

25th ANNUAL STANFORD DIRECTORS' COLLEGE

June 23 -25, 2019 | Stanford Law School

DRAFT AGENDA

SUNDAY, JUNE 23, 2019

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

RUTH PORAT

CFO, Alphabet Inc.

MONDAY, JUNE 24, 2019

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

JAY CLAYTON

Chairman, U.S. Securities and Exchange Commission

8:45 a.m. Plenary Session: Hot Topics for Boards in 2019

Paul Brest Hall, Munger Graduate Residence

10:00 a.m. Perspective:

Paul Brest Hall, Munger Graduate Residence

[SPEAKER TBD]

[Speaker Title]

10:40 a.m. Break

11:10 a.m. Breakout Sessions (choose one of the five sessions)

Classroom Building, Stanford Law School

- Accounting Fundamentals for Directors
- Board Composition and Performance
- Defend Your Company, Defend Yourself: Private Litigation Strategies
- The Labor Force and the Future of Work
- Shareholder Activism and Engagement

12:15 p.m. Luncheon and Keynote Address

Directors' College Pavilion, Canfield Courtyard, Stanford Law School

OSCAR MUNOZ¹

President & CEO, United Airlines

1:45 p.m. Intensive Seminar Tracks (1:45-2:50 p.m.) and Tabletop Exercises (2:50-3:30 p.m.) (choose one of the four sessions)

Classroom Building, Stanford Law School

- Expanding Audit Committee Mandates: Accounting, Culture, and Enterprise Risk
- Gender Equity and Harassment Issues in the Wake of #MeToo and #TimesUp
- Get Smart: Cybersecurity and the Board
- Mergers & Acquisitions

3:30 p.m. Break

4:15 p.m. Plenary Session: Preventing and Recovering From a Corporate Crisis

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

TRICIA GRIFFITH¹

CEO, Progressive

TUESDAY, JUNE 25, 2019

7:00 a.m. Registration and Breakfast

Cooley Courtyard, Stanford Law School

¹ Speaker confirmed but time of keynote subject to change.

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

[SPEAKER TBD]

[Speaker Title]

8:45 a.m. Plenary Session: CEO Activism and the Political Corporation
Paul Brest Hall, Munger Graduate Residence

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

JENNIFER EBERHARDT

Professor, Department of Psychology, Stanford University

10:40 a.m. Break

11:10 a.m. Breakout Sessions (choose one of the five sessions)
Classroom Building, Stanford Law School

- Data Privacy and Boardroom Best Practices
- Dealing with Proxy Advisors and the Proxy Process
- Responding to Government Investigations
- Trade Wars, Brexit, and CFIUS
- Under the Hood: Issues in Board Mechanics

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

[SPEAKER TBD]

[Speaker Title]

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

- The Board's Role in Patent and IP Strategy
- Climate Risk, Sustainability, and the Board
- The Global Economy and Corporate Strategy
- The Supreme Court's Most Recent Term: Implications for Corporations

2:50 p.m. Break

3:30 p.m. Plenary Session: CEO Succession and Compensation
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.*