



DIRECTORS' INSTITUTE AND 2026 PROXY SEASON WORKSHOP AGENDA

11.6.2025 | 12 - 5 P.M. (CT)



NOON WELCOME

Scott Gootee (Stinson LLP)

12:05 P.M. TARIFFS & TRADE

Elsa Manzanares (Stinson LLP), Jay Taylor (Stinson LLP) & Andrew Doornaert (KPMG)

12:50 P.M. ACTIVISM UPDATE

Jack Bowling (Stinson LLP)

1:15 P.M. AI & BOARDS

David Axtell (Stinson LLP)

1:40 P.M. BREAK

1:50 P.M. COMPENSATION COMMITTEE UPDATE

Audrey Fenske (Stinson LLP), Patrick Respeliens (Stinson LLP) and Mike Grund (Willis Tower Watson)

2:20 P.M. AUDIT COMMITTEE UPDATE

Scott Gootee (Stinson LLP), Derek Grutsch (Stinson LLP) and Kelly Shinn (KPMG)

2:50 P.M. COMMENT LETTER UPDATE

Scott Claassen (Stinson LLP), Kelly Stout (Stinson LLP) and Kelly Shinn (KPMG)

3:20 P.M. BREAK

3:30 P.M. SHAREHOLDER PROPOSAL UPDATE

Jennifer Cooke-Yin (Stinson LLP) and Jared Ertle (Stinson LLP)

4:00 P.M. SEC RULES & SECURITIES LITIGATION UPDATE

Richard Lomuscio (Stinson LLP), Steve Quinlivan (Stinson LLP) and Jeremy Root (Stinson LLP)

4:30 P.M. NOMINATING AND CORPORATE GOVERNANCE COMMITTEE UPDATE

Jack Bowling (Stinson LLP), Ji Hyun (Jennifer) Kim (Stinson LLP) & Chelsea Templeton (Stinson LLP)

5:00 P.M. WEBINAR CONCLUSION