



SASB BOARD MEETING AGENDA

Dates and Time: Wednesday, July 11th, 9:00am – 5:25pm

Location: Fordham University, New York City
12th Floor Lounge, Lowenstein Building at 113 W 60th Street

SASB Board Members:

1. Verity Chegar**, Vice President, BlackRock Sustainable Investing
2. Daniel L. Goelzer, JD, Senior Counsel, Baker & McKenzie LLP
3. Jeffrey Hales*, PhD, Professor of Accounting, Georgia Institute of Technology
4. Robert Hirth, Jr.**, Senior Managing Director, Protiviti; Chairman Emeritus, Committee of Sponsoring Organizations of the Treadway Commission (COSO)
5. Kurt Kuehn, Former CFO, UPS
6. Lloyd Kurtz, CFA, Senior Portfolio Manager and Head of Social Impact Investing, Wells Fargo Private Bank
7. Elizabeth Seeger, Head of Sustainable Investing, KKR
8. Stephanie Tang, JD, Director of Legal, Corporate Securities, Stitch Fix

*SASB Chair

**SASB Co-Vice Chair

Wednesday, July 11th Standards Board Members, Open to the Public

Venue: 12th Floor Lounge, Lowenstein Building at 113 W 60th Street

Time	Agenda Item	Discussion Leaders
9:00 – 9:20am	Introductions, Agenda for the day	Jeffrey Hales, PhD, Chair of the SASB Board
9:20-10:00am	Development of Basis for Conclusions; Path to Codification	David Post, Director of Research
10:00 – 10:40am	Extractives & Minerals Processing (formerly Non-Renewable Resources) Oil & Gas - Exploration & Production Oil & Gas - Midstream Oil & Gas - Refining & Marketing Oil & Gas - Services Coal Operations Iron & Steel Producers Metals & Mining Construction Materials	Board Committee Verity Chegar, Sector Chair Elizabeth Seeger Bob Hirth Sector Analyst David Parham
10:40 – 10:45am	BREAK	
10:45 – 11:15am	Health Care Biotechnology & Pharmaceuticals Medical Equipment & Supplies Health Care Delivery Health Care Distributors Managed Care Drug Retailers	Board Committee Lloyd Kurtz, Sector Chair Bob Hirth Elizabeth Seeger Sector Analyst Eric Kane
11:15 – 11:20am	BREAK	
11:20 – 11:50am	Infrastructure Electric Utilities & Power Generators Gas Utilities & Distributors Water Utilities & Services Waste Management Engineering & Construction Services Home Builders Real Estate Real Estate Services	Board Committee Kurt Kuehn, Sector Chair Dan Goelzer Verity Chegar Sector Analyst Bryan Esterly
11:50 – 11:55pm	BREAK	
11:55am – 12:25pm	Technology & Communications Electronic Manufacturing Services & Original Design Manufacturing Software & IT Services Hardware Semiconductors Telecommunication Services Internet Media & Services	Board Committee Bob Hirth, Sector Chair Lloyd Kurtz Verity Chegar Sector Analyst Bryan Esterly (interim)

12:25 – 1:25pm	LUNCH BREAK	
1:25 – 1:55pm	Resource Transformation Chemicals Aerospace & Defense Electrical & Electronic Equipment Industrial Machinery & Goods Containers & Packaging	Board Committee Lloyd Kurtz, Sector Chair Dan Goelzer Jeff Hales Sector Analyst Henrik Cotran
1:55 – 2:00pm	BREAK	
2:00 – 2:30pm	Food & Beverage <i>(formerly Consumption I)</i> Agricultural Products Meat, Poultry, & Dairy Processed Foods Non-Alcoholic Beverages Alcoholic Beverages Tobacco Food Retailers & Distributors Restaurants	Board Committee Stephanie Tang, Sector Chair Elizabeth Seeger Lloyd Kurtz Sector Analyst Lynn Xia
2:30 – 2:35pm	BREAK	
2:35 – 2:55pm	Consumer Goods <i>(formerly Consumption II)</i> Apparel, Accessories & Footwear Appliance Manufacturing Household & Personal Products Building Products & Furnishings Toys & Sporting Goods Multiline and Specialty Retailers & Distributors E-commerce	Board Committee Elizabeth Seeger, Sector Chair Stephanie Tang Kurt Kuehn Sector Analyst Lynn Xia
2:55 – 3:00pm	BREAK	
3:00 – 3:30pm	Renewable Resources & Alternative Energy Biofuels Solar Technology & Project Developers Wind Technology & Project Developers Fuel Cells & Industrial Batteries Forestry Management Pulp & Paper Products	Board Committee Jeff Hales, Sector Chair Stephanie Tang Kurt Kuehn Sector Analyst Henrik Cotran
3:30 – 3:35pm	BREAK	

3:35 – 4:15pm	Financials Commercial Banks Investment Banking & Brokerage Asset Management & Custody Activities Consumer Finance Mortgage Finance Security & Commodity Exchanges Insurance	Board Committee Jeff Hales, Sector Chair Dan Goelzer Verity Chegar Sector Analyst Anton Gorodniuk
4:15 – 4:20pm	BREAK	
4:20 – 4:50pm	Transportation Automobiles Auto Parts Car Rental & Leasing Airlines Air Freight & Logistics Marine Transportation Cruise Lines Rail Transportation Road Transportation	Board Committee Kurt Kuehn, Sector Chair Stephanie Tang Jeff Hales Sector Analyst Sonya Hetrick (interim)
4:50 – 4:55pm	BREAK	
4:55 – 5:15pm	Services Education Professional & Commercial Services Hotels & Lodging Casinos & Gaming Leisure Facilities Advertising & Marketing Media & Entertainment	Board Committee Dan Goelzer, Sector Chair Jeff Hales Bob Hirth Sector Analyst Sonya Hetrick
5:15 – 5:25pm	Acknowledgment of SASB's Founder and former Chair, Jean Rogers, PhD	Robert K. Steel The SASB Foundation, Chair of the Board
5:25pm	Meeting Adjourned	