



THE CONFERENCE BOARD

Governance Center's Annual Members Meeting

Wednesday & Thursday, November 9 & 10, 2016
The Conference Board, 845 Third Avenue, New York, NY

Agenda

Wednesday, November 9, 2016:

Welcome and Overview (11:30 am - 12:15 pm)

- Douglas Chia, Executive Director, The Conference Board Governance Center
- R. William (Bill) Ide, Partner, Dentons; Chairman, Advisory Board, Governance Center, The Conference Board

Day after Election Reactions (12:15 - 1:15 pm)

- Diane Lim, Vice President of Economic Research, Committee for Economic Development (CED)

Short-termism, its Cause, Effect and Possible Solutions (1:15 -2:15 pm)

- R. William (Bill) Ide, Partner, Dentons; Chairman, Advisory Board, Governance Center, The Conference Board
- Sabastian Niles, Partner, Wachtell, Lipton, Rosen & Katz
- Douglas Chia, Executive Director, The Conference Board Governance Center (moderator)

Cyber Risk Oversight and the Board (2:15 - 3:15 pm)

- Andrea Bonime-Blanc, Chief Executive Officer, GEC Risk Advisory LLC
- Eric Friedberg, Executive Chairman, Stroz Friedberg
- Bob Zukis, Senior Director, GenBand; Senior Fellow, Governance Center, The Conference Board
- Marcel Bucsescu, Executive Director, Millstein Center, Columbia Law School (moderator)

Break (3:15 - 3:30 pm)

Views on Corporate Political Spending (3:30 - 4:30 pm)

- Wesley Bizzell, Assistant General Counsel, Director of Political Law & Ethics Programs, Altria Client Services LLC
- Dan Bross, Senior Director of Corporate Citizenship, Microsoft Corporation
- Bruce Freed, President, Center for Political Accountability
- Michael Petro, Executive Vice President, Committee for Economic Development (CED)

Sustainability Leadership (4:30 - 5:30 pm)

- Eric Kane, Sector Analyst, Health Care, Sustainability Accounting Standards Board (SASB)
- Alice Korngold, CEO, Korngold Consulting, LLC
- Zach Oleksiuk, Head of the Americas Investment Stewardship, BlackRock
- Thomas Singer, Principal Researcher, The Conference Board (moderator)

Reception & Dinner (6:00 - 8:00 pm)

- Roger Ferguson, President and Chief Executive Officer, TIAA
Pampano, 249 East 49th Street (3rd Avenue & 49th Street), New York, NY

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Agenda Continued

Thursday, November 10, 2016:

Breakfast & Governance Center Update (8:30 - 9:00 am)

- Douglas Chia, Executive Director, The Conference Board Governance Center

Board's Role & Composition (9:00 - 10:00 am)

- Alan L. Beller, Senior Counsel, Cleary Gottlieb Steen & Hamilton LLP
- Ken Bertsch, Executive Director, Council of Institutional Investors (CII)
- Mayree Clark, Managing Partner, Eachwin Capital
- Dianne McKeever, Chief Investment Officer, Ides Capital Management LP
- Douglas Chia, Executive Director, The Conference Board Governance Center (moderator)

Board Diversity Workshop (10:00 - 11:30 am)

- Ann Yerger, Executive Director, EY Center for Board Matters
- Douglas Chia, Executive Director, The Conference Board Governance Center (moderator)

General Roundtable & Luncheon (11:30 am - 1:00 pm)

Additional speakers to be confirmed.