

Agenda

- 8:00am-8:30am **Registration & Breakfast**
- 8:30am-8:45am **Opening Remarks & Welcome**
Stuart M. Cable, Partner, Goodwin Procter LLP
- 8:45am-10:30am **Board Management: Politics, Policies & Public Perception**
- Moderator:**
Stuart M. Cable, Partner, Goodwin Procter LLP
- Panelists:**
Thomas F. Bogan, Chairman, Citrix
Frank W. Haydu, Chairman of the Board and Audit Committee, CombinatoRx, Inc.
Jim P. Manzi, Chairman, Thermo Fisher Scientific
Gilbert G. Menna, Partner, Goodwin Procter LLP
- 10:30am-10:45am **Refreshment Break**
- 10:45am-12:30pm **Crisis Management: How Will You Respond When the Government Comes Knocking?**
- Moderator:**
Lisa R. Haddad, Partner, Goodwin Procter LLP
- Panelists:**
Deborah S. Birnbach, Partner, Goodwin Procter LLP
David J.S. Flaschen, Director and Audit Committee Chair, Paychex, Inc.
Theo Melas-Kyriazi, Audit Committee Chair, Helicos BioScience Corporation
Robert D. Siegfried, Senior Member, Kekst & Company
Albert J. Solecki, Jr., Partner, Goodwin Procter LLP
- 12:30pm-1:15pm **Networking Lunch**
- 1:15pm-2:00pm **Keynote Presentation: Strategy is Creating the Future**
Vijay "VG" Govindarajan, 2009 Professor-in-Residence and Chief Innovation Consultant for General Electric and Professor, Tuck School of Business
- 2:00pm-2:15pm **Closing Remarks**