# Agenda

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<th>Time</th>
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<tr>
<td>8:00am - 9:30am</td>
<td>Registration/Light Breakfast</td>
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| 9:30am - 9:45am | Welcomes/Introductions                 | • Dean Oliver Yao, Lerner College of Business & Economics  
• Chancellor Andre Bouchard, Chair, Weinberg Center Advisory Board  
• Frank M. Placenti, Esq., Chair, Corporate Governance Committee, ABA Business Law Section |
| 9:45am - 11:00am | Panel 1  
"The ESG Pendulum Swings Back (or is it a Wrecking Ball?)" | • Rick Alexander, The Shareholder Commons  
• Paul Atkins, Patomak Global Partners  
• Lisa Boyd, Joele Frank, Wilkinson Brimmer Katcher  
• Trevor Norwitz, Wachtell, Lipton. Rosen & Katz, Moderator |
| 11:00am – 11:15am | Break                                  |                                                                                                              |
| 11:15am – 12:30pm | Panel 2  
"The March of Caremark: What must directors do to avoid landmines?" | • Chancellor Kathaleen St. J. McCormick, Delaware Court of Chancery  
• Lawrence A. Cunningham, Mayer Brown; Professor Emeritus, George Washington University  
• Mary Francis, Chevron Corporation  
• Meredith Kotler, Freshfields Bruckhaus Deringer LLP  
• John White, Cravath Swaine & Moore LLP, Moderator |
| 12:30pm – 2:00pm | Lunch  
Keynote Speakers | • Elad L. Roisman, Cravath, Swaine & Moore LLP; and former Commissioner and Acting Chairman of the U.S. Securities and Exchange Commission  
• Prashant Yerramalli, Public; and former Chief of Staff for SEC Chairman Gary Gensler  
• Robert Stebbins, Willkie Farr & Gallagher LLP, and former General Counsel, U.S. Securities and Exchange Commission, Moderator |
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| 2:00pm – 3:15pm   | Panel 3                                                                 | • Chief Justice Collins J. Seitz, Jr., Delaware Supreme Court  
|                   | “Conflict Transactions under a Microscope: When does (and should) MFW apply?” | • Lawrence A. Hamermesh, Professor Emeritus, Widener University Delaware Law School  
|                   |                                                                          | • Melissa Sawyer, Sullivan & Cromwell LLP  
|                   |                                                                          | • Gregory V. Varallo, Bernstein Litowitz Berger & Grossmann LLP  
|                   |                                                                          | • Steven M. Haas, Hunton Andrews Kurth LLP, Moderator |
| 3:15pm – 3:30pm   | Break                                                                   |                                                                                                                                                  |
| 3:30pm – 4:45pm   | Panel 4                                                                 | • James Cole, Jr., The Jasco Group, LLC  
|                   | “Everything, Everywhere, All at Once: How to have an effective board in these unusually challenging times” | • Peggy Foran, Prudential Financial, Inc.  
|                   |                                                                          | • Mary Beth Vitale, Pallera, LLC  
|                   |                                                                          | • Frank M. Placenti, Greenberg Traurig LLP, Moderator |
| 4:45pm – 4:50pm   | Closing Remarks                                                         | • Justin P. Klein, Director, Weinberg Center for Corporate Governance |
| 4:50 pm – 6:00pm  | Reception Lobby                                                         |                                                                                                                                                  |
Thank you to all our Program Sponsors!