

# Diversity in the Boardroom

September 11, 2012

Marriott Waterfront  
Seattle, WA



## Agenda & Course Outline

*Attendance at the entire course is mandatory to receive NACD Fellowship credit.*

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Tuesday, September 11

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12:00 PM – 1:00 PM NETWORKING LUNCH, HOSTED BY PwC

1:00 PM – 1:05 PM **Program Welcome and Introductions**

1:05 PM – 1:15 PM **Keynote**

Phyllis Campbell, Vice Chairman, JP Morgan Chase; Director, Nordstrom, Alaska Air Group, Toyota Diversity Advisory Board

1:15 PM – 2:00 PM **Building An Effective Board**

Mary Ann Cloyd, Partner, Center for Board Governance, PwC

Rose McKinney-James, Director, MGM Resorts International, Employers Insurance Group

Mary Beth Vitale, Director, CoBiz Financial Corp., Zynex Inc., Eye-Ris; Co-Founder, Pelleria LLC

Diane Miller, President and CEO Wilcox Miller & Nelson, Director, Umpqua Holdings

Building on the conversation of the challenges boards face, this session will explore how diversity is a building block for a more effective, independent board better positioned to provide oversight of strategy and risk.

2:00 PM – 2:15 PM NETWORKING BREAK

2:15 PM – 3:00 PM **Board Leadership in the Current Environment**

Catherine L. Bromilow, Partner, Center for Board Governance, PwC

Maria Klawe, Director, Microsoft, Broadcom; President, Harvey Mudd College

Adam Epstein, Director, OCZ Technology Group; Founding Principal, Third Creek Advisors

Karen Silverman, Managing Partner, San Francisco Office, Latham and Watkins

The job of a public company director has changed dramatically in the last 10 years. Boards must provide more oversight and strategic guidance than ever before. This session will discuss the new and unique challenges directors face, including issues around the intersection of emerging technology, strategy and risk.

3:00 PM – 3:15 PM NETWORKING BREAK

3:15 PM – 4:00 PM **BREAKOUTS: PEER EXCHANGES**

Small group discussions designed to foster idea-sharing, brainstorming and best-practice exchange between directors.

4:00 PM – 4:15 PM NETWORKING BREAK

4:15 PM – 5:00 PM **Peer Exchange Take-aways**

Catherine L. Bromilow, Partner, Center for Board Governance, PwC

Mary Ann Cloyd, Partner, Center for Board Governance, PwC

Mary Beth Vitale, Director, CoBiz Financial Corp., Zynex Inc., Eye-Ris; Co-Founder, Pelleria LLC

Diane Miller, President and CEO Wilcox Miller & Nelson, Director, Umpqua Holdings

5:15 PM – 6:30 PM NETWORKING RECEPTION, HOSTED BY LATHAM & WATKINS, LLP

**Hors d'oeuvres and cocktails served**

6:30 PM PROGRAM ADJOURNS