Day 1: Wednesday, April 19th

Registration Opens – 10:30 am (Peacock Alley)

Politics of a New Administration & Congress – 11:00 am
Both Congress and the Executive Branch are controlled by a single party for the first time since 2010. A bipartisan panel will discuss how the new Administration and Congress plans to tackle major issues facing our nation, and the prospects for bipartisan cooperation in our nation’s interest following the recent divisive election.

Program Speakers:
• Michelle Cottle, Contributing Editor, The Atlantic (Moderator)
• Ylan Mui, Reporter, CNBC
• Lisa Nelson, CEO, American Legislative Exchange Council
• Bob Walker, Executive Chairman, Wexler | Walker

First 100 Days: Taking Stock – 12:00 pm
On the campaign trail in 2016, President Trump and Congressional candidates vowed rapid change and common-sense policy proposals that could be immediately implemented during the first 100 days. As we approach this all-important benchmark, which promises have been kept, which have been broken, and which are “in progress”?

Program Speakers:
• David Wessel, Senior Fellow of Economic Studies, Brookings Institution (Moderator)
• Peter Goettler, President & CEO, Cato Institute
• William Hoagland, Senior Fellow, Bipartisan Policy Center
• Ruth Marcus, Columnist, The Washington Post
• Sabrina Schaeffer, Executive Director, Independent Women’s Forum

Taxation: What Reform is Coming? – 1:40 pm
If Americans vote with their pocketbooks, then no issue looms larger than taxation. Tax cuts, especially at the corporate level, are seen by some as engines for job creation and economic growth. Others argue that the wealthiest among us need to pay more to reduce the budget deficit. What plans are on the table and how will they affect individuals, households, businesses, and the economy as a whole?

Program Speakers:
• Jeanne Sahadi, Senior Writer, CNN Money (Moderator)
• Emanuel Chirico, Chairman & CEO, PVH Corp.
• Patricia McKay, Partner, Templeton & Company
• Scott Wieler, Chairman, Signal Hill

Health Care Reform: Where Should We Be Headed? – 2:25 pm
Following years of promises to “repeal and replace,” a changed health care system looks to be a real possibility now that Republicans control the White House and both chambers of Congress. But Democrats are unlikely to abandon President Obama’s signature legislation without a fight. Hear what parts of the Affordable Care Act may remain, which are likely to change, and whether any of this can actually happen after years of argument and conflict.

Program Speakers:
• Sean Glass, CEO, Advantia Health (Moderator)
• George Barrett, Chairman & CEO, Cardinal Health
• Angela Braly, President & Founder, The Braly Group
• John Castellani, Former President & CEO, Pharmaceutical Research & Manufacturers Association

Infrastructure: Our Priorities and How to Pay for Them – 3:25 pm
A big boost in infrastructure investment has garnered support from both sides of the aisle. The American Society of Civil Engineers estimates that through the year 2025, the United States has funded only about 56 percent of its needed infrastructure spending, a shortfall that not only weighs on jobs and GDP, but also could put American lives in danger. Will events such as the Flint water crisis serve as a wakeup call, and if so, how will Washington react?

Program Speakers:
• Robyn Boerstling, Vice President, Innovation, Infrastructure & Human Resources Policy, National Association of Manufacturers (Moderator)
• Tom Armstrong, CEO, Duer/Carolina Coil
• Richard Geddes, Professor & Director of the Cornell Program in Infrastructure Policy, Cornell University
• Robert Puentes, President & CEO, Eno Center for Transportation

Immigration: Beyond the Wall – 4:10 pm
President Trump’s immigration solution of a wall on the Mexican border was debated rigorously during 2016. From who will pay for it to how it will get built, many voters saw this as a deciding issue when casting their ballots. Beyond the wall, however, many important questions remain, such as, how immigration can be reformed to maintain America’s reputation as a melting pot, and better support our economy, while still assuring working-class citizens that their jobs are safe.

