

Corporate Governance Bootcamp

Institute for Executive Education

Time	Tuesday January 22, 2019	Wednesday January 23, 2019	Thursday January 24, 2019
9:00am - 9:15am	Welcome & Introduction <i>Ed Rock</i>	Financial Statement Analysis: Critically Reading a Financial Statement <i>April Klein</i>	Proxy Plumbing and the Practicalities of Solicitation <i>Ed Rock and Scott Winter</i>
Morning Session I 9:15am - 10:45am	Overview of Corporate Boards: Board Structure, Functions, and Responsibilities <i>Jennifer Arlen</i>		
10:45am-11:00am	Coffee Break	Coffee Break	Coffee Break
Morning Session II 11:00AM - 12:30 PM	Board Panel: public company directors from large, medium and small cap companies.	Executive Compensation: Overview and Goals of Compensation <i>Ryan Bubb</i>	Shareholder Engagement <i>Moderator: Matt Mallow</i>
12:30 - 1:30 PM	Lunch	Lunch	Lunch
Afternoon Session I 1:30pm - 3:00pm	Law and Regulation: Overview of Delaware Law <i>Ed Rock and Vic Lewkow</i>	Practitioner Panel: Executive Compensation <i>Lead: Christina Maguire</i>	The cutting edge: sustainability, diversity and social purpose <i>Moderator: Ed Rock</i>
3:00pm-3:15pm	Coffee Break	Coffee Break	Closing Reception & Speaker 3:00-5:00pm NYU Torch Club 18 Waverly Place New York, NY 10003
Afternoon Session II 3:15pm-4:45pm	Law and Regulation: Federal Security Law <i>Stephen Choi</i>	Practitioner Panel: Shareholder Activism <i>Moderator: Ed Rock</i>	

Classroom Sessions will take place in Lester Pollack Colloquium Room, located in Furman Hall at 245 Sullivan Street.
Lunches will take place in Sexton Lounge, 2nd Floor of Furman Hall.

Note: Schedule is tentative and subject to change.