



## INAUGURAL GOVERNANCE INSTITUTE

**Wednesday, March 18, 2020**

Robert Restaurant in the Museum of Arts and Design

6:00 p.m.	<b>REGISTRATION AND COCKTAIL RECEPTION</b>
7:00 p.m.	<b>WELCOME</b> Frank M. Placenti, President, ACGC
	<b>FIRESIDE CHAT</b> <u>Featured Guests:</u> Martin Lipton, Wachtell Lipton Rosen & Katz Larry Sonsini, Wilson Sonsini
	<b>OVERVIEW OF MARCH 19 INSTITUTE</b> David J. Berger, Institute Co-Chair William Savitt, Institute Co-Chair
	<b>HOSTED AFTER-DINNER COCKTAILS</b>

**Thursday, March 19, 2020**

NYU School of Law

8:00 a.m.	<b>RECEPTION AND BREAKFAST</b>
8:45 a.m.	<b>WELCOME</b> Larry Sonsini, Chairman, ACGC
8:50 a.m.	<b>PRESIDENT'S REPORT</b>
9:00 a.m. – 9:55 a.m.	<b>THE ALI PROJECT AND OUR CURRENT UNDERSTANDING OF CORPORATE GOVERNANCE</b> <u>Featured Speaker:</u> Edward Rock, Reporter, American Law Institute Restatement of Corporate Law  <u>Moderator:</u> Dorothy S. Lund

10:00 a.m. – 10:55 a.m.	<p><b>IS CORPORATE PURPOSE DECIDED BY CORPORATE POWER? VIEWS FROM INSIDE AND OUTSIDE THE BOARDROOM</b></p> <p><u>Panelists:</u> Lynn Forester de Rothschild, E.L. Rothschild Damon Silvers, AFL-CIO Allison Bennington, ValueAct Capital</p> <p><u>Moderator:</u> David J. Berger, Wilson Sonsini</p>
10:55 a.m.	<b>BREAK</b>
11:15 a.m. – 12:10 p.m.	<p><b>CORPORATE PURPOSE AND THE LAW: VIEWS FROM DELAWARE AND BEYOND</b></p> <p><u>Panelists:</u> The Hon. Justice Karen L. Valihura, Delaware Supreme Court Sophie L’Helias, Lead Independent Director, Kering David H. Webber, Boston University School of Law</p> <p><u>Moderator:</u> William Savitt, Wachtell, Lipton, Rosen &amp; Katz</p>
12:10 p.m.	<b>LUNCH BUFFET OPENS</b>
12:30 p.m. – 1:25 p.m.	<p><b>THE PURPOSE OF THE CORPORATION: CEO PERSPECTIVE</b></p> <p><u>Keynote Speaker:</u> Alex Gorsky, Johnson &amp; Johnson and the Business Roundtable Corporate Governance Committee</p> <p><u>Moderator:</u> Holly J. Gregory, Sidley Austin LLP</p>
1:30 p.m.	<p><b>CLOSING REMARKS</b></p> <p>David J. Berger, Institute Co-chair William Savitt, Institute Co-chair</p>
1:45 p.m.	<b>ADJOURN</b>