



SPEAKER BIO

H. STEPHEN GRACE, JR., PhD

HS Grace & Company, President

H. Stephen Grace, Jr., Ph.D. is President of H.S. Grace & Company, Inc., a firm which provides specialized financial and operational advisory services to healthy and troubled companies, assists in complex commercial litigation, and advises on issues of corporate governance, oversight and control. He was the named Corporate Governance Expert for the Officers and Directors in the First Energy litigation, related to the “blackout” that affected over 50 million people in the Northeast. H.S. Grace & Company served as Consultant to the Directors and Officers Insurance Carriers on the Walt Disney Shareholder Derivative litigation and served as consultant with a mutual fund alleged to have permitted “market timing.”



Dr. Grace has more than 40 years of Senior Management, Consultant and Academic experience. He has authored a substantial number of economic and financial publications, many of which focus on corporate governance. He was a recipient of FEI’s Distinguished Service Award, and a member of FORBES CFO Forum Advisory Board.

At Lamar University, he is a Distinguished Alumnus and serves on the Board of Advisors of both the College of Engineering and the College of Business, and the Advisory Council at Jesse H. Jones School of Business, Texas Southern University.

Dr. Grace holds a B.S. in Industrial Engineering from Lamar University, an MBA from the University of Chicago, and a Ph.D. from the University of Houston.

FEI History: Houston Chapter President 1980-81; Southern Area Director 1981-85; FERF Trustee 1985-89; Southern Area Vice President 1989-90; New York City Chapter President 1990-91; Chair, FEI 2003-04; FEI National Board 2015-16.

His remarks on Governance, Controls, and Structured Decision-Making draw on his personal experience, his writings and his roles as a consultant/testifying expert in over 100 complex commercial litigation matters. Two of his articles related to this subject matter are attached.

ARTICLES

[Corp. Gov. Lessons in Life and Litigation \(2013\)](#)

[Governance Lessons from the Disney Litigation \(Business Law TODAY 2011\)](#)