



The Rock Center
for Corporate Governance

STANFORD UNIVERSITY

STANFORD INSTITUTIONAL INVESTORS' FORUM

Thursday, December 17, 2009
Frances C. Arrillaga Alumni Center
Stanford University

AGENDA

- 8:30 a.m.** **BREAKFAST** followed by **WELCOME** and **INTRODUCTIONS** by
Co- Coordinators:

Joseph A. Grundfest, William A. Franke Professor of Law & Business, Stanford Law School

Richard H. Koppes, Of Counsel, Jones Day
- 8:45 a.m.** **Economic Update and Financial Regulatory Developments**
- 10:00 a.m.** **BREAK**
- 10: 15 a.m.** **Corporate Governance Reforms– Planning for Change**
- 11:00 a.m.** **Stanford Fund Governance Initiative - Clapman 2.0 Update – Creating Tools to Help
Implement the Clapman Principles**
- 12:00 p.m.** **WORKING LUNCH: The Director Selection Process – How It Works; Role of Diversity as a
Selection Criteria; the Process' Impact on Shareholders**
- 1:30 p.m.** **Litigation Update**
- 2:00 p.m.** **Social Investing Update – Role of Activists after Proxy Voting Reform and Effect on
Institutional Shareholders**
- 2:30 p.m.** **ADJOURNMENT**