Work
School of Accountancy
Fogelman College of Business and Economics
The University of Memphis
Memphis, Tennessee 38152

Tel: (901) 678-4652 Fax: (901) 678-2685

E-mail: zrezaee@memphis.edu

# Home

Tel: (901) 309-5803 Cell: (901) 237-4972



#### **Summary**

Dr. Zabi Rezaee is currently the Thompson-Hill Chair of Excellence and Professor of Accounting and PhD coordinator at the University of Memphis and has served a 2-year term on the Standing Advisory Group (SAG) to assist the Public Company Accounting Oversight Board (PCAOB) in its standard-setting responsibilities (2004-2006). He is currently (2019-2024) the editor of the Journal of Forensic Accounting Research, one of the journals of the American Accounting Association (AAA) and appointed to the Honorary Advisory Panel of the Financial Reporting Council in Hong Kong (December 2019-September 2023). Dr. Rezaee has taught previously at the following universities: Middle Tennessee State University, University of Detroit, University of Alabama in Huntsville, University of Tehran in Iran, Hong Kong Polytechnic University, Malaya and Uitm Universities in Malaysia, Lulea Technology University in Sweden, United International College (UIC), Fudan, Beijing Normal University, Sino-US college and Peking Universities in China and the University of Puerto Rico. Dr. Rezaee's areas of teaching are auditing, financial accounting, international and managerial accounting, internal auditing, accounting systems applications, financial statement analysis, corporate governance, business sustainability and ethics and financial reporting and auditing seminars at undergraduate, graduate, and PhD levels. He was the PhD coordinator 2014-2019 and ranked highly among best scientists in the United States and Worldwide as indicated in the 2023 Edition of Research.com. He served as Secretary (2013-2014) of the Forensic & Investigative Accounting Section and served on Auditing Standards Committee of the AAA. He is currently (2020-2021) serving as the chair of the Budget and Finance Committee of the Faculty Senate and Budget Model Redesign Steering Committee at the University of Memphis in reviewing educational and financial sustainability of all academic affairs units.

Professor Rezaee's teaching philosophy and practice reflects a dedicated commitment to student learning and often says, "If it was not for students, faculty would not be at the University and if it was not for faculty, the University would not exist." He views the University as a community of faculty, students, administrators, and staff who are gathered to support learning by creating knowledge, disseminating knowledge and implementing knowledge. Focusing on shared governance, respect for others, diversity, integrity, honesty and competency in the academic, personal and professional affairs, and a culture of accountability and transparency. Dr. Rezaee's approach as a scholar, practicing accountant and teacher are guided based on his six E's of Excitement, Energy, Engagement, Efficiency, Effectiveness and Excellence. He has actively encouraged Executive MBA aspirants to examine and pursue their commitments to tone at the top, shared value, effective communication, culture of integrity, competency, compliance and accountability. Evaluations by students and colleagues indicate high effectiveness in teaching.

Dr. Rezaee has published over 260 articles in well-recognized academic and practitioner journals such as the *Journal of Accounting and Economics; Contemporary Accounting Research, Auditing: A Journal of Theory & Practice; Journal of Accounting, Auditing and Finance; Accounting Horizons, Research in Accounting Regulation, Strategic Finance; and the Journal of Accountancy, Journal of Management Accounting Research, Journal of Accounting Literature among many others. He has presented over 270 research papers at universities and regional, national and international meetings and has received numerous research grants from various sources. He currently serves on the editorial board of several journals and has reviewed papers for many journals, meetings and organizations. He received the Lybrand Bronze Medal for the outstanding Article of the Year in 1999, selected by the Institute of Management Accountants; Outstanding Contributor Award, IIA for his article, "The Three Cs of Fraudulent Financial Reporting," <i>Internal Auditor* (October 2002 issue); was a finalist for the SOX Institute's SOX MVP 2007 Award and was the 2011 Award winner for SOX Corporate Governance and Risk Management. He is ranked in the top tenth (10<sup>th</sup>) percentile of authors in the SSRN based on 10,932total paper downloads as of January 15, 2020. He is ranked in the top ten (fourth place) of the most productive faculty (graduated in 1985) in the study by

Hasselback et al., 2012 "Benchmarking the Research Productivity of accounting doctorates", Issues in Accounting Education, November 2012, Vol.24, No.4.

