

The Conference Board Governance Center Directors' Roundtable



Stay abreast of how directors are tackling the latest corporate governance challenges

Join our intensive roundtables with your fellow directors to discuss critical governance concerns:

- How to design executive compensation programs that foster sustainable corporate growth while improving accountability and transparency.
- Best practices for managing institutional investor relationships, including how to communicate corporate policy changes successfully.
- The latest developments in the board's oversight role, plus a review of prospective new regulations that will affect how boards and management must operate.
- Successfully managing major changes in corporate ownership, including private equity, hedge funds, and governmental entities.

Our roundtable sessions are thought-provoking and interactive.

Hear about recent governance developments from other sitting directors and subject experts.

Engage in candid, confidential dialogue about important issues in small groups.

Share your experiences, compare lessons-learned, and network with your peers.

Participate in discussions of topical, real-world case studies.

Earn ISS credit for all boards on which you serve.

Accredited by



Upcoming programs:

November 12-13, 2009 New York City

January 27-28, 2010 Atlanta

March 25-26, 2010 Chicago

June 3-4, 2010 New York City

Fee

Non-Members \$4,500

The Conference Board Members \$3,500

Register Now!

Don't miss this opportunity to gain hands-on experience

Call +1 212 339 0347

Online www.conference-board.org/diroundtable

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Why should you attend?

Our Roundtable Sessions enable you to join a mix of fellow directors from major companies to explore and discuss the most timely governance issues. Candid, confidential discussions sharpen your “red flag” oversight skills and give you practical knowledge to apply to your own challenges.

- All attendees are seasoned directors who currently sit on major company boards, so you can engage in meaningful, peer-to-peer dialogue.
- Our faculty are primarily directors, chairmen, and CEOs – not academics.
- We also invite expert practitioners and keynote guests from the business, regulatory, and judicial sectors.
- The small group format facilitates highly interactive discussion.
- We use real-world boardroom situations with “mini” case studies to give you perspective on leading-edge issues.
- Sessions are ISS accredited, enabling upward adjustment to your company’s governance rating.

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We discuss critical questions at a meaningful level of detail...

Here are some examples:

- How can boards avoid paying excessive CEO compensation, yet retain the talent they need?
- How should compensation committees communicate their decisions to investors and to the public as a whole?
- What kind of oversight and monitoring should boards engage in related to complex derivative securities?
- How are individual and sovereign wealth money pools changing the capital markets?
- How should boards communicate with shareholder activists and how can they build alliances with “traditional” long-term pension funds?
- How should boards integrate dissident directors who join a board following a contested election?
- Does the corporate electoral process need fixing? Should there be special rules for borrowed shares?
- How can boards meet the challenge of working for long term environmental sustainability in the face of shareholder pressure for short term results?
- Are boards prepared to identify new enterprise risks that arise from the changing environment?

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Revised 6/09 Program subject to change.

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