

STOVA

Tuesday, June 9, 2015

10:00 am - 10:30 am

Registration

10:30 am - 10:45 am

Welcome Remarks

10:45 am - 11:45 am

Managing the CEO Lifecycle: Performance, Compensation and Succession

A fragmented, inconsistent approach to CEO performance management is frustrating for both boards and CEOs. Learn about integrated ways to assess and reward performance that include a clear path to future-focused CEO successions. A fragmented, inconsistent approach to CEO performance management is frustrating for both boards and CEOs. Learn about integrated ways to assess and reward performance that include a clear path to future-focused CEO successions.

11:45 am - 1:00 pm

Luncheon Keynote Interview: Your Board Through the Eyes of an Activist

With no end in sight to the activism boom, directors will benefit from hearing how a shareholder activist looks at a company's financial performance, acquisition and divestiture plans, board composition, and executive talent.

1:00 pm - 1:20 pm

Networking Break

1:20 pm - 2:20 pm

Small Cap Board Insights That All Directors Can Learn From

Small cap companies often have a first time public company C-suite, frail balance sheets, and no money for top tier legal, audit, strategy and cyber risk advisers. Hear how directors can help govern on a shoestring budget.

2:20 pm - 3:30 pm

Cyber Security Oversight for the Long Run

Directors need to approach cyber risk oversight as a never-ending and ever-evolving board duty. Learn what it takes to monitor and minimize cyber security risk while, at the same time, preparing for an inevitable attack.

3:30 pm - 4:30 pm

Champagne Roundtables

4:30 pm - 4:45 pm

Closing Remarks

4:45 pm - 6:00 pm

Cocktail Reception

6:00 pm - 8:30 pm

Keynote Address and Dinner

8:30 pm

Event Concludes