

**Drexel University LeBow College for Business  
Center for Corporate Governance and  
The Philadelphia Foundation present:**

**A Nonprofit Directors' Dialogue:  
What it Means to Govern in Today's Environment**

LeBow College for Business Center for Corporate Governance and The Philadelphia Foundation invite you to join prominent regional leaders on **Tuesday, June 16<sup>th</sup>** for a provocative discourse on leadership and governance issues challenging non-profit organizations.

The Center for Corporate Governance is hosting a Nonprofit *Directors' Dialogue* among Board members and top executives at regional non-profits. **What it Means to Govern in Today's Environment** discusses the most significant issues facing non-profits in today's economic and social environment. This invitation-only, stimulating half-day program will feature important insights and undoubtedly a variety of views lead by Philadelphia's outstanding business leaders, funding organizations, and local government officials. Our panelists provide insight on leadership trends that directly affect the performance of nonprofit Boards and management. The program is highly interactive and offers a frank, valuable exchange among peers in a confidential environment.

Drexel University expresses it's thanks to *The Philadelphia Foundation* for collaborating with us to bring together public, private, philanthropic, government and nonprofit leadership to focus on the critical issues facing this region's nonprofit boardroom.

**Tuesday, June 16, 2009**

**7:30 am – 1:30 pm**

**Drexel University  
Pearlstein Building – Room 404  
Philadelphia, PA 19104**

**Panelists Include:**

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<b>Richard F. Binswanger</b>	Executive Vice President, ALINE Chair of the Board, National Foundation for Celiac Awareness
<b>Donald R. Caldwell</b>	Chair and Chief Executive Officer, Cross Atlantic Capital Partners Inc. Chair of the Board, Pennsylvania Academy of the Fine Arts
<b>Regina Canfield</b>	Vice President and Director of Client and Community Relations, PNC Bank
<b>Kathleen P. Chimicles</b>	President & CEO, GlenDevon Group Inc. Trustee, Drexel University
<b>Patricia Q. Connolly</b>	Managing Director, Center for Corporate Governance, Drexel University LeBow College of Business
<b>Karen B. Davis</b>	CEO and President, The Arts & Business Council of Greater Philadelphia
<b>Nicholas DeBenedictis</b>	Chairman, President & CEO, Aqua America, Inc.
<b>Elizabeth Dow</b>	President and CEO, LEADERSHIP Philadelphia
<b>Charles F. Harenza, Esq</b>	Chair Employment Benefits and Executive Compensation Group, Stevens & Lee, P.C
<b>David Marshall</b>	Chair of the Board, Fox Chase Cancer Center Chair of the Board, Amerimar Realty Company
<b>Patrick L. Meehan</b>	Former United States Attorney for the Eastern District of Pennsylvania
<b>Laura Otten, PhD.</b>	Executive Director of the Nonprofit Center at LaSalle University
<b>David Thornburgh</b>	Executive Director, University of Pennsylvania Fels Institute of Government
<b>R. Andrew Swinney</b>	President, The Philadelphia Foundation

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**NONPROFIT DIRECTORS' DIALOGUE:  
WHAT IT MEANS TO GOVERN IN TODAY'S ENVIRONMENT**

**Tuesday, June 16, 2009  
7:30 am – 1:30 pm  
Drexel University  
Pearlstein Building – Room 404  
Philadelphia, PA 19104**

**SESSION I**

**CHALLENGES & OPPORTUNITIES IN  
TODAY'S BOARDROOM**

**MODERATOR: JAMES KRISTIE,  
EDITOR AND ASSOCIATE PUBLISHER,  
DIRECTORS AND BOARDS MAGAZINE**

Boards today face unprecedented complexities because of unfavorable economic effects. Board leaders are looking for an affirmative to way to respond to the economic crisis while preserving the core of the non-profit's mission. This session examines critical issues discussed in today's boardrooms and identifies possible solutions.

**SESSION II**

**HOW WILL GOVERNANCE  
EVOLVE?**

**MODERATOR: ELLEN CANAN  
GRADY, ESQUIRE, PILLSBURY  
WINTHROP SHAW PITTMAN**

Organizations face new risks in the current economic environment and Boards may feel they are not well versed in their organization's risk culture. The panel will present practical suggestions to assess an organization's risk exposure and suggest ways that a Board can manage risk and promote "best practices".

**SESSION III**

**CHAIRS OF THE BOARD:  
THINKING OUTSIDE THE BOX**

**MODERATOR: CARL (TOBEY) OXHOLM  
III, SENIOR VICE PRESIDENT, DREXEL  
UNIVERSITY DEAN AND CEO, DREXEL  
UNIVERSITY CENTER FOR GRADUATE  
STUDIES, SACRAMENTO, CALIFORNIA**

This panel discussion will focus on ways that Board leadership can react, respond, and lead the way through new challenges from government, interest groups, and economic pressures. Topics include public-private partnerships, mergers, and strategic partnerships.

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**Agenda**

<b>7:30 AM – 8:15 AM</b>	BREAKFAST AND REGISTRATION
<b>8:15 AM – 8:30 AM</b>	WELCOME AND OPENING REMARKS
<b>8:30 AM – 9:45 AM</b>	SESSION 1: CHALLENGES & OPPORTUNITIES IN TODAY'S BOARDROOM
<b>10:00 AM – 11:30 AM</b>	SESSION 2: HOW WILL GOVERNANCE EVOLVE?
<b>11:30 AM – 11:50 AM</b>	BREAK
<b>11:50 AM – 1:20 PM</b>	LUNCHEON AND SESSION 3: CHAIRS OF THE BOARD THINKING OUTSIDE THE BOX
<b>1:20 PM – 1:30 PM</b>	CLOSING REMARKS

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**Registration for this event is \$50.**

Please RSVP online by visiting the Center for Corporate Governance's Calendar of Events  
<http://www.lebow.drexel.edu/Event/NonprofitDialogue>

For additional information, please contact Tamika Washington,  
Program Manager of the Center for Corporate Governance at [TamikaW@Drexel.edu](mailto:TamikaW@Drexel.edu) or (215) 895-4920.

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