9:00 – 9:30 a.m.  Continental Breakfast

9:30 – 9:45 a.m.  Welcome by Dean Harold H. Koh

9:45 – 11:00 a.m.  Session 1: Alternatives to Plurality Voting
The session will explore alternative voting systems to plurality voting for the election of directors.

Robert Todd Lang (Moderator), Partner, Weil, Gotshal & Manges LLP
Margaret M. Foran, Sr. Vice President-Corporate Governance, Associate General Counsel and Corporate Secretary, Pfizer Inc.
Alan Gerber, Professor of Political Science, Yale University
Jeffrey N. Gordon, Alfred W. Bressler Professor of Law, Columbia University School of Law
John Wilcox, Senior Vice President and Head of Corporate Governance, TIAA-CREF

11:00 – 11:15 a.m.  Break

11:15 – 12:45 p.m.  Session 2: Institutional Perspectives on Elections
The session will examine the role of institutions in, and their concerns regarding, the election process.

Charles M. Nathan (Moderator), Partner, Latham & Watkins LLP
Stephen Deane, Vice President and Director of the Institute for Corporate Governance, Institutional Shareholder Services
Harvey J. Goldschmid, Dwight Professor of Law, Columbia University
Joseph A. Grundfest, W. A. Franke Professor of Law and Business, Stanford Law School
Eric D. Roiter, Sr. Vice President and General Counsel, Fidelity Management & Research Company
Damon A. Silvers, Associate General Counsel, AFL-CIO

12:45 – 1:30 p.m.  (Lunch break- Registration Required)

1:30 – 2:45 p.m.  Session 3: Comparative Perspective
The session will take a comparative perspective on director elections, with a focus on director elections abroad.

Roberta Romano (Moderator), Oscar M. Ruebhausen Professor of Law, Yale Law School
Guido Ferrarini, Professor of Business Law, University of Genoa
Laurence Hazell, Director of Governance Services, Standard & Poor’s
Reinier H. Kraakman, Ezra Ripley Thayer Professor of Law, Harvard Law School
J. Mark Ramseyer, Mitsubishi Professor of Japanese Legal Studies, Harvard Law School

2:45 – 4:00 p.m.  Session 4: Federalism and Elections
The session will consider the potentially problematic interplay between SEC procedural initiatives on shareholder voting and substantive state law, whether policy coordination is desirable, or even possible, and, if so, what form such policy coordination might take.

E. Norman Veasey (Moderator), Partner, Weil, Gotshal & Manges LLP
Lucian A. Bebchuk, William J. Friedman and Alicia Townsend Friedman Professor of Law, Economics, and Finance, Harvard Law School
Alan Beller, Director, Division of Corporation Finance and Senior Advisor to the SEC Chairman, U. S. Securities and Exchange Commission
Jonathan R. Macey, Sam Harris Professor of Corporate Law, Corporate Finance, and Securities Law, Yale Law School
The Honorable Ralph K. Winter, Senior Judge, U.S. Court of Appeals, 2nd Circuit

4:00 – 4:45 p.m.  Reception (Alumni Reading Room)

Six (6) New York State CLE credit hours will be available for the full program.