

BOARD LEADERS

ISS APPROVED DIRECTOR SEMINAR



Babson College Executive Conference Center Wednesday, May 28, 2008

Board Leaders invites you to a unique one-day seminar focusing on the important issues our members have identified as confronting directors in 2008.

The Day

Subjects will be presented in an interactive panel format including several case studies. The presenters are members of Board Leaders, as well as directors of public companies. Instead of a lecture format, the program emphasis is audience participation and Q&A.

The one-day seminar is highly efficient, with no significant travel or overnight stay required.

Registration
information
on back.

Who Should Attend

- Directors of public companies.
- CEOs.
- Non-profit leaders.
- Individuals committed to excellence in corporate governance.

The Cost

The \$2,000 fee includes all sessions, breakfast, lunch and a networking cocktail event. Early payment by April 15th is \$1,500. Three or more directors from the same company receive a 10% discount.

ISS Certification

This concentrated one-day seminar is recognized as an ISS certified director training event fully credited towards ISS CGQ (Corporate Governance Quotient) rating.



RiskMetrics Group

ISS Governance Services
Accredited Director Education Program

June 2007 ISS Seminar participants provided the following comments.

"I was amazed at how many critical areas we were able to discuss at the seminar. Also, the expertise and sharing of views in the room, not only on the panels, were unparalleled." - Ralph Verni; Director Eaton Vance Funds, former CEO State Street Research

"The day was stimulating and fast paced. The use of participative case studies, real war stories from Directors who have been through crises and informative speakers made the program very valuable and engaging" - Kathy Curley; Director Courier Corp, Professor Boston University

"Board Leaders has been my best source for the things I really need to know as a director. All of their programs have been content rich with practical advice and always just ahead of when I seem to need the information." - Willow Shire; Chair Governance Committee TJX Co.

Founded in 2004, Board Leaders is a unique group of experienced directors who meet on a regular basis to share timely information and practical experience that will help them become better corporate directors.

Seminar Panel Topics

Proxy Proposals: The most important issues for 2008 and the impact of "Say on Pay".

Strategic Use of Capital: from a board perspective liquidity, leverage, acquisitions, dividends and stock buyback. The risk versus reward.

Director Selection: the requirements, the skills, the process. Maximizing success, avoiding the pitfalls.

CEO Succession Planning: Designing and implementing a coherent plan and dealing with the corporate realities.

Policy Guidelines: for interaction and communications with governance firms and organized social responsibility advocates.



Thanks to our 2008 Sponsor!

Crisis Management: The board's responsibility, utilizing mini-cases with a special emphasis on demanding media situations.

Enterprise Risk Management: the responsibility of management, board committees and the full board for oversight.

Registration Information to Submit

By Phone: (781)-455-0097

By Fax: (781)-455-0077

**By Mail: Board Leaders Inc.
Attn: Sharon Dagnello
P.O. Box 920706
Needham, MA 02492**

By Web: www.boardleaders.net

Cancellation must be received in writing by April 15th to receive a refund minus a \$200 cancellation fee. Qualified replacement attendees will be accepted.

Board Member Information

Name: _____

Company/Board: _____

Title: _____

Contact Address: _____

ADDRESS LINE 1

ADDRESS LINE 2

CITY _____ **STATE** _____ **ZIP** _____

E-Mail Address: _____

Telephone: (_____) _____