

Time	Topic	Participants
10:15-11:00 am	Registration	
11:00-11:50 am	What are Directors' Major Concerns for the Coming Year?	<p>Julie Hembrock Daum, practice leader, North American Board Services Practice, Spencer Stuart</p> <p>David Swinford, president and CEO, Pearl Meyer & Partners</p> <p>Charles M. Elson, director, Autozone, HealthSouth, Weinberg Center for Corporate Governance, University of Delaware</p> <p>Moderator: Catherine Bromilow, partner, PricewaterhouseCoopers</p>
11:50-12:25 pm	Lunch	
12:30-1:00 pm	A CEO's View: Global Capital Markets Outlook	Magnus Böcker , president, NASDAQ OMX Group
1:00-1:15 pm	Networking Break	
1:15-2:00 pm	Navigating Through this Economic Cycle	<p>David Capobianco, managing director/co-head, Vulcan Capital; director, Plains All American Pipeline</p> <p>Ray Groves, retired Chairman and CEO, Ernst & Young; director, Boston Scientific, EDS</p> <p>Rick A. Lacher, managing director, Houlihan Lokey</p> <p>Martin Melone, director, Internet Brands; former director, Countrywide</p> <p>Moderator: David H. Kistenbroker, managing partner, Katten Muchin Rosenman LLP</p>
2:00-3:00 pm	Boards Under Fire: Managing Risk	<p>Thomas X. Geisel, president and CEO, Sun Bancorp., Sun National Bank</p> <p>David H. Kistenbroker, managing partner, Katten</p>

Patrick McGurn, special counsel, RiskMetrics
Group

Michael Ressler, director, Entrust, Exide
Technologies,
Magellan Health Services, Tekelec

Moderator: Kathleen Connell, president,
Connell Group