

## DIRECTORS' CONSORTIUM

|                           | <b>Tuesday<br/>Optional Finance Day</b>                  | <b>Wednesday</b>  | <b>Thursday</b>  | <b>Friday</b>   |
|---------------------------|--|---|--|---|
| <b>8:00 – 10:00 am</b>    | Accounting Basics for Directors I<br><br><b>Rajan</b>    | Board Oversight and Spotting the Warning Signs of Management Failure I<br><br><b>Finkelstein</b>  | Harnessing Collective Intelligence in the Boardroom<br><br><b>Rao</b>  | Finance I<br><br><b>Kaplan/Koch</b>                               |
| <b>10:00 – 10:20 am</b>   | Break  | Break   | Break  | Break   |
| <b>10:20 – 11:50 am</b>   | Accounting Basics for Directors II<br><br><b>Rajan</b>   | Board Oversight and Spotting the Warning Signs of Management Failure II<br><br><b>Finkelstein</b> | Executive Compensation I<br><br><b>Larcker</b>   | Finance II<br><br><b>Kaplan/Koch</b>                              |
| <b>11:50 am – 1:00 pm</b> | Lunch  | Lunch   | Lunch  | Lunch   |
| <b>1:00 – 2:30 pm</b>     | Finance Basics for Directors I<br><br><b>Pfleiderer</b>  | Legal Rules of Governance<br><br><b>Daines/Currie</b>   | Executive Compensation II<br><br><b>Larcker</b>  | Recent Developments in Financial Reporting<br><br><b>Schipper</b> |
| <b>2:30 – 2:50 pm</b>     | Break  | Break   | Break  | <b>2:30 – 2:50 pm<br/>Final Wrap Up</b>                           |
| <b>2:50 – 4:20 pm</b>     | Finance Basics for Directors II<br><br><b>Pfleiderer</b> | Director Liability Risk<br><br><b>Klausner/Huskins/Burns</b>                                      | Audit Committee Financial Literacy<br><br><b>Weil</b>  |   |
| <b>4:20 – 4:40 pm</b>     | End of Day Wrap Up                                       | End of Day Wrap Up  | End of Day Wrap Up   |   |
| <b>4:40 – 8:00 pm</b>     | <b>5:00 pm</b> Reception<br><b>6:00 pm</b> Dinner        | <b>5:00 pm</b> Reception<br><b>6:00 pm</b> Dinner   | <b>5:00 pm</b> Reception<br><b>6:00 pm</b> Dinner<br><b>7:00 – 8:00 pm</b> Succession Planning<br><br><b>Larcker/Miles</b> |   |