

## 24<sup>th</sup> ANNUAL STANFORD DIRECTORS' COLLEGE

June 24 -26, 2018 | Stanford Law School

### DRAFT AGENDA

#### SUNDAY, JUNE 24, 2018

**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*

**SAFRA CATZ**

CEO, Oracle; Director, Disney

#### MONDAY, JUNE 25, 2018

**7:00 a.m. Registration and Breakfast**

*Cooley Courtyard, Stanford Law School*

**7:45 a.m. Breakfast and Keynote Address**

*Directors' College Pavilion, Canfield Courtyard, Stanford Law School*

**MARY JO WHITE**

Partner, Debevoise & Plimpton; Former Chair, U.S. Securities and Exchange Commission

Sponsored by



**8:45 a.m. Plenary Session: Hot Topics for Boards in 2018**

*Paul Brest Hall, Munger Graduate Residence*

**10:00 a.m. Perspective:**

*Paul Brest Hall, Munger Graduate Residence*

**TONY WEST**

Chief Legal Officer and Corporate Secretary, Uber

**10:30 a.m. Break**

**11:00 a.m. Breakout Sessions (choose one of the five sessions)**

*Classroom Building, Stanford Law School*

- Responding to Government Investigations
- Gender Equity and Harassment Issues in the Wake of #MeToo and #TimesUp
- Shareholder Activism
- Data Privacy and Boardroom Best Practices
- The Impact of Corporate Tax Reform

**12:15 p.m. Luncheon and Keynote Address**

*Directors' College Pavilion, Canfield Courtyard, Stanford Law School*

**CARLOS RODRIGUEZ**

President & CEO, ADP

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

*Classroom Building, Stanford Law School*

- Mergers & Acquisitions
- Expanding the Audit Committee: Culture, Enterprise Risk, and the Board
- Get Smart: Cybersecurity and the Board
- Rethinking Executive Compensation Strategy
- Succession Planning: Navigating the Market for CEO Talent

**3:30 p.m. Break**

**4:15 p.m. Plenary Session: Listening to your Shareholders**

*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*

**ROBERT J. JACKSON JR.**

Commissioner, U.S. Securities and Exchange Commission

## TUESDAY, JUNE 26, 2018

**7:00 a.m. Registration and Breakfast**  
*Cooley Courtyard, Stanford Law School*

**7:45 a.m. Breakfast and Keynote Address**  
*Directors' College Pavilion, Canfield Courtyard, Stanford Law School*

**PATRICIA RUSSO**

Chairman, Hewlett Packard Enterprise; Director, General Motors, Merck & Co., and ALCOA, Inc.

**8:45 a.m. Plenary Session: Recovering from a Corporate Crisis**  
*Paul Brest Hall, Munger Graduate Residence*

**10:00 a.m. Perspective:**  
*Paul Brest Hall, Munger Graduate Residence*

**DARREN WALKER**

President, Ford Foundation; Director, PepsiCo

**10:30 a.m. Break**

**11:00 a.m. Breakout Sessions (choose one of the five sessions)**  
*Classroom Building, Stanford Law School*

- Accounting Fundamentals for Directors
- Defend Your Company, Defend Yourself: Private Litigation Strategies
- Board Composition and Performance
- Dealing with Proxy Advisors
- Digital Strategy and Disruption

**12:15 p.m. Luncheon and Keynote Address**  
*Directors' College Pavilion, Canfield Courtyard, Stanford Law School*

**REED HASTINGS**

Founder, CEO and Chairman, Netflix; Director, Facebook

**1:45 p.m. Breakout Sessions (choose one of the four sessions)**  
*Classroom Building, Stanford Law School*

- Climate Risk, Sustainability, and the Board
- The New World of the Political Corporation
- The Board's Role in Patent and IP Strategy
- The U.S. Supreme Court's Recent Term: Implications for Corporations

**3:00 p.m. Break**

**3:30 p.m. Plenary Session: The Global Economy and Corporate Strategy**  
*Classroom Building, Stanford Law School*

**4:45 p.m. Closing Remarks and Adjournment**

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