Program Speakers:
• Diane Lim, Principal Economist, The Conference Board (Moderator)
• Michael Fix, President, Migration Policy Institute
• Allen Morrison, CEO & Director General, Thunderbird School of Global Management
• Dilawar Syed, President, Freshdesk
**Reception – 5:30 pm**

**Leadership in the Nation’s Interest Award**

**Dinner – 6:30 pm**

**Honoree:**
- The Honorable Barbara M. Barrett, Chairman, The Aerospace Corporation

**Introducer:**
- The Honorable Ann McLaughlin Korologos, Former U.S. Secretary of Labor; Chairman Emeritus, RAND Corporation; Chairman Emeritus, The Aspen Institute

**Day 2: Thursday, April 20th**

**Breakfast – 8:00 am**

**Opening Remarks – 8:45 am**

**The State of Governance in the New Administration: What’s Next? – 9:00 am**

Along the campaign trail, then-candidate Trump spoke often about the Dodd-Frank Act, SEC regulations, executive compensation and other national policy matters that impact the governance of U.S. public companies. Three former SEC Commissioners will share their insights on what the new administration’s first 90 days may tell us about how corporate governance could be shaped over President Trump’s first two years in office.

**Program Speakers:**
- Paul Dudek, Counsel, Latham & Watkins; Former Chief, Office of International Corporate Finance, U.S. Securities & Exchange Commission (Moderator)
- The Honorable Annette L. Nazareth, Partner, Davis Polk & Wardwell LLP; Former Commissioner, U.S. Securities & Exchange Commission
- The Honorable Elisse B. Walter, Director, Occidental Petroleum Corporation; Director, SASB; Director, National Women’s Law Center; Governor, FINRA; Former Chairman & Commissioner, U.S. Securities & Exchange Commission

**Post-Election Views on Corporate Political Contributions – 9:45 am**

In 2016, we witnessed an election that destroyed conventional wisdom about how political campaigns are financed and won. Our panel of experts will discuss trends they saw in the area of corporate political spending and what the landscape will look like as we look ahead to the mid-term elections and 2020.

**Program Speakers:**
- Robert J. (Bob) Kueppers, Vice Chairman & Deputy CEO, Deloitte LLP (Ret.) (Moderator)

**Wesley Bizzell**, Assistant General Counsel & Director of Political Law and Ethics Programs, Altria

**Bruce Freed**, President & Founder, Center for Political Accountability

**Robert J. Jackson, Jr.**, Professor of Law & Director, Program on Corporate Law and Policy, Columbia Law School

**The Role of the Board: The Job of the Corporate Director – Perspective of Directors – 10:30 am**

The Governance Center is undertaking a year-long examination of the range of expectations of public company directors. Examining this from the perspectives of key stakeholders in the marketplace, we hope to develop a construct for how we think about the job of a director and analyze what that job entails in different situations. In this session, we will examine the role and expectations of directors from the perspectives of a number of sitting directors of prominent companies.

**Program Speakers:**
- Sandra Flow, Partner, Cleary Gottlieb Steen & Hamilton (Moderator)
- Henrietta Fore, Chairman & CEO, Holsman International; Director, ExxonMobil; Director, General Mills
- Debra Perry, Director, Genworth Financial; Director, Korn/Ferry International; Former Senior Managing Director, Moody’s
- Myron E. Ullman III, Lead Director, Starbucks; Lead Director, Taubman; Chairman, Mercy Ships International; Retired Chairman, J.C. Penney Company

**Cybersecurity Oversight: Are Boards Ready for Cyberattacks? – 11:15 am**

Boards today are expected to be on top of all of their company’s major risks, and no risk has received more attention recently than cybersecurity. Are boards actually equipped to meet the heightened expectation of investors, regulators, and the general public? Experts with unparalleled experience in corporate governance and cybersecurity weigh in.

**Program Speakers:**
- Doug Chia, Executive Director of The Governance Center, The Conference Board (Moderator)
- Rajesh De, Partner, Mayer Brown; Former General Counsel, U.S. National Security Agency
- Will Houston, Consultant, Egon Zehnder

**Closing Remarks – 12:00 pm**
Thank you to our Conference Partners!

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- Independent Women’s Forum
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- Kelly Services
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