

COURSE AGENDA**DAY ONE: Basic Bank Regulation, Structure and Capital/Liquidity**

Start Time	Tab	Session	Faculty Member
8:00		Welcome and Introductions; Summary of Course	K. Sparks
8:45	A	Recurring Themes in Bank Regulation	T. McAniff
9:45	B	Overview of Bank Regulatory Structure and Law	K. Sparks
10:30		Break	
10:45	C	Banks as Chartered Entities	J. Scott
11:45	D	Holding Companies; Concepts of Control	J. Buchman
12:45		Luncheon with speaker	D. Garfield
2:00	E	Understanding a Bank through its Financial Statements	K. Sparks
2:45	F	Capital and Liquidity Requirements	H. Conroy
4:00		Break	
4:15	G	The Impact of Dodd-Frank	J. Buchman
5:30		Adjourn	

DAY TWO: Constraints on the Business of Banking

8:00	H	Affiliate Transactions	J. Newell
9:15	I	Lending Limits, Insider Limits and other Restraints on Lending	J. Scott
10:30		Break	
10:45	J	Deposit Products and Issues	S. Kelsey
11:45	K	Limits on Powers and Activities	H. Conroy
12:45		Luncheon	
1:45	L	The Impact of Turf Wars on Powers – Insurance and Securities	K. Sparks
2:45	M	Intro to Swaps, Derivatives and Hedging	J. Newell
4:00		Break	
4:15	N	Supervision, Examination and Enforcement	C. Orme
5:30		Adjourn	

DAY THREE: Troubled Banks, Emerging Issues and Ethics

8:00	O	FinTech: Analyzing New Financial Products	P. Clark
9:15	P	Implications of Deposit Insurance, Bank Failure and Orderly Resolution	S. Kelsey
10:30		Break	
10:45	Q	Ethical Considerations: Representing the Regulated Entity	T. McAniff and faculty
12:45		Adjourn	