Institutional Investors As Owners

Agenda

<table>
<thead>
<tr>
<th>Time</th>
<th>Event</th>
</tr>
</thead>
</table>
| 9:30 – 10:00am | Registration and Coffee  
Lobby KMC, Henry Kaufman Management Center |
| 10:00 – 10:05am | Welcoming Remarks (KMC 1-70)  
William Allen  
Director, NYU Center for Law and Business  
Jack Nusbaum Professor of Law and Business, NYU Stern School of Business  
Former Chancellor of the Delaware Court of Chancery |
| 10:05 – 10:30am | Keynote Presentation: “Strong Managers, Weak Boards, Passive Owners: A Fair Description?”  
John H. Biggs  
Citigroup Distinguished Fellow in Ethics and Leadership  
Former Chairman, President and CEO, TIAA-CREF |
| 10:45am – 12:15pm | Panel Discussion: “The Power of the Proxy” (KMC 1-70)  
Ingo Walter  
Director, Stern Global Business Institute  
Seymour Milstein Professor of Finance, Corporate Governance and Ethics, NYU Stern School of Business  
Moderator: Ingo Walter  
Panelists: Lynn Turner  
Managing Director of Research, Glass Lewis & Co.  
Eric Roiter  
General Counsel, Fidelity  
Larry Zicklin  
Clinical Professor of Business Ethics, NYU Stern School of Business  
Former Managing Partner and CEO Neuberger Berman, |
| 12:15 – 1:45pm | Luncheon and Discussion: “Regulation and the Institutional Investor”  
(Douglas B. and Joseph H. Gardner Commons)  
Moderator: William Allen  
Speaker: Roel Campos  
Commissioner, United States Securities and Exchange Commission  
Speaker: Martin Lipton  
Managing Partner, Wachtell Lipton, Rosen & Katz |
| 1:45 – 3:15pm | Panel Discussion: “Institutional Activism” (KMC 1-70)  
Roy C. Smith  
Kenneth G. Langone Professor of Entrepreneurship and Finance, NYU Stern School of Business  
Former Partner, Goldman, Sachs & Co.  
Moderator: Roy C. Smith  
Panelists: B.A. (Dolph) Bridgewater  
Senior Consultant, Corporate Governance, TIAA-CREF  
Nell Minow  
President and CEO, The Corporate Library  
Sister Patricia Wolf  
Executive Director  
Interfaith Center on Corporate Responsibility |