

**DIRECTORS' CONSORTIUM
FEBRUARY 24-27, 2009**

	<i>Tuesday, February 24</i> Optional Finance Day	<i>Wednesday, February 25</i>	<i>Thursday, February 26</i>	<i>Friday, February 27</i>
8:15 - 10:00 am	Brief Participant Intros (15 mins) Finance Basics I Pfleiderer	Brief Participant Intros (15 mins) Governance Basics Daines/Currie	8:30 - 10:00 am Board Oversight and Spotting the Warning Signs of Management Failure Finkelstein	8:00 - 9:20 am Financial Reporting and Current Financial Events Schipper
10:00 - 10:20 am	Break	Break	Break	9:20 - 9:40 am Break
10:20 am - 11:50 am	Finance Basics II Pfleiderer	Director Liability Klausner	Board Oversight and Spotting the Warning Signs of Management Failure Finkelstein	9:40 - 11:00 am Audit Committee Financial Literacy Weil
11:50 am - 1:10 pm	Lunch	Lunch	Lunch	11:00 am - 12:15 pm Lunch
1:10 - 2:40 pm	Accounting Basics I Rajan	Finance Kaplan/ Koch	Harnessing Collective Intelligence in the Boardroom Rao	12:15 - 1:30 pm Executive Compensation 2 Larcker
2:40 - 3:00 pm	Break	Break	Break	1:30 - 1:45 pm Break
3:00 - 4:30 pm	Accounting Basics I Rajan	3:00 – 4:45 pm Finance Kaplan/ Koch	Executive Compensation 1 Larcker	1:45 - 3:15 pm Current Issues Facing Directors: Looking Back, Looking Forward Larcker
4:30 pm	End of Day Wrap Up	4:45 pm End of Day Wrap Up	End of Day Wrap Up	
	Free Evening for Optional Finance Day Participants	5:30 pm Reception 6:00 pm Dinner Schwab Center, Stanford University		