**
- 11:00 a.m. Breakout Sessions (choose one of the five sessions)**
Classroom Building, Stanford Law School
- The Board's Role in Patent and IP Strategy
 - Mergers, Acquisitions, and Spinoffs
 - Corporate Governance & Proxy Trends: Landmines and Snipers
 - Corporate Behavior and the New Sustainability Regime
 - Responding to Government Investigations
- 12:15 p.m. Luncheon and Keynote Fireside Chat**
Directors' College Pavilion, Canfield Courtyard, Stanford Law School
MARISSA MAYER
Former CEO and President, Yahoo! Inc.; Director, Walmart
- 1:45 p.m. Breakout Sessions (choose one of the four sessions)**
Classroom Building, Stanford Law School
- Culture, Ethics, and Compliance
 - The New World of Corporate Taxation
 - Director Compensation
 - Innovation at War With Regulation?
- 3:00 p.m. Break**
- 3:30 p.m. Plenary Session: The Global Economy & Corporate Strategy**
Classroom Building, Stanford Law School
- 4:45 p.m. Closing Remarks and Adjournment**

**Program Disclaimer: Program content, scheduled panelists, and event locations are subject to change. Please check our website for regular updates and additional program details.*