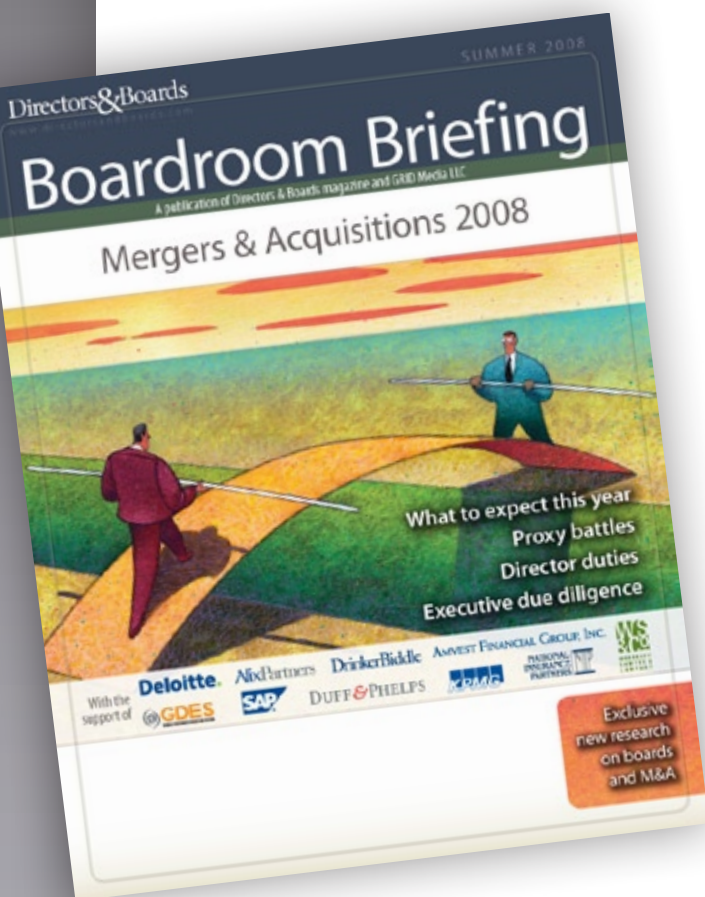


Boardroom Briefing

A publication of Directors & Boards magazine & GRID Media LLC

Editorial Calendar 2009



Spring 2009: Compensation & Succession

Ad Reservations: February 13, 2009

Materials: February 20, 2009

Mails: March 2009

CEO compensation is always at the top of directors' minds, but so is compensation for board work, given expanded time commitments and increased personal risk. And succession planning is an integral component of compensation strategy. This special Boardroom Briefing will feature best practices for both CEO and director compensation and succession, as well as analysis of compensation trends, and top legal advice.

Summer 2009: Annual Boards and M&A Issue

Ad Reservations: May 15, 2009

Materials: May 21, 2009

Mails: June 2009

Our annual Mergers & Acquisitions Boardroom Briefing will look at the latest thought leadership in board level M&A topics, with special focus on re-privatization and IPOs, the value of fairness opinions, what the board needs to know and do to be able to document appropriate due diligence, and advice for the board on how to maximize the chances for M&A success.

Fall 2009: Annual Legal Issue

Ad Reservations: August 14, 2009

Materials: August 21, 2009

Mails: September 2009

The choice of a board-level or personal legal adviser continues to be one of the most important and potentially fateful decisions directors can make. Since almost every law firm has a board practice, how can a board choose the right advice for the right situation? Where are the true subject matter experts for a variety of corporate governance challenges? This special edition also will feature exclusive research, ranking directors' preferences for the top board-oriented law firms.

BONUS DISTRIBUTION: NACD Annual Conference

Winter 2009: Annual Consultants Issue

Ad Reservations: November 6, 2009

Materials: November 13, 2009

Mails: December 2009

Consultants—can't live with them, can't live without them. Where do boards go to seek outside advice on critical strategic and tactical directions for their companies? What are some of the hallmarks of a comprehensive and defensible selection process? And how can board members help ensure that the firms they choose and the advice they get is right?