

MAY 6<sup>th</sup>

2011

CORPORATE GOVERNANCE:

A NEW GOVERNANCE LANDSCAPE?

## REGISTRATION

### How to Register

Please register on-line at:

[www.stern.nyu.edu/clb/registration](http://www.stern.nyu.edu/clb/registration)

Payment can be made by credit card or by check.

### Program Fee

\$1,200 per person

## Location

NYU Kimmel Center,  
60 Washington Square South  
(corner of West 4th Street  
and La Guardia Place).

## Questions?

NYU Pollack Center for  
Law & Business  
t: 212.998.0565  
f: 212.995.4233  
e: [clbevents@stern.nyu.edu](mailto:clbevents@stern.nyu.edu)  
w: [www.stern.nyu.edu/clb](http://www.stern.nyu.edu/clb)

## CLE CREDIT

Attorneys who are admitted  
in New York will receive 7.5  
continuing legal education (CLE)  
credit hours.

# NYU DIRECTORS' INSTITUTE

8:15 a.m.

## REGISTRATION AND BREAKFAST

8:30 a.m.

## WELCOMING REMARKS

**Richard Revesz**, Dean, NYU School of Law

8:35 - 8:45 a.m.

## OVERVIEW OF CURRENT DEVELOPMENTS

**William R. Berkley**, Chairman and CEO, W. R. Berkley Corp.

8:45 – 9:30 a.m.

## UPDATE ON THE ECONOMY FROM THE NEW YORK FED

**Joseph S. Tracy**, Executive Vice President and Director of Research, Federal Reserve Bank of New York

9:30 – 10:15 a.m.

## FIRST PRINCIPLES AS AN ANTIDOTE TO PROSECUTION

**Preet Bharara**, US Attorney, Southern District of New York

10:15 – 11:30 a.m.

## ASK MARTY LIPTON: CORPORATE LAW & GOVERNANCE Q&A

CHAIR:  
PANELIST:

**William T. Allen**, Director, NYU Pollack Center for Law & Business  
**Martin Lipton**, Senior Partner, Wachtell, Lipton, Rosen & Katz

11:30 a.m. – 1:00 p.m.

## CORPORATE M&A IN THE BOARDROOM

CHAIR:  
PANELISTS:

**Mark Gordon**, Partner, Wachtell, Lipton, Rosen & Katz  
**Peter Crnkovich**, Managing Director & Chairman of Global Healthcare, Morgan Stanley  
**David Harding**, Senior Partner & Leader of Global Corporate M&A Practice, Bain & Co.

1:00 – 2:30 p.m.

## LUNCH WITH KEYNOTE BY HONORABLE LEO E. STRINE, JR.

INTRODUCTION:  
KEYNOTE:

**Peter Blair Henry**, Dean, Leonard N. Stern School of Business  
**Honorable Leo E. Strine, Jr.**, Vice Chancellor, Delaware Court of Chancery

2:30 – 3:30 p.m.

## AUDIT COMMITTEE DEVELOPMENTS & UPDATE

CHAIR:

**Ruby Sharma**, Partner, Ernst & Young

3:30 – 5:00 p.m.

## COMPENSATION ISSUES FOR BOARDS

CHAIR:  
PANELISTS:

**Jeremy Goldstein**, Partner, Wachtell, Lipton, Rosen & Katz  
**Raj L. Gupta**, Senior Advisor, New Mountain Capital; Director, Hewlett-Packard Co., Tyco, The Vanguard Group  
**Linda Fayne Levinson**, Director, Jacobs Engineering Group, DemandTec, Inc., Ingram Micro, Inc., NCR Corp., The Western Union Co.