

DIRECTORS' CONSORTIUM



	Optional Day – Accounting/Finance				
7:00 – 8:00 am	Breakfast	Breakfast	Breakfast	Breakfast	Breakfast
8:00 – 9:30 am	Accounting Basics for Directors I Professor Rajan	Program Overview and Introductions Professor Larcker	Finance I Professor Kaplan	Board Oversight and Spotting the Warning Signs of Management Failure I Professor Finkelstein	What Boards Need to Know About Strategy Professor Finkelstein
		Legal Rules of Governance Professor Daines			
9:30 – 10:00 am	Break	Break	Break		Break
		Break			
10:00 – 11:30 am	Accounting Basics for Directors II Professor Rajan	Director Liability Risk Professor Klausner Priya Huskins	Finance II Professor Kaplan	Break	Harnessing Collective Intelligence in the Boardroom Professor Rao
				Board Oversight and Spotting the Warning Signs of Management Failure II Professor Finkelstein	
11:30 – 1:00 pm	Lunch	Lunch	Lunch	Lunch	Lunch
1:00 – 2:30 pm	Finance Basics for Directors I Professor Siciliano	Executive Compensation I Professor Larcker	Audit Committee Financial Literacy Professor Weil	Shareholder Activism Professor Larcker	Big Data Professor Reiss
2:30 – 3:00 pm	Break	Break and Group Photo	Break	Break	Final Wrap-Up
3:00 – 4:30 pm	Finance Basics for Directors II Professor Siciliano	Executive Compensation II Professor Larcker	Recent Developments in Financial Reporting Professor Schipper	Social Studies: Why Social Media Matters for Boards Sarah Larcker	
4:30 – 5:00 pm	End of Day Wrap-Up	End of Day Wrap-Up	End of Day Wrap-Up	Reception	
5:00 – 8:00 pm	Reception Dinner	Reception Dinner	Reception and Dinner with Women on Boards Succession Planning Stephen Miles	Dinner and Talk	