

The University of Maryland School of Law and its Business Law Program, Women, Leadership and Equality Program, Business Law Society, and Women's Bar Association invite you to attend

# WOMEN AND THE "NEW" CORPORATE GOVERNANCE

*A conference exploring the role and impact of women in a changing corporate environment*

## April 7-8, 2005

University of Maryland School of Law  
500 West Baltimore Street  
Baltimore, MD 21201



**Keynote Address:**

**Catherine R. Kinney**

President and Co-Chief Operating  
Officer of the New York Stock Exchange

**Opening Address:**

**Sheila Wellington**

Clinical Professor of Management, NYU/Stern School  
of Business, former president of Catalyst

**Sponsors:**

The Marjorie Cook Foundation  
Legg Mason, Inc.  
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## ABOUT THE CONFERENCE

This conference seeks to explore the role of women in a changing corporate environment. In response to Enron, WorldCom and similar corporate accounting scandals, Sarbanes-Oxley and other reform measures have sought to alter the atmosphere in America's corporation. These measures require changes in corporate governance structures and impose new responsibilities on corporate officers, directors and agents. This conference not only seeks to explore whether these changes will affect the ability of women to secure and successfully retain positions within corporations, but also seeks to analyze whether having women in various corporate roles has any impact on the manner in which the corporation responds to these new changes and responsibilities. Thus, in addition to providing some data on the status of women in corporate America, panelists will discuss the issues women confront in their various roles of monitoring, managing and advising the corporation, and the extent to which they believe gender impacts one's ability to successfully confront those issues.

Papers presented at the Conference will be published in an upcoming issue of the *Maryland Law Review*.

# CONFERENCE PROGRAM

**Thursday, April 7, 2005**

**6:00 pm – 7:00 pm**

***Opening Remarks and Reception - Krongard Room***

Welcome: Karen H. Rothenberg, Dean, University of Maryland School of Law

**7:00 – 9:00 pm**

***Dinner and Opening Address - Westminster Hall***

Speaker: Sheila Wellington, Clinical Professor of Management, NYU/Stern, School of Business, former president and chief executive officer of Catalyst, Inc.

**Friday, April 8, 2005**

**8:00 – 8:30 am**

***Registration and Continental Breakfast - Krongard Room***

**Panels – Ceremonial Courtroom**

**8:30 - 10:15 am**

***Women as Executive Officers and Managers***

*Professor Lisa Fairfax*, University of Maryland School of Law  
(Moderator)

*Professor Jayne W. Barnard*, Cutler Professor of Law,  
College of William and Mary School of Law

*Christine Edwards*, Partner, Winston & Strawn, LLP, and  
former Executive VP and Chief Legal Officer of Bank One

*Barbara B. Lucas*, Senior Vice President-Public Affairs and  
Corporate Secretary, The Black and Decker Corporation

*Professor Cindy A. Schipani*, Professor of Business Law, Ross  
School of Business, University of Michigan

*Professor Cheryl Wade*, Harold F. McNiece Professor of Law,  
St. Johns University Law School

**10:15 – 10:30 am**

***Break***

## CONFERENCE PROGRAM cont.

**10:30 am – 12:00**

***Women on the Corporate Board***

*Professor Richard Booth, University of Maryland School of Law  
(Moderator)*

*Juanita James, Vice President and General Manager  
Pitney Bowes Professional Services, Inc.*

*Janet L. Kelly, former Senior Vice-President and Chief  
Administrative Officer, KMart*

*Professor Marleen O'Connor, Stetson University  
College of Law*

*John F. Olson, Senior Partner, Gibson, Dunn & Crutcher LLP*

*Professor Lynn Stout, UCLA School of Law*

**12:00 – 1:15 pm**

***Luncheon and Keynote Address – Westminster Hall***

*Introduction: Karen H. Rothenberg, Dean, University of  
Maryland School of Law*

**Luncheon Speaker:** *Catherine R. Kinney, President and Co-  
Chief Operating Officer of the New York Stock Exchange*

**1:30 – 3:00 pm**

***Women and Government Enforcement***

*Professor Michael Van Alstine, University of Maryland School  
of Law (Moderator)*

*Brigida Benitez, Partner, Wilmer Cutler Pickering Hale and Dorr, LLP*

*Professor Joan MacLeod Heminway, University of Tennessee  
College of Law*

*Professor Roberta S. Karmel, Brooklyn School of Law*

*Professor Donna M. Nagy, Interim Dean and Charles Hartsock  
Professor of Law, University of Cincinnati College of Law*

*Linda Thomsen, Deputy Director of Enforcement Division,  
Securities and Exchange Commission*

## CONFERENCE PROGRAM cont.

**3:00 – 3:15 pm**

***Break***

**3:15 – 4:30 pm**

***Women as Counsel***

*Professor Hillary A. Sale, F. Arnold Daum Corporate Law Scholar, University of Iowa College of Law (Moderator)*