Dr. Rezaee holds the CPA, CMA, CIA, CFE, CGFM, CSOXP, CGOVP, CGRCP, CGMA and CRMA certifications and possesses practical experience in both financial and managerial accounting and auditing. He has also published eight books: Financial Institutions, Valuations, Mergers, and Acquisitions: The Fair Value Approach; Financial Statement Fraud: Prevention and Detection; U.S. Master Auditing Guide 3rd edition; Audit Committee Oversight Effectiveness Post-Sarbanes-Oxley Act; Corporate Governance Post-Sarbanes-Oxley: Regulations, Requirements, and Integrated Processes; Corporate Governance and Business Ethics; Financial Services Firms: governance, Regulations, Valuations, Mergers, and Acquisitions; and Corporate Sustainability: Integrating Performance and Reporting, which won the 2013 Axiom Gold Award in the category of "Business Ethics", another book, entitled *Business Sustainability: Performance, Compliance, Accountability, and Integrated Reporting*, was published in October 2015 by Greenleaf Publishing. His recent books on *Audit Committee Effectiveness* and *Corporate Governance and Forensic Accounting* were published by Business Expert Press in July 2016, March 2018 and April 2019. Two recent books *on Business Sustainability in Asia and Business Sustainability, Corporate Governance and Organizational Ethics* (textbook) were published by John Wiley in March and October 2019. Several of these books are translated into other languages including Chinese, Persian, Korean, and Spanish.

He has served on several university committees, held officer positions in numerous professional organizations, provided consulting to United Nations development programs and served on the Standing Advisory Group of the Public Company Accounting Oversight Board (PCAOB). He is currently serving on the President's Academic Advisory Council at the University of Memphis. Dr. Rezaee has been involved extensively in the development and review of accounting programs at several universities abroad, coordinated their graduate and PhD programs and is currently the PhD program coordinator/representative at the School of Accountancy on the college PhD sub-council at the University of Memphis. Dr. Rezaee was one of the finalists for the position of the Faculty Trustee at the University of Memphis in 2016 and the Ombudsperson position in 2017. He has served on the editorial boards of 10 accounting journals, the Editor-in-Chief, *International Journal of Economics and Statistics*, 2015-2017: Guest Editor, *Sustainability Journal*, 2018-2019 and 2019-2021 and *Journal of Sustainability Research*,2019-2021. He has served as expert witness and testified in Federal courts.

Educati	Education						
1985 1980 1976	PhD MBA BS	Accounting Accounting Auditing	University of Mississippi Tarleton State University Iranian Institute of Advanced Accounting				
Work F	Work History						
2001-Present			Thompson-Hill Chair of Excellence and Professor of Accounting, School of Accountancy, The University of Memphis				
2017-Present		•	Honorary academic director of the Sino-US Research Center (SURC) in Zhuhai, China				
2014-Present		Honorary Professo	Sustainability Center Honorary Professor at the United International College (UIC) in China and Technological and Higher Education Institute (THEi) in Hong Kong				
1990–2001		Professor of Accou	Professor of Accounting Department of Accounting, Middle Tennessee State University				
Dec. 1990–Jan. 1991		-	Accounting Department, University of Tehran in Iran				
1988–1990		Associate Professo	Associate Professor: Accounting Department, University of Detroit				
1984–1988		Assistant Professor	: Accounting Department, University of Alabama in Huntsville				
1982–1984		Graduate Teaching	Assistant: Accounting Department, University of Mississippi				
1976–	1978	Financial Analyst:	Department of Defense, Iran				
1976		Senior Auditor: Ar	thur Andersen Co., Iran				
1975–1976		Senior Auditor: Az	ar Auditing Co., Iran				

