

Goodwin Procter's Annual

# DIRECTORS FORUM

## Agenda

- 7:30 - 8:15 am**                    **Registration & Breakfast**
- 8:15 – 8:30 am**                    **Welcome Remarks**
- 8:30 - 9:30 am**                    **Thinking of Selling Your Company? Talk to Tony Coles First**  
Participants:  
N. Anthony Coles, M.D., former Chairman of the Board and  
Chief Executive Officer, Onyx Pharmaceuticals, Inc.  
Stuart Cable, Partner, Goodwin Procter LLP
- 9:30 - 9:45 am**                    **Networking Break**
- 9:45 - 10:45 am**                    **CEO/Board Dynamic: The Strategic Partnership Forged at Northeast Bancorp**  
Participants:  
Richard Wayne, President and Chief Executive Officer, Northeast Bancorp  
David Tanner, Director, Northeast Bancorp  
William P. Mayer, Partner, Goodwin Procter LLP
- 10:45 - 11:00 am**                    **Networking Break**
- 11:00 am - 12:00 pm**                    **Dealing with Director Conflicts: Learn from the CreXus Experience**  
Participants:  
Nancy Kuenstner, former Chair of the Special Committee of the  
Board of Directors, CreXus Investment Corp.  
John T. Haggerty, Partner, Goodwin Procter LLP  
Gilbert G. Menna, Partner, Goodwin Procter LLP
- 12:00 - 12:15 pm**                    **Networking Break/Lunch Served**
- 12:15 - 1:30 pm**                    **Board Diversity: What it Means & Why it Matters**  
Moderator: Wayne A. Budd, Senior Counsel, Goodwin Procter LLP  
  
Panelists:  
Wendell J. Knox, Director, Abt Associates, Inc., The Hanover Insurance Group,  
Inc., Natixis, Loomis Sayles Mutual Fund Complex and Eastern Bank  
Jane E. Shaw, Ph.D., Director and Chair of the Compensation Committee,  
McKesson Corporation  
Karin S. Thorburn, Research Chair Professor of Finance, Norwegian School of  
Economics
- 1:30 - 1:45 pm**                    **Closing Remarks**