



Boardroom Fundamentals 101 - Course Overview

Module 1: The Role of the Board

- Role and Responsibilities
- Fiduciary Duties
- Corporate Governance Requirements
- Director Liability

Module 2: The Board's Standing Committees

- Audit Committee
- Compensation Committee
- Nominating and Governance Committee
- Other Committees

Module 3: The Board's Duty to Select the CEO

- CEO Succession Planning
- CEO Evaluation
- Executive Compensation

Module 4: Traditional Areas of Board Oversight

- Risk
- Strategy
- Financial Performance
- Mergers and Acquisitions
- Ethics and Compliance
- Talent
- Crisis Management



Module 4: Traditional Areas of Board Oversight (continued)

- Reputation
- Shareholder's Interests
- Technology
- Self-Evaluation

Module 5: Emerging Areas of Board Oversight

- Cyber-Risk
- Environmental, Social Governance and Corporate Social Responsibility
- Diversity, Equity & Inclusion

Module 6: Habits of Highly Effective Directors: Tying it all Together