

Agenda

CORPORATE FINANCE ROUNDTABLE

Friday, December 12, 2008

Room 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. **ARE U.S. CEOs OVERPAID?**

Steven N. KAPLAN
The University of Chicago Graduate School of Business

COMMENTATORS:

John E. CORE
The Wharton School

Damon SILVERS
AFL-CIO

11:00 A.M. **RATING THE RATINGS: HOW GOOD ARE COMMERCIAL GOVERNANCE RATINGS?**

Robert M. DAINES
Stanford Law School

Ian GOW
Stanford Graduate School of Business

David LARCKER
Stanford Graduate School of Business

COMMENTATORS:

Andrew METRICK
Yale School of Management

Martha CARTER
RiskMetrics Group

12:30 P.M. *Lunch*

1:30 P.M. **HOW DO INSTITUTIONAL SHAREHOLDERS DECIDE HOW TO VOTE THEIR SHARES?
HOW SHOULD THEY DECIDE?**

MODERATORS:

Edward B. ROCK
University of Pennsylvania Law School

Michael L. WACHTER
University of Pennsylvania Law School

PANELISTS:

Hye-Won CHOI
TIAA-CREF

Robert McCORMICK
Glass Lewis & Co, LLC

Jill FISCH
University of Pennsylvania Law School

Eric D. ROITER
Harvard Law School and Boston University School of Law
[former General Counsel, Fidelity Management & Research Company]

Paul HAAGA
Capital Research and Management Company

Michael McCAULEY
Florida State Board of Administration

Hon. Myron T. STEELE
Supreme Court of Delaware

4:00 P.M. **ADJOURNMENT**