

DIRECTORS DIALOGUE

MAY 1, 2024

Changing Leadership for a Changing World

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WELCOME

We are delighted that you have joined us for our 16th Annual Directors Dialogue and Dinner as we bring together business leaders for candid discussions on key governance topics.

We hope that you enjoy the program and look forward to receiving your feedback.



Advocating for improved governance practices for public, private and nonprofit organizations through programming, knowledge sharing and research.

DIRECTORS DIALOGUE: THE DAYTIME PROGRAM

AGENDA

12-12:25 P.M. REGISTRATION AND LUNCH,

JOHN C. BOGLE CHAIRMAN'S ROOM

12:25 – 12:30 P.M. WELCOME REMARKS

12:30 – 1:15 P.M. LEADING THROUGH COMPLEXITY: THE EVOLVING GLOBAL REGULATORY ENVIRONMENT

DAN GALLAGHER

Chief Legal and Corporate Affairs Officer, Robinhood Markets, Inc.;

former SEC Commissioner

JORDAN FISCHER

Partner, Constangy, Brooks, Smith & Prophete, LLP; cybersecurity and privacy law expert; author

ELAD ROISMAN

Partner, Cravath, Swaine & Moore, LLP; former SEC Commissioner

1:15-2 P.M. ADDRESSING THE UNEXPECTED:

NAVIGATING GEOPOLITICAL, ECONOMIC AND

SOCIAL HEADWINDS

PETER CERETTI

Director, Global Macro-Geostrategy, Eurasia Group

2-2:15 P.M. BREAK

2:15-3 P.M. LEADERSHIP IN TRANSITION: CEO SKILLS AND

SUCCESSION PLANNING

WILLIAM MCNABB

Former Chairman and CEO, The Vanguard Group, Inc.; Director, UnitedHealth Group, IBM, Axiom; Co-chair, CECP; former Co-chair, NACD Future of American Boardroom Commission; Executive in Residence at

the Raj & Kamla Gupta Governance Institute

JACK "RUSTY" O'KELLEY

Managing Director, Board and CEO Advisory Partners, Russell Reynolds Associates; Director, Lincoln Center Theater

3-3:45 P.M. BUILDING A RESILIENT BOARD: RECRUITMENT, ONBOARDING AND CULTURE

WILLIAM MCNABB

Former Chairman and CEO, The Vanguard Group, Inc.; Director, UnitedHealth Group, IBM, Axiom; Co-chair, CECP; former Cochair, NACD Future of American Boardroom Commission; Executive in Residence at the Raj & Kamla Gupta Governance Institute

JULIE DAUM

Managing Partner, Board Services, Spencer Stuart

3:45-4 P.M. BREAK

4-4:45 P.M. AI ON BOARD? HOW DIRECTORS AND CEOS CAN LEVERAGE REAL-TIME DATA AND AI TO POWER BUSINESS TRANSFORMATION

VENKAT VENKATRAMAN

David G. McGrath Jr. Professor in Information Systems, Questrom School of Business, Boston University; digital strategy expert and author

4:45-5 P.M. CLOSING REMARKS

Scan the QR code to learn more about our discussion facilitators:



THE EVENING PROGRAM

AGENDA

5:30-6:15 P.M. COCKTAIL RECEPTION, SIGNERS' HALL

6:15–6:45 P.M. FREEDOM RISING, SIDNEY KIMMEL THEATER

6:45–8:30 P.M. DIRECTORS DIALOGUE DINNER, GRAND HALL OVERLOOK

Featuring remarks by:

ELIZABETH ANDERSEN

Executive Director, World Justice Project



Fireside chat with:

KENNETH C. FRAZIER
Retired Chairman and CEO, Merck & Co., Inc. and Chairman, Health Assurance Initiatives,
General Catalyst



ALI VELSHI

Award-winning journalist; MSNBC Chief Correspondent; host, "Velshi;" weekly economics contributor, NPR's "Here And Now"





The next Directors Dialogue is March 4, 2025.

But you don't have to wait until 2025! We are pleased to announce:

DIRECTORS DIALOGUE UNPLUGGED

This new series is co-presented by the Raj & Kamla Gupta Governance Institute and KPMG LLP. Expect the same invitation-only, closed-door, peer-to-peer exchange you find at Directors Dialogue only more intimate, more frequent and more interactive.

Quarterly sessions start November 14, 2024.



RAJ & KAMLA GUPTA GOVERNANCE INSTITUTE DREXEL UNIVERSITY

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Please take a moment to fill out our survey. We'd love to hear your feedback.