

AGENDA

9:15am Registration & Breakfast

10:00am Welcome

Heather Wolf

ODX Program Director, *Financial Times Live*

10:10am Talent Management and the Board

A look at human capital challenges and risks at the board- and c-suite level right through to the “shop floor.”

Irene Chang Britt

Former SVP, *Campbell Soup*

Director: *Dunkin' Brands, Tailored Brands, TerraVia*

Suzanne Nora Johnson

Former Vice Chairman, *Goldman Sachs*

Director: *AIG, Intuit, Pfizer, Visa*

Maggie Wilderotter

Retired Chairman and CEO, *Frontier Communications*

Director: *Costco, DreamWorks Animation, Hewlett Packard Enterprise, Juno Therapeutics*

MODERATOR:

Ruby Sharma

Principal, *Center for Board Matters, EY*

11:10am Disrupt or Be Disrupted

An exploration of the board's intensifying role in strategy including the difficult job of pushing management to "eat its own" at times.

Asheem Chandna

Partner, *Greylock Partners*
Director: *Palo Alto Networks*

Cathy Lego

Founder, *Lego Ventures*
Director: *Fairchild Semiconductor, Lam Research, SanDisk*

Lisbeth McNabb

President, *Food Technologies Lab, Boston Consulting Group*
Director: *Nexstar Broadcasting Group*

MODERATOR:

Hannah Kuchler

San Francisco Correspondent, *Financial Times*

12:10pm Keynote Interview and Book Signing (Lunch Served)

Meeting the Challenges of Big, Risky Change

Dave Pottruck

Chairman, *Hightower Advisors*
Chairman, *Red Eagle Ventures*
Director: *Intel*
Author: *Stacking the Deck: How to Lead Breakthrough Change Against Any Odds*

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1:30pm You've Been Breached – Mock Cyber Attack

A realistic simulation that will help directors better understand “the anatomy of a cyber breach,” including the dynamic between management and the board during a crisis situation resulting from a cyber incident.

Rocco Grillo

Executive Managing Director, *Stroz Friedberg*

Michael Patsalos-Fox

CEO, *Stroz Friedberg*

Director: *Cognizant*

2:30pm Networking Break

2:50pm Activism 3.0: A New Era of Investor Engagement

Hear how boards are adapting to increased attention from minority shareholders of all kinds and insights into effective ways of engaging with them.

Nora Denzel

Former SVP, *Intuit*

Director: *AMD, Ericsson, Outerwall*

Godfrey Sullivan

Chairman and Retired CEO, *Splunk*

Director: *Citrix Systems*

MODERATOR:

Matthew Scott

Managing Editor, *Agenda*

3:45pm Making Good Boards Great

A fireside chat with three vastly experienced chairmen who will share their stories of cultivating boards that help management through tough business cycles and make the hard decisions when they present themselves.

Ned Barnholt

Chairman, *KLA-Tencor*
Director: *Adobe Systems, eBay*

John Donahoe

Chairman, *PayPal*
Director: *Intel, Nike*

Dave Dorman

Chairman, *CVS Health*
Director: *PayPal, Secureworks, Yum! Brands*

MODERATOR:

Heather Wolf

ODX Program Director, *Financial Times Live*

4:45pm Champagne Roundtables

Option 1:

Navigating the Changing Risk Landscape (hosted by EY)
How effective boards and audit committees are balancing growth, strategy and risk management

Jenn Lee, Senior Manager, *EY Center for Board Matters*

Option 2:

The Role of the Cyber Executive on the Board
(hosted by Stroz Friedberg)
How 21st century boards are addressing the need to minimize risk as the cybersecurity threat landscape continues to rapidly expand

Morgan Bjerke, VP, *Stroz Friedberg*

Jibran Ilyas, VP, *Stroz Friedberg*

5:45pm Cocktail Reception

6:30pm Outstanding Directors Awards Dinner

8:30pm Event Concludes
