

Governance Practices and Compensation at San Diego Companies

Published in December 2010

By Corporate Directors Forum



An extensive analysis of 2010 proxy data shows the current governance practices at 46 public companies and the compensation paid to boards and CEOs at 72 public companies headquartered in San Diego, California.

Topics include:

- How are directors and CEOs compensated?
- How often do committees of the board meet?
- What are average meeting fees?
- What is the compensation for committee service?
- CEO demographics: age, tenure, gender
- Companies facing shareholder proposals
- Types of takeover defenses
- Year-over-year analysis
- Director demographics: age, titles, gender
- And much, much more

\$95 for current Corporate Directors Forum members
\$195 for non-members

Name _____ Title _____

Company Name _____

Address _____

City _____ State _____ Zip _____

Telephone _____ E-mail _____

CDF Members: \$95 each - CA residents add 8.75% sales tax \$8.31 = **\$103.31** **Quantity** _____ **Total Enclosed \$** _____

Non-Members: \$195 each - CA residents add 8.75% sales tax \$17.06 = **\$212.06** **Quantity** _____ **Total Enclosed \$** _____

Payment Method:

Check (payable to Corporate Directors Forum) Visa MasterCard American Express

Credit Card # _____ Exp. Date _____

Authorization Signature _____

Please return to Ori Jepsen at: Corporate Directors Forum, 3252 Holiday Court, Suite 113, La Jolla, CA 92037
E-mail: ojepsen@directorsforum.com or Fax: 858.455.7387