



INSTITUTE *for* LAW *and* ECONOMICS  
UNIVERSITY OF PENNSYLVANIA

## *Agenda*

### **CORPORATE GOVERNANCE ROUNDTABLE**

*Friday, December 11, 2009*

*Room T-145, Penn Law School*

**9:00 A.M.**     *Continental Breakfast*

**9:15 A.M.**     **WELCOME**

**9:30 A.M.**     **EMBATTLED CEOs**

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

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

**COMMENTATORS:**

**Roy J. KATZOVICZ**  
Pershing Square Capital Management

**Reinier H. KRAAKMAN**  
Harvard Law School

**11:00 A.M.**     **THE CASE AGAINST SHAREHOLDER EMPOWERMENT**

**William W. BRATTON**  
Georgetown University Law Center

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

**COMMENTATORS:**

**William D. ANDERSON, Jr.**  
Goldman, Sachs & Co.

**Roberta ROMANO**  
Yale Law School

**12:30 P.M.**     *Lunch*

**1:30 P.M.**     **THE REFORM AGENDA**

**MODERATORS:**

**Jill E. Fisch**  
University of Pennsylvania Law School

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

**PANELISTS:**

**Hon. Jeffrey W. BULLOCK**  
Delaware Department of State

**Scott GOEBEL**  
Fidelity Investments

**Lucian A. BEBCHUK**  
Harvard Law School

**Stuart M. GRANT**  
Grant & Eisenhofer P.A.

**Glenn BOORAEM**  
The Vanguard Group

**Robert McCORMICK**  
Glass, Lewis & Co., LLC

**Marcy ENGEL**  
Eton Park Capital Management

**4:00 P.M.**     **ADJOURNMENT**