

MAY 7th
2010

CORPORATE GOVERNANCE:
RESPONDING TO NEW CHALLENGES

REGISTRATION

How to Register

Please register on-line at:

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
w: www.stern.nyu.edu/clb

CLE CREDIT

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

ISS & NACD

This program is accredited by
RiskMetrics-ISS Governance
Services and by the National
Association of Corporate Directors.

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 – 11:00 a.m.

THE BOARD AND THE CEO: LEADERSHIP, SUCCESSION AND COMPENSATION

CHAIR:

William T. Allen, Director, NYU Pollack Center for Law & Business

PANELISTS:

Kenneth Langone, Chairman & CEO, Invemed Assoc. LLC; Co-founder and Lead Director, Home Depot; Director, Choicepoint, Yum! Brands, Inc.

Gerald Rosenfeld, Deputy Chairman, Rothschild North America

David Swinford, President & CEO, Pearl Meyer & Partners

11:00 a.m. – 12:30 p.m.

DEVELOPMENTS IN CORPORATE & SECURITIES LAW FOR BOARDS

CHAIR:

Honorable Leo E. Strine, Jr., Vice Chancellor, Delaware Court of Chancery

PANELISTS:

Patrick McGurn, Vice President and Special Counsel, RiskMetrics Group

Theodore Mirvis, Partner, Wachtell, Lipton, Rosen & Katz

Larry Thompson, Senior Vice President, Government Affairs, General Counsel and Secretary PepsiCo, Inc.

12:30 – 2:00 p.m.

LUNCH WITH KEYNOTE BY JOHN THAIN

INTRODUCTION:

Peter Blair Henry, Dean, Leonard N. Stern School of Business

KEYNOTE:

John Thain, Chairman & CEO, CIT Group, Inc.; Fmr Chairman & CEO, Merrill Lynch

2:00 – 3:30 p.m.

DEALING WITH THE NEXT CRISIS: ON BEING FULLY PREPARED

CHAIR:

Martin Lipton, Senior Partner, Wachtell, Lipton, Rosen & Katz

PANELISTS:

David Anders, Partner, Wachtell, Lipton, Rosen & Katz

James McCarthy, CEO, CounterPoint LLP

Jonathan Moses, Partner, Wachtell, Lipton, Rosen & Katz

3:30 – 5:00 p.m.

THE BOARD'S ROLE IN MONITORING RISK MANAGEMENT

CHAIR:

Simon Lorne, Vice Chairman & Chief Legal Officer, Millennium Management LLC;

PANELISTS:

Fmr General Counsel, SEC; Director, Teledyne Technologies, Inc.

J. Michael Cook, Fmr Chairman & CEO, Deloitte & Touche LLP; Director, Comcast,

International Flavors & Fragrances, The Scripps Research Institute

Robert Mundheim, Of Counsel, Shearman & Sterling; Fmr Senior Executive Vice President & General

Counsel, Salomon Smith Barney Holdings; Fmr General Counsel, US Treasury; Fmr Chairman, Quadra Real

Estate Investment Trust; Fmr Director, Commerce Clearing House, Benjamin Moore, First Pennsylvania Bank

Arnold Schanfield, Principal, Schanfield Risk Management Advisors LLC

Michael Young, Partner, Willkie Farr & Gallagher