



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

Thursday, April 16th

5:30pm Opening Reception

Friday, April 17th

8:00 am Breakfast Buffet

8:45 am Welcome and Opening Remarks Dr. Michael Weeks
Dean, Tommy and Victoria Baker School of Business

9:00 am Opening Keynote Speaker
Sam Glasscock III, Vice Chancellor, Delaware Court of Chancery

9:45 am Coffee Break

10:00 am Concurrent Sessions

Session 1: Engaging in effective risk governance: The link between strategy and risk

Session 2: Role of directors in succession planning

Session 3: Diversity and inclusion: How to successfully implement diversity initiatives

11:30am Luncheon Keynote Speaker
Tom Barkin, *President and CEO, Federal Reserve Bank of Richmond*

1:15pm Concurrent Sessions

Session 4: ESG and shareholder primacy issues

Session 5: Shareholder activism and engagement: Major issues concerning boards

Session 6: Data Privacy and cybersecurity: Risks and opportunities

2:30pm Refreshment Break

2:45pm Concurrent Sessions

Session 7: Key issues for audit committees

Session 8: Managing your banking partnerships

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

4:15 Closing Reception – till 6:00pm