



Citadel Director's Institute
Charleston, SC – April 16-17, 2020

Panels:

1. Engaging in effective risk governance: The link between strategy and risk in today's volatile times

Moderator: John F. Olson, Gibson, Dunn & Crutcher LLP, Retired Partner
William S. Bojan, Integrated Governance Solutions, President and CEO
Laurie Champion, Marsh, Managing Director
Peter D. Wild, Wild AML Solutions LLC, Principal

2. Role of directors in succession planning

Moderator: Ana Dutra, Mandala Global Advisors, CEO
Leo I. Higdon, Eaton Vance Corp, HealthSouth Corp, Board Member
Andrew Sauder, Potter Anderson and Corroon LLP, Associate
Lonnie Carter, Santee Cooper, Retired CEO

3. Diversity and Inclusion: How to successfully implement diversity initiatives

Moderator: Jaye Goosby Smith, The Citadel, Assistant Provost for Diversity and Inclusion
William Posey, Deloitte Tax LLP
Kirk McMillan, PeopleSurge, CEO

4. ESG and shareholder primacy issues

Moderator: Myron T. Steele, Potter Anderson and Corroon LLP, Partner
Ana Dutra, Mandala Global Advisors, CEO
Mark Stagliano, Wachtell, Lipton, Rosen & Katz, Partner
Brian Hussain, MUSC Foundation, Portfolio Manager

5. Shareholder, employee and corporate activism: Major issues concerning boards of directors

Moderator: John F. Olson, Gibson, Dunn & Crutcher LLP, Retired Partner
Timothy R. Dudderar, Potter Anderson and Corroon LLP, Partner
William Posey, Deloitte Tax LLP

6. Data privacy and cybersecurity: Risks and opportunities

Moderator: Cory Nance, The Citadel, Visiting Assistant Professor
Laurie Champion, Marsh, Managing Director
Reza Ghaffari, Cyber Vet Solutions, LLC, CEO

7. Key issues for audit committees

Moderator: Laurie Champion, Marsh, Managing Director
William S. Bojan, Integrated Governance Solutions, President and CEO
Peter D. Wild, Wild AML Solutions LLC, Principal
Matthew E. Fischer, Potter Anderson and Corroon LLP, Partner

8. Managing your banking partnerships

Moderator: Fred Green, South Carolina Bankers Association, President and CEO
Wayne Wicker, South Atlantic Bank, President and CEO
Jennifer Muller, Houlihan Lokey, Managing Director
Mark Lewis, TechCXO, Partner

9. Board oversight of human capital: Ensuring employee well-being

Moderator: Michael Weeks, The Baker School of Business – The Citadel, Dean
Kirk McMillan, PeopleSurge, CEO
Ana Dutra, Mandala Global Advisors, CEO