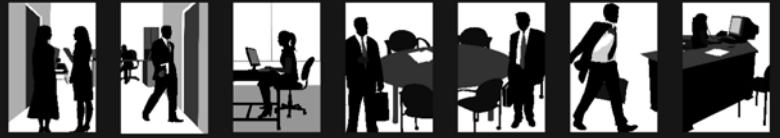


**FOLEY'S SEVENTH ANNUAL NATIONAL DIRECTORS INSTITUTE
PROGRAM AGENDA
MARCH 6, 2008**

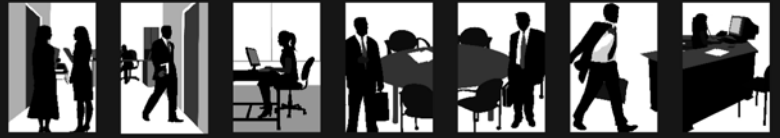
Time	Topic	Location
7:15 a.m.	Registration and Continental Breakfast	Outside Ballroom 8 th Floor
8:00 a.m.	Program Introduction Steve Barth, Program Chair, Foley & Lardner LLP	Ballroom 8 th Floor
8:10 a.m.	Foley Welcome Joseph Tyson Jr., Partner, Foley & Lardner LLP	Ballroom 8 th Floor
8:30 a.m.	CONCURRENT BREAKOUT SESSION PANELS	
	Audit Committee Trends Arthur Bill, Foley & Lardner LLP Barry Franklin, Aon Global Risk Consulting Richard Herlin, Deloitte & Touche LLP Michele Hooper, The Directors' Council James Kackley, Orion Energy Systems, Inc. Isaac Kaufman, Advanced Medical Management, Inc. Michael Matthews, Foley & Lardner LLP	Ballroom (Back) 8 th Floor
	Board Oversight of a New CEO George Bradt, PrimeGenesis Joseph Griesedieck, Korn/Ferry International Thomas Hartman, Foley & Lardner LLP	Oak Room 7 th Floor
	Board's Role in M&A Bryan Armstrong, FD/Ashton Partners Chris Brown, TechTeam Global David Drury, Poblocki Sign Company Justin Friesen, UBS Securities LLC Steven Hilfinger, Foley & Lardner LLP Martin Traber, Foley & Lardner LLP James Williams, Gold Toe Brands	Delaware Room 7 th Floor
	Director and Officer Liability Trends Gordon (Chip) Davenport III, Foley & Lardner LLP Daniel Fortin, CNA Financial Corporation Michael Rice, Aon Financial Services Group	Walton Room 7 th Floor



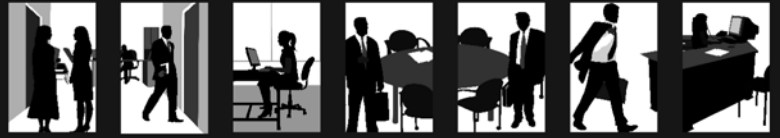
Time	Topic	Location
8:30 a.m. <i>continued</i>	Director Recruiting James Glerum, UBS Securities LLC Charles King, Korn/Ferry International Christine Marx, The St. Joe Company Kevin Robinson, Claymore Group, Inc. Adam Ross, NASDAQ — Directors Desk Stephanie Streeter, Kohl's Corporation Peter Underwood, Foley & Lardner LLP	Bellevue Room 7 th Floor
	Executive Compensation Updates Ted Buyniski, Radford Consulting Maurice Jones, The Manitowoc Company, Inc. Michael Kesner, Deloitte Consulting LLP Patrick McGurn, RiskMetrics Group Jay Rothman, Foley & Lardner LLP	Ballroom (Front) 8 th Floor
	Institutional Shareholder and Hedge Fund Relations and Issues Jeff Brown, Motorola, Inc. Phillip Goldberg, Foley & Lardner LLP Richard Grubaugh, D.F. King & Co., Inc. Emily McNeal, UBS Securities LLC John Palmer, PL Capital LLC Gordon McCoun, FD/Ashton Partners John Wilson, Foley & Lardner LLP	State Room - B 8 th Floor
	Internal Investigations Kirk Forrest, Minerals Technologies, Inc. Dawson Horn III, Altria Corporate Services LLP Bryan House, Foley & Lardner LLP Robert Huff, Aon Consulting Amy Jones, McDonald's Corporation Peter Kiernan, Eversheds LLP Nancy Sennett, Foley & Lardner LLP Scott Shaffer, Deloitte Financial Advisory Services LLP David Skidmore, NCR Corporation	State Room - A 8 th Floor
	Private Equity Director Issues Paul Broude, Foley & Lardner LLP John Byrnes, Mason Wells Peter Hunter, Axia Capital Partners, L.P. David Payne, Aon Financial Services Group Anne Ross, Foley & Lardner LLP Sona Wang, Ceres Venture Fund L.P. Paul Winters, Denham Capital Management LP	LaSalle Room - A 7 th Floor



