

## AGENDA

### CORPORATE ROUNDTABLE FRIDAY, APRIL 20, 2007

*Rm T-145, PENN LAW SCHOOL*

9:00 A.M. *Continental Breakfast*

9:15 A.M. WELCOME

**Michael A. FITTS**  
*Dean, University of Pennsylvania Law School*

9:30 A.M. THE HANGING CHADS OF CORPORATE VOTING

**Marcel KAHAN**  
*New York University School of Law*

**Edward B. ROCK**  
*University of Pennsylvania Law School*

*COMMENTATORS:*

**Henry T. C. HU**  
*University of Texas Law School*

**Hon. Leo E. STRINE, Jr.**  
*Delaware Chancery Court*

11:00 A.M. INSTITUTIONAL INVESTORS AND PROXY VOTING:  
THE IMPACT OF THE 2003 MUTUAL FUND VOTING DISCLOSURE REGULATION

**Roberta ROMANO**  
*Yale University School of Law*

*COMMENTATORS:*

**Peter FRIZ**  
*Institutional Shareholder Services*

**Lynn A. STOUT**  
*UCLA School of Law*

12:30 P.M. *Lunch*

1:30 P.M. WHAT IS WRONG WITH CORPORATE VOTING AND HOW TO FIX IT

*MODERATORS*

**Edward B. ROCK**  
*University of Pennsylvania Law School*

**Michael L. WACHTER**  
*University of Pennsylvania Law School*

*Panelists*

**Hon. Carolyn BERGER**  
*Supreme Court of Delaware*

**David MUSTO**  
*The Wharton School*

**James F. DUFFY**  
*NYSE Regulation, Inc.*

**A. Gilchrist SPARKS III**  
*Morris, Nichols, Arsht & Tunnell*

**Cary I. KLAFTER**  
*Intel Corporation*

**John C. WILCOX**  
*TIAA-CREF*

**Alan MILLER**  
*Innisfree M&A Inc.*

4:00 P.M. *ADJOURNMENT*