

DIRECT WOMEN

2016 Board Institute Program

Wednesday, October 19, 2016

6:30 p.m. – 8:30 p.m.

Welcoming Cocktail Reception

Duke of Windsor Suite, 4th Floor, Waldorf Astoria Hotel

Thursday, October 20, 2016

All daytime sessions will be held in the Louis XVI Suite, 4th Floor, Waldorf Astoria Hotel

7:30 a.m. – 8:15 a.m.

Breakfast and Registration

8:15 a.m. – 8:30 a.m.

Class Photo

8:30 a.m. – 8:45 a.m.

Welcome and announcements from Institute Chair Hillary A. Sale

8:45 a.m. – 10:00 a.m.

Elevator Pitches with Breakout Sessions

Participants: Betsy Berkhemer-Credaire, Herman Bulls, Mary B. Cranston, E. Thames Fulton, Janet Hill, Cynthia T. Jamison, Mary Ann Jorgenson, Eileen A. Kamerick, Stacey J. Mobley, Erika Rottenberg, Thomas L. Sager, Hillary A. Sale, Brande Stellings, Laura A. Weil, John K. Welch

10:00 a.m. – 10:15 a.m.

Break

10:15 a.m. – 11:45 a.m.

The Board's Nominating and Governance Roles

This session will provide an overview of the nominating and corporate governance committee and how the committee works within the board. The importance of diversity, the theory and reality of independence, and the governance issues facing boards today will also be discussed.

Participants: Cynthia T. Jamison, Eileen A. Kamerick, Mark D. Ketchum, George F. MacKenzie, Stacey J. Mobley, Hillary A. Sale, John K. Welch

11:45 a.m. – 1:00 p.m.

Lunch

1:00 p.m. – 2:00 p.m.

Success Strategies

The participants in this session will share their own stories around the board search process from developing their search and expanding their network, to evaluating and landing opportunities.

Participants: Elisa D. Garcia C., Peggy A. Heeg, Stephanie C. Hildebrandt, Sylvia J. Kerrigan, Susan S. Lanigan

2:00 p.m. – 3:15 p.m.

Women Lawyers as Board Candidates

This panel will feature search firm leaders who will focus on the role of search firms in board placements.

Participants: E. Thames Fulton, Bonnie W. Gwin, Claudia Pici-Morris, Susan S. Hart, Mary Ann Jorgenson

3:15 p.m. – 3:30 p.m.

Break

3:30 p.m. – 5:00 p.m.

The Board's Role in Strategy

This session will focus on one of the key issues for board effectiveness – corporate strategy. Participants will discuss the board's role in the strategic process, including how the board can effectively engage in the development of the corporation's strategy and oversee its implementation.

Participants: Herman Bulls, Janet Hill, Jean-Paul L. Montupet, Hillary A. Sale, Alan D. Schnitzer, Frances Fragos Townsend, Laura A. Weil

6:30 p.m. – 8:30 p.m.

Appreciation Dinner

Keynote: Ilene Lang

Simpson Thacher & Bartlett LLP, 6th Floor, 425 Lexington Avenue

Friday, October 21, 2016

7:45 a.m. – 8:30 a.m.

Breakfast

8:30 a.m. – 10:00 a.m.

Networking Session with Honorees, Faculty, Class of 2016, and Executive Board Recruiters

Participants: Betsy Berkhemer-Credaire, Paula Boggs, Herman Bulls, Carter L. Burgess, Jr., Cynthia Dow, Karen Fenaroli, Peggy Foran, E. Thames Fulton, Jamie S. Gorelick, Lee Hanson, Eileen A. Kamerick, Stasia D. Kelly, Julie C. Norris, Lauren Smith, Brande Stellings, Allan Tanenbaum
Louis XVI Suite, 4th Floor, Waldorf Astoria Hotel

10:00 a.m. – 10:15 a.m.

Break

10:15 a.m. – 11:45 a.m.

Honoree Panel

Participants: Paula Boggs, Connie Collingsworth, Jamie S. Gorelick, Stasia D. Kelly
Conrad Suite, 4th Floor, Waldorf Astoria Hotel

12:00 p.m. – 1:30 p.m.

Sandra Day O'Connor Board Excellence Awards Luncheon

Starlight Roof, 18th Floor, Waldorf Astoria Hotel