Staff Auditor: Moshaver Auditing Co., Iran

#### **Teaching Experience**

1974–1975

Education

# **Courses Taught**

2018-Present	The University of Memphis	Business Sustainability, Corporate Governance, and Organizational Ethics
2014-2017	The University of Memphis	Advanced Auditing
2015-2016	The University of Memphis	Managerial Accounting
2012-Present	Polytechnic University in Hong Kong	Business Sustainability, Corporate Governance and Forensic Accounting
2014	The University of Memphis	Capstone Course in Accounting (Ethics, Corporate Governance and Business Sustainability)
2013	The University of Memphis	PhD Auditing Research Seminar
2012	University of Puerto Rico	Business Sustainability, Corporate Governance,
		Professional Ethics, Forensic Accounting (U, G)
2010 -2012	The University of Memphis	Financial and Managerial Accounting for
		Managers (G)
2009-2010	The University of Memphis	Corporate Governance, Business sustainability and Ethics (G)
2008	The University of Memphis	Seminar in Financial Reporting and Auditing
2001-Present	The University of Memphis	(PhD)
1990-2001	Middle Tennessee State University	Auditing (U, G)
		Financial and Management Accounting (U,G)
1988-1990	University of Detroit	Survey of Accounting (U, G)
		Accounting Theory (U, G)
		Accounting Information Systems (U, G)
1984–1988	University of Alabama in Huntsville	Internal Auditing (U, G)

#### **Courses Developed**

- Business Sustainability, Corporate Governance and Professional Ethics" that is considered by the AACAB as emerging areas in business education
- Advanced Auditing
- Online courses on Corporate Governance, Business Sustainability, Forensic Accounting, Financial Statement Fraud through the Illumeo and the World Continuing Education Alliance (WCEA) and MyCPE.
- Capstone Course in accounting at the master level at the University of Memphis in spring 2014 with a keen focus on business ethics, business sustainability, corporate governance, corporate social responsibility.
- Business Sustainability, Corporate Governance, Professional Ethics and Forensic Accounting (The University
  of Memphis, the University of Puerto Rico)
- Financial and Managerial for Executive MBA (The University of Memphis)
- Corporate Governance, Business Sustainability and Ethics (The University of Memphis)
- PhD seminar in Auditing (The University of Memphis)
- PhD seminar in Financial Reporting (The University of Memphis)
- Advanced Auditing (University of Alabama in Huntsville)
- Advanced Internal Auditing (University of Alabama in Huntsville and University of Detroit)
- Graduate Management Accounting (University of Alabama in Huntsville and University of Detroit)

#### **PhD Program**

- PhD coordinator, School of Accountancy, the University of Memphis (2013-2019)
- External examiner of the PHD program at University Purta, Malaysia (2012-2017)
- External examiner of the PHD program at Malaya in Malaysia (2011)
- External examiner of the PHD program at University Technology Mara in Malaysia (2011)
- External examiner for a PhD dissertation, Determinant and Consequences of Corporate Governance Regulation-New Zealand Evidence, Lincoln University in New Zealand (November 2010)
- External examiner for a PhD dissertation, "A Critical Analysis of Contemporary Approaches to Accounting and Valuation of Intangibles, India Institute of Technology, Roorkee, India (December 2010)
- External examiner for a PhD dissertation at Polytechnic University in Hong Kong (2010)
- External examiner for two PhD dissertations at Malaya University and UiTM in Malaysia (2010)
- External examiner of the PHD program at Malaya in Malaysia (2010)

- Taught Financial Reporting Seminar PhD course at Lulea Technology University, Sweden (2010)
- External examiner for a PhD dissertation at Lincoln University, New Zealand (2010)
- Taught Auditing Seminar PhD course Lulea Technology University, Sweden (2010)
- Served as dissertation chair for three PhD students and PhD committee member for five students
- Served on PhD committee for School of Accountancy.
- PhD program coordinator at the School of Accountancy, the University of Memphis and Lulea Technology University in Sweden (2009)
- External reviewer of dissertation committees at University of Malaya and UiTM in Malaysia
- Served as 2008 and 2007 Summer Research Advisor to five PhD students
- Taught Financial Reporting Seminar PhD course (2008)
- Supervised PhD students Dissertations
- Initial organizer of the Mid-South PhD consortium
- Chaired four PhD dissertations
- Served on eight PhD dissertation committees

# **Editorship**

- Editor of the Journal of Forensic Accounting Research, one of the seventeen journals of the American Accounting Association (AAA), 2019-2021. Reappointed as the editor for the second term (2021-2024).
- Guest Editor, Sustainability Journal, 2018-2019 and 2020-2022.
- Guest Editor, Journal of Sustainability Research, 2019-2021.
- The Editor-in-Chief, *International Journal of Economics and Statistics*, 2015-2022.
- Editorial boards of more than 10 accounting and business journals.

