

## **Praise for *Director's Handbook* . . .**

"The need for boards of directors to shape the future of our corporations is greater today than ever. The *Director's Handbook* is an informative tool for directors to better understand their roles and responsibilities. The handbook offers insightful questions directors should be asking themselves on topics they commonly encounter in an effort to create effective corporate governance frameworks within corporations."

—Ira M. Millstein, senior partner at Weil, Gotshal & Manges LLP; author, *The Activist Director: Lessons from the Boardroom and the Future of the Corporation*

"The *Director's Handbook* provides insightful, prescient, and pragmatic assistance to directors in a straightforward and clear approach, which will aid directors in fulfilling their fiduciary duties . . . a must-read for directors of public, closely held, and nonprofit companies."

—Myron T. Steele, former chief justice, Delaware Supreme Court; partner, Potter, Anderson & Coroon, LLP

"With its cleverly selected and wide-ranging topics of focus, the *Director's Handbook* will be a valuable tool for directors and their counsel. There are offerings for almost every board situation imaginable, and with well-chosen authors for the subjects presented, it promises to occupy a prominent place on many bookshelves including mine."

—Charles M. Elson, Edgar S. Woolard Jr. Chair in Corporate Governance and director of the John L. Weinberg Center for Corporate Governance, University of Delaware

"The *Director's Handbook*, with its broad sweep and user-friendly format, promises to be a valuable addition to the resources available to educate directors and prepare them for the increasingly challenging but vital role they play."

—Martin Lipton, founding partner, Wachtell, Lipton, Rosen & Katz

"This handbook is an excellent tool to help guide directors through not only the challenges in exercising their fiduciary duties, but also in understanding the meaning of good corporate governance process. The *Director's Handbook* addresses most of the situations faced by boards and provides a litany of questions to assist in identifying and addressing the many challenges they may face."

—Larry W. Sonsini, founding partner, Wilson, Sonsini, Goodrich & Rosati

"Businesses are operating in a world defined by uncertainty, resulting in a rapidly widening scope of boardroom responsibilities. For directors who are feeling overwhelmed, the *Director's Handbook* makes the 21st-century director's multifaceted duty of oversight far more approachable. Editor and contributor Frank Placenti has assembled insights from legal and governance experts who provide the reader with the resources directors need to capably handle the most common and complicated governance issues."

—Peter R. Gleason, CEO, National Association of Corporate Directors