

26th ANNUAL STANFORD DIRECTORS' COLLEGE

June 21 -24, 2021 | Online

DRAFT AGENDA

MONDAY, JUNE 21, 2021

- 11:55 a.m. EDT/8:55 am PDT** **Opening Remarks**
Hopin Stage
- 12:00 p.m. EDT/9:00 a.m. PDT** **Keynote Fireside Chat** (moderated by Anne Sheehan, Director, L Brands and Cohn Robbins Holdings; Former Chair, SEC Investor Advisory Committee)
Hopin Stage
- MAGGIE WILDEROTTER**
Chairman and CEO, Grand Reserve Inn; Chair, Docusign; Director, Costco, HPE, Lyft, and Sana Biotechnology
- 12:45 p.m. EDT/9:45 a.m. PDT** **Break**
- 12:55 p.m. EDT/9:55 a.m. PDT** **Plenary Session: Hot Topics for Boards in 2021**
Hopin Stage
- 1:55 p.m. EDT/10:55 a.m. PDT** **Break**
- 2:20 p.m. EDT/11:20 a.m. PDT** **Breakout Sessions (choose one of four sessions)**
Hopin Sessions
- Accounting Fundamentals for Directors
 - Shareholder Activism
 - Human Capital Management and Workplace Culture in a Pandemic Era
 - Defend Your Company, Defend Yourself: Modern Litigation Strategies
- 3:05 p.m. EDT/12:05 p.m. PDT** **Break**
- 3:15 p.m. EDT/12:15 p.m. PDT** **Small Group Interactive Tabletop Exercises (choose one of three sessions)**
Hopin Sessions
- Human Capital Management/Return to Work tabletop
 - Shareholder Activism tabletop
 - Internal Investigation tabletop
- 4:00 p.m. EDT/1:00 p.m. PDT** **End of Day One**

TUESDAY, JUNE 22, 2021

- 11:55 a.m. EDT/8:55 am PDT** **Opening Remarks**
Hopin Stage
- 12:00 p.m. EDT/9:00 a.m. PDT** **Keynote Fireside Chat** (moderated by Charles Phillips, Chairman, Infor and Director, Santander Bank and Viacom)
Hopin Stage
- URSULA M. BURNS**
Senior Advisor, Teneo; Former Chairman & CEO, VEON; Former Chairman & CEO, Xerox; Director, Exxon Mobil and Uber
- 12:45 p.m. EDT/9:45 a.m. PDT** **Break**
- 12:55 p.m. EDT/9:55 a.m. PDT** **Plenary Session: The Board’s Role in Addressing Diversity Equity, and Inclusion and Systemic Racism**
Hopin Stage
- 1:55 p.m. EDT/10:55 a.m. PDT** **Break**
- 2:20 p.m. EDT/11:20 a.m. PDT** **Breakout Sessions (Choose one of four sessions)**
Hopin Sessions
- Current Issues in Compensation
 - China’s Impact on Global Markets: Trade, Foreign Investment, and Supply Chain
 - ESG and Sustainability
 - Successful Board Meetings: Tricks of the Trade
- 3:05 p.m. EDT/12:05 p.m. PDT** **Break**
- 3:15 p.m. EDT/12:15 p.m. PDT** **Small Group Facilitated Roundtable Discussions**
Hopin Sessions
- Compensation roundtable discussion
 - ESG roundtable discussion
 - Boardroom best practices roundtable discussion
- 4:00 p.m. EDT/1:00 p.m. PDT** **End of Day Two**

WEDNESDAY, JUNE 23, 2021

11:55 a.m. EDT/8:55 am PDT <i>Hopin Stage</i>	Opening Remarks
12:00 p.m. EDT/9:00 a.m. PDT <i>Hopin Stage</i>	Keynote Presentation RICHARD TRUMKA President, AFL-CIO
12:45 p.m. EDT/9:45 a.m. PDT	Break
12:55 p.m. EDT/9:55 a.m. PDT <i>Hopin Stage</i>	Plenary Session: Board Refreshment, Boardroom Culture, and Director Independence
1:55 p.m. EDT/10:55 a.m. PDT	Break
2:20 p.m. EDT/11:20 a.m. PDT <i>Hopin Sessions</i>	Breakout Sessions (Choose one of four sessions) <ul style="list-style-type: none">➤ Corporate Governance and Proxy Trends and the New SEC➤ Get Smart: Cybersecurity and the Board➤ Mergers & Acquisitions➤ Corporations and Politics: Lobbying, Contributions, and Advocacy
3:05 p.m. EDT/12:05 p.m. PDT	Break
3:15 p.m. EDT/12:15 p.m. PDT <i>Hopin Sessions</i>	Small Group Interactive Tabletop Exercises (Choose one of three sessions) <ul style="list-style-type: none">➤ Cybersecurity tabletop➤ M&A tabletop➤ Boardroom Culture tabletop with PwC
4:00 p.m. EDT/1:00 p.m. PDT	End of Day Three

THURSDAY, JUNE 24, 2021

11:55 a.m. EDT/8:55 am PDT

Hopin Stage

Opening Remarks

12:00 p.m. EDT/9:00 a.m. PDT

Hopin Stage

Keynote Fireside Chat (moderated by Joseph A. Grundfest, Professor, Stanford Law School)

TONY WEST, SLS '92

Senior Vice President, Chief Legal Officer & Corporate Secretary, Uber

JOSHUA BOLTEN, '80

President & CEO, Business Roundtable (BRT)

12:45 p.m. EDT/9:45 a.m. PDT

Break

12:55 p.m. EDT/9:55 a.m. PDT

Hopin Stage

Plenary Session: Anticipating and Recovering from a Corporate Crisis

1:55 p.m. EDT/10:55 a.m. PDT

Break

2:20 p.m. EDT/11:20 a.m. PDT

Hopin Sessions

Breakout Sessions (Choose one of four sessions)

- Big Tech's War with D.C.: Looming Antitrust and Content Control Battles
- CEO Succession
- The Global Economy and Corporate Strategy
- The Rise of SPACs: Challenges and Opportunities

3:05 p.m. EDT/12:05 p.m. PDT

Break

3:15 p.m. EDT/12:15 p.m. PDT

Hopin Sessions

Small Group Facilitated Roundtable Discussions (Choose one of three sessions)

- CEO Succession roundtable discussion
- SPACs roundtable discussion
- The Global Economic Recovery roundtable discussion

4:00 p.m. EDT/1:00 p.m. PDT

End of the Conference