

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 Fireside Chat
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 Fireside Chat
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

G. MASON MORFIT
President & CIO ValueAct Capital

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
- Human Capital and the Future of Work
- Shareholder Activism and Engagement

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

Directors' College Pavilion, Canfield Courtyard, Stanford Law School

TRICIA GRIFFITH

President and Chief Executive Officer, Progressive;
Director, FedEx Corporation

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: Culture, Enterprise Risk, and the Board
- 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

ADENA FRIEDMAN

President and CEO, Nasdaq, Inc;
Director, The Federal Reserve Bank of New York

TUESDAY, JUNE 25, 2019

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

ROBERT H. SWAN

CEO, Intel

Director, eBay Inc.

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
- Tariffs, Trade Wars, and Foreign Investment in the U.S.
- ESG - What Is It and How Do We Measure It?

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

Directors' College Pavilion, Canfield Courtyard, Stanford Law School

OSCAR MUNOZ

CEO, United Airlines

1:45 p.m. Breakout Sessions (choose one of the four sessions)

Classroom Building, Stanford Law School

- Successful Board Meetings: Tricks of the Trade
- The Board's Role in Patent and IP Strategy
- The Global Economy and Corporate Strategy
- Executive and Director Compensation

2:50 p.m. Break

3:30 p.m. Plenary Session: CEO Succession Planning and Execution

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.*