

Program Schedule – **Corporate Directors Enterprise**

April 6-7, 2009

Time	Monday	Tuesday
8:00am	Continental Breakfast	Continental Breakfast
8:30am	Effective Board Leadership and Board Culture Kathleen Connell and Latham Williams 8:30am-9:30am	Audit Committee Wade Loo and Jerry Engel 8:30am-10:30am
9:30am	Update on Sarbanes-Oxley and Corporate Governance Rules Kathleen Connell and Eric Talley 9:30am-11:00am	Break 10:30am-10:45am
11:00am	Break	Compensation Committee Dan Wetzel and Penny Herscher 10:45am-12:15pm
11:15am	Enterprise Risk Management The Board's First Priority Rick Funston 11:15am-12:30pm	Break 12:15pm-12:30pm
12:30pm	Luncheon Effective Crisis Management Kathleen Connell and Jeff Cunningham 12:30pm-2:00pm	Luncheon Corporate Social Responsibility and Shareholder Activism John Deosoran 12:30pm-2:00pm
2:00pm	Director and Executive Recruiting and Board Composition Kathleen Connell and Lee Hanson 2:00pm-3:00pm	Succession Planning Kathleen Connell 2:00pm-3:30pm
3:30pm	Break	ISS Certification and Conference Wrap-up 3:30pm-4:00pm
3:45pm	Litigation and Director Liability Issues David Berger, Priya Cherian Huskins 3:45pm-5:30pm	Adjourn at 4:00pm
	Networking Reception and Dinner Panel Discussion Corporate Strategy and the Board Dick Kramlich Lou Lavigne and Tom Campbell 5:45pm-8:00pm	