SCHEDULE GOVERNANCE OF NONPROFIT ORGANIZATIONS: STANDARDS AND ENFORCEMENT

October 30 - 31, 1997

Thursday, October 30, 1997

4:00 - 5:30 p.m.

Standards—Care, Loyalty, Obedience

Harvey Goldschmid, Presenter Martin Lipton, Commentator Ira Millstein, Commentator

5:30 - 6:30 p.m.

RECEPTION

6:30 - 8:30 p.m.

DINNER

The Role of the Board

William Bowen, Key Note Speaker

Friday, October 31, 1997

9:00 - 10:30 a.m.

Disclosure

Peter Swords, Presenter

Robert Bothwell, Commentator Howard Schoenfeld, Commentator

11:00 a.m. - 12:30 p.m.

Enforceability and Sanctions-Legally-Settled Standing

Marion Fremont-Smith, Presenter Laura Chisolm, Commentator Craig Mayton, Commentator

12:30 - 2:00 p.m.

LUNCH

2:00 - 3:30 p.m.

Enforceability and Sanctions—Unsettled Standing

Rob Atkinson, Presenter

Victoria Bjorklund, Commentator

Harvey Dale, Commentator

3:30 p.m.

SHERRY BAR