*Professor Naomi R. Cahn, The George Washington University Law School*

*Glynn D. Key, Partner, Wilmer Cutler Pickering Hale and Dorr LLP*

*Professor Lisa H. Nicholson, Visiting, Brooklyn Law School*

*Professor Richard Painter, University of Illinois School of Law*

*Andrea Zopp, Senior Vice President and General Counsel, Sears, Roebuck & Co.*

**4:30 – 4:45 pm**

***Break***

**4:45 – 6:00 pm**

***Women as Academics and Scholars***

*Professor Paula A. Monopoli, Director, Women, Leadership & Equality Program, University of Maryland School of Law (Moderator)*

*Professor Theresa A. Gabaldon, Carville Dickson Benson Research Professor of Law, George Washington University Law School*

*Professor Renee M. Jones, Boston College Law School*

*Professor Faith S. Kahn, New York Law School*

*Professor Margaret V. Sachs, Robert Cotten Alston Chair in Corporate Law, University of Georgia School of Law*

**6:00 – 6:15 pm**

***Closing Remarks***

## HOTEL INFORMATION

A block of rooms is reserved at the Wyndham Baltimore-Inner Harbor Hotel, 101 West Fayette Street, Baltimore, Maryland 21201, Phone: 410-752-1100 or 1-800-WYNDHAM, Web Site: <http://www.wyndham.com/hotels/BWIIH/main.wnt>. Rooms are available at a reduced rate. To make reservations, mention the University of Maryland School of Law. There are a limited number of rooms and reservations at the reduced rate will be available until March 1, 2005. Please reserve early.

## DIRECTIONS AND PARKING

From I-95 take route 395 (downtown Baltimore) and exit on Russell Street. Turn left at blinking yellow light and right at light on to Russell Street. Russell Street becomes Paca Street. Proceed five blocks and just past Baltimore St., turn right into the Baltimore Grand Garage at 5 N. Paca St. The Law School entrance is at the corner of Baltimore and Paca Sts. Parking fees are the responsibility of the participants.

## FOOD SERVICE

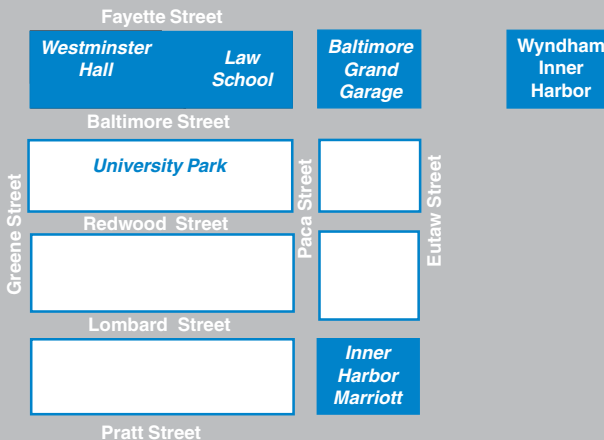
If you have special dietary concerns or requirements, please contact Lu Ann Marshall at 410-706-4128 or [Imarshal@law.umaryland.edu](mailto:Imarshal@law.umaryland.edu).

## SPECIAL ACCOMMODATIONS

If you require special accommodations to attend or participate, please provide information about your requirements to Lu Ann Marshall—contact information above, or at (1-800-735-2258 TTY/Voice) at least five business days in advance.

## QUESTIONS

Please contact Lu Ann Marshall—contact information above.



# REGISTRATION FORM

Register and pay online (check or credit card)  
at <http://www.acteva.com//booking.cfm?bevalID=62282~change>  
or by mail (check only) by mailing completed form and check to:

Lu Ann Marshall  
University of Maryland School of Law  
500 West Baltimore Street  
Baltimore, MD 21201-1786

Registration Fee: \_\_\_\_\_ \$75 (conference, materials and meals)  
\_\_\_\_\_ \$35 (dinner only)  
\_\_\_\_\_ \$25 (luncheon only)

Please make checks payable to: **The UMB Foundation**

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**Name (please print)**

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**Daytime Telephone Number/FAX**

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**E-mail Address**

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Online registration will be confirmed by email and tickets will be held at the door. You may confirm reservations sent through the mail by calling 410-706-4128 or by emailing [lmarschal@law.umaryland.edu](mailto:lmarschal@law.umaryland.edu).

All funds for this conference are administered by The UMB Foundation, Inc.

### **The Business Law Program**

The Business Law Program focuses on innovative teaching, practical experience, research, and scholarship in the fields of business organization law, securities regulation, intellectual property, tax, business transactions, and related areas. The Program provides students with the legal, practical, and ethical skills necessary to advise and represent for-profit and not-for-profit businesses, as well as the opportunity to engage in critical and innovative thinking about cutting-edge issues in business law.

### **The Women, Leadership & Equality Program**

The Women, Leadership & Equality (WLE) Program trains law students to become future leaders. The first of its kind in the country, it includes a third-year fellowship program and supports research and scholarship devoted to issues of women and leadership in the legal profession. The WLE Program was made possible by a grant from the Marjorie Cook Foundation, which is dedicated to advancing women's equality under the law. For more information contact Professor Paula A. Monopoli at 410.706.4485.

**The University of Maryland  
School of Law  
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