Time	Topic	Location
8:30 a.m. <i>continued</i>	Succession Planning and Crisis Management Robert Hallagan, Korn/Ferry International Gregory Monday, Foley & Lardner LLP Betsy Neville, FD/Ashton Partners Edward Pendergast, Pendergast & Company Jason Wortendyke, UBS Securities LLC	LaSalle Room - B 7 th Floor
9:45 a.m.	CONCURRENT BREAKOUT SESSION PANELS	
	Audit Committee Roundtable Arthur Bill, Foley & Lardner LLP Christopher Bohn, Aon Global Risk Consulting Richard Gabrys, Mears Investments LLC Richard Herlin, Deloitte & Touche LLP Michele Hooper, The Directors' Council James Kackley, Orion Energy Systems, Inc. Isaac Kaufman, Advanced Medical Management, Inc. Michael Matthews, Foley & Lardner LLP Alice Peterson, Syrus Global	Ballroom (Back) 8 th Floor
	CEO/Chairman Roundtable Steven Barth, Foley & Lardner LLP L. Dick Buell, Catalina Marketing Corporation Corey Chambas, First Business Financial Services, Inc Howard Engle, Deloitte Tax LLP James Glerum, UBS Securities LLC Randall Hogan, Pentair, Inc. Glen Tellock, The Manitowoc Company, Inc.	State Room - A 8 th Floor
	CFO Roundtable Maneesh Arora, Third Wave Technologies Christopher Cain, Foley & Lardner LLP Patrick Condon, Deloitte & Touche LLP Carl Laurino, The Manitowoc Company, Inc. Dennis Letham, Anixter International Inc. Joseph Tyson Jr., Foley & Lardner LLP Jason Wortendyke, UBS Securities LLC	LaSalle Room - B 7 th Floor
	Compensation Committee Roundtable Ted Buyniski, Radford Consulting Maureen Conners, Deckers Outdoors Corporation Michael Kesner, Deloitte Consulting LLP Patrick McGurn, RiskMetrics Group Thomas Quadracci, Orion Energy Systems, Inc. Jay Rothman, Foley & Lardner LLP	State Room - B 8 th Floor



Time	Topic	Location
9:45 a.m. <i>continued</i>	General Counsel Roundtable Suzanne Bettman, RR Donnelley Bryan Blankfield, Oshkosh Corporation Scott Cramer, Bucyrus International, Inc. John Dul, Anixter International Inc. Janet Kelley, Family Dollar Stores, Inc. Edwin Mason, Foley & Lardner LLP Patrick Quick, Foley & Lardner LLP Marya Rose, Cummins Inc. Michael Seabrook, Eversheds LLP	Ballroom (Front) 8 th Floor
	Governance Committee Roundtable Jessica Lochmann Allen, Foley & Lardner LLP Warren Batts, Methode Electronics, Inc. John Gimpert, Deloitte & Touche LLP Bronson Haase, The Marcus Corporation David Lambert, TD AMERITRADE Howard Malovany, Wm. Wrigley Jr. Company Cheryl Mayberry McKissack, Nia Enterprises Yvette VanRiper, Foley & Lardner LLP	Delaware Room 7 th Floor
	International/Cross-Border Issues Roundtable Clyde Ebanks, Aon Global Client Network Robin Johnson, Eversheds LLP Emily McNeal, UBS Securities LLC Timothy Sheehan, Foley & Lardner LLP Jack Walker, Deloitte Financial Advisory Services LLP Dennis Wheeler, Coeur d'Alene Mines Corporation Bruce Wineman, Aon Global Client Network	LaSalle Room - A 7 th Floor
	Investor Relations Roundtable Richard Grubaugh, D.F. King & Co., Inc. Linda Kelso, Foley & Lardner LLP Christine Marx, The St. Joe Company Mary Ryan, Aftermarket Technology Corporation Gordon McCoun, FD/Ashton Partners Brendan Sheehan, Corporate Secretary Anna Snider, IR Magazine	Oak Room 7 th Floor



Time	Topic	Location
9:45 a.m. <i>continued</i>	Risk Management Roundtable Eric Blanchard, United Stationers Inc. Ann Gariti, Aon Corporation Greg Hoff, ServiceMaster Mary Ann Hynes, Corn Products International Thomas Krebs, Foley & Lardner LLP John Landis, Foley & Lardner LLP Harlan Loeb, FD/Ashton Partners James McGuire, Accume Partners Scott Mitchell, OCEG Randy Nornes, Aon Risk Services Janice Ochenkowski, Jones Lang LaSalle	Walton Room 7 th Floor
	SEC, NYSE, NASDAQ, PCAOB Update Patrick Daugherty, Foley & Lardner LLP Jarett Decker, Public Company Accounting Oversight Board James Duffy, NYSE Michael Emen, NASDAQ Merri Jo Gillette, U.S. Securities and Exchange Commission	Bellevue Room 7 th Floor
12:00 p.m.	Lunch Special Guest Speaker: Bill Scherr, World Sport Chicago	Ballroom 8 th Floor
1:00 p.m.	Magic '08-Ball Proxy Season Preview Patrick McGurn, RiskMetrics Group	Ballroom 8 th Floor
1:30 p.m.	Boardroom Best Practices – International/Cross-Border Boardroom Issues Benjamin Garmer, Foley & Lardner LLP Terry Growcock, The Manitowoc Company, Inc. Randall Hogan, Pentair, Inc. Robin Johnson, Eversheds LLP Cary Kochman, UBS Securities LLC Timothy Sullivan, Bucyrus International, Inc. Dennis Wheeler, Coeur d'Alene Mines Corporation	Ballroom 8 th Floor
2:30 p.m.	Keynote Address Paul Sarbanes, former U.S. Senator and co-author of the Sarbanes-Oxley Act	Ballroom 8 th Floor
3:15 p.m.	Cocktail Reception	Outside Ballroom 8 th Floor