

NACD The Strategic-Asset GC Agenda

FEBRUARY 12, 2018 | GRAND HYATT WASHINGTON | WASHINGTON, DC

SUNDAY, FEBRUARY 11

6:00 p.m. – 7:30 p.m.

Tiber Creek Foyer

Cocktail Reception

MONDAY, FEBRUARY 12

8:00 a.m. – 9:00 a.m.

Penn Quarter

Registration and Breakfast

9:00 a.m. – 9:10 a.m.

Declaration

Welcome and Opening Remarks



Peter Gleason
CEO and President, NACD

9:10 a.m. – 10:10 a.m.

Declaration

GC-Director Dialogue: Culture as a Corporate Asset

NACD’s 2017 Blue Ribbon Commission report establishes culture as a core organizational asset that contributes to competitive advantage. Yet in too many organizations, culture does not get the level of boardroom attention it deserves until a problem arises. Learn how directors and general counsel think about culture in the context of long-term value creation, how to measure the cultural health of the enterprise, and the warning signs that may indicate trouble.



Suzanne Rich Folsom

Former General Counsel, Chief Compliance Officer and Senior Vice President - Government Affairs, United States Steel Corporation



Brian T. Mangino

Corporate Partner, Fried, Frank, Harris, Shriver & Jacobson LLP



Stephanie Mulette

Director of Corporate Solutions, NACD



Robert J. Stevens

Retired Chair, President and CEO, Lockheed Martin Corporation; Lead Director, Monsanto Company; Director, U.S. Steel Corporation, Congressional Medal of Honor Foundation

10:10 a.m. – 10:20 a.m.

Networking Break

10:20 a.m. – 11:20 a.m.

Declaration

Investigating and Reporting on Sexual Harassment

Over the last few months there have been widespread reports of sexual harassment and other misconduct in the workplace. Learn how to manage through these delicate situations and how to proactively keep predators out of the boardroom and C-suite. This discussion will focus on the importance of conducting in-depth due diligence on candidates, strategies for optimizing results and decision-making, and how to manage associated legal and reputational issues.



Michael J. Aiello

Chairman, Corporate Department, Weil, Gotshal & Manges LLP



Lucy Fato

Executive Vice President & General Counsel, American International Group, Inc. (AIG)



Sabina Menschel

President and Chief Operating Officer, Nardello & Co. Inc.

11:20 – 11:30 a.m.

Networking Break

11:30 p.m. – 12:30 p.m.

Declaration

Microsoft Runs on Trust

In the last two years, Microsoft has significantly revamped the organization’s approach to corporate compliance, beginning with the fundamental issue of culture. Learn about Microsoft’s journey to rethink how it thinks and talks about compliance, and the other innovative steps that the organization is taking to ensure that Microsoft runs on trust.



Claudia Allen
Senior Advisor, KPMG’s Board Leadership Center



Carolyn Frantz
Vice President, Deputy General Counsel, and Corporate Secretary, Microsoft

12:30 p.m. – 1:30 p.m.

Penn Quarter

Networking Lunch

1:30 p.m. – 2:45 p.m.

Declaration

2018 Governance Outlook

Directors rely – more than ever – on general counsel to provide relevant and timely information on key governance trends. Join this conversation to learn more about how those trends will play out in 2018 and relevant implications and questions for boards to consider. Insights will include new business risks, board development, and workforce disruption.



Robert Bostrom

Senior Vice President, General Counsel, and Corporate Secretary, Abercrombie & Fitch; Director, Neulion Inc.



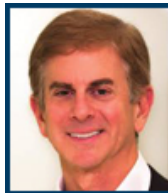
Gillian Hobson

Partner, Vinson & Elkins LLP; Director, Houston Zoo, Houston Ballet



Kathleen Mahoney

President MDV and Chief Legal Officer, SpartanNash Co.; Director, Fresh City Market LLC



James F. Rogers

Chief Legal Officer, Cars.com; Former Senior Vice President and General Counsel, Orbitz Worldwide Inc.; Director, Active Transportation Alliance, Appleseed Network

2:45 p.m. - 3:00 p.m.

Closing Remarks and Adjournment



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Attendance at the entire course is mandatory for NACD Fellowship® credit. Please make your travel plans accordingly.