#### **Service and Outreach**

- Reviewed the Master of Accounting and Information Systems program at the College of Business and Economics of Qatar University in March 20, 2023.
- An open letter to SEC Chair, Gary Gensler "Repairing the US Financial Reporting System," June 17, 2021. One of the 33 signatories. Available at <a href="https://corpgov.law.harvard.edu/2021/06/17/repairing-the-us-financial-reporting-system/">https://consumerfed.org/wp-content/uploads/2021/06/17/repairing-the-us-financial-reporting-system/</a> and <a href="https://consumerfed.org/wp-content/uploads/2021/06/Repair-the-Financial-Reporting-Infrastructure-Sign-on-Letter.pdf">https://consumerfed.org/wp-content/uploads/2021/06/Repair-the-Financial-Reporting-Infrastructure-Sign-on-Letter.pdf</a>.
- Reappointed as the senior editor of the Journal of Forensic Accounting Research (JFAR) of the publications of the American Accounting Association (AAA) for the second term (2021-2024).
- Serve as the chair of the Faculty Senate Budget and Finance Committee to conduct review of educational and financial sustainability of all Academic Affairs Unites at the University of Memphis in 2021.
- Serve as the chair of the faculty recruit committee of the Crews School of Accountancy, 2020.
- Serve as a senator and the chair of "Budget and Compensation Committee" of the Faculty Senate at the University of Memphis (2020-present) in reviewing educational and financial sustainability of Academic Affairs Units, the University of Memphis.
- Appointed to the Honorary Advisory Panel of the Financial Reporting Council in Hong Kong (December 2019-September 2021).
- He has served as expert witness and testified in the Federal court in Memphis, TN, January 2019.
- Judged graduate students' research presentations at the 30<sup>th</sup> 2018 Annual Student Research Forum at the University of Memphis, March 2018.
- Served on the Committee of 2018 Eminent Faculty Award.
- Served as a Faculty Research representative at the 2016 FCBE Open House.
- Judged graduate students' research presentations at the 2016-2017 Annual Student Research Forum at the University of Memphis.
- External examiner of several accounting programs.
- Served as Session Discussant for 2016 Orlando IABPAD meeting.
- Judged graduate students' research presentations at the 2015 Annual Student Research Forum at the University of Memphis.
- Serve on the University of Memphis Academic Advisory Council since 2014.
- Chair of the Journal Ranking Committee of the School of Accountancy, 2014

- Judged graduate students' research presentations at the 2014 Annual Student Research Forum at the University of Memphis.
- Chair of Recruiting Committee of the School of Accountancy, 2014
- Judged the Financial Investment case competition at the 2013 CFA Research Challenge.
- Judged graduate students' research presentations at the 2013 Annual Student Research Forum at the University of Memphis.
- Presentation at the Ben Hooks Institute for Humanities, the University of Memphis, April 2012
- Radio Interview, "Corporate Governance, Professional Ethics, Business Sustainability, Forensic Accounting," KWAM990, Memphis, March 9, 2012
- Represented the Iranian Accounting Profession on the International Federation of Accountants (IFAC) (2009-2016)
- Supervised a visiting group of Executive MBA students to China and Hong Kong (2011)
- Wang CIBER Advisory Council (2005-2011)
- Faculty Adviser of the Persian Student Association (PSA) (2010 -2014)
- Chair of the Operational Manual of Forensic and Investigative Accounting (FIA) committee of AAA (2010)
- A Finalist for the GRC MVP 2009 Award for Financial & Accounting, SOX Institute (2010)
- Judge at the 22nd Annual Student Research Forum (2010)
- Search Committees (Faculty, Director and Dean)

Director of School of Accountancy (2008)

Dean of the Fogelman College of Business and Economics (2006)

Director of Small Business Development Center (2004-06)

College Search Committee for Associate Dean (2003)

College Tenure & Promotion Committee

- College Fundraising Committee
- CD MBA Curriculum Development
- MBA Curriculum Revision Committee
- Curriculum Review Committee
- Faculty Senate Election Committee
- Faculty Senate Committee
- Final Qualifying Examination Committee
- Graduate Curriculum Committee
- Graduate Program Advisory Committee
- Reappointment Review Committee
- Student Award Guidelines Committee
- Textbook Selection Committee
- University Planning Committee
- Undergraduate Curriculum Committee
- Faculty Recruiting Committee
- Research Selection Committee
- Innovation in Auditing and Assurance Education Award Selection Committee (2003)
- Served on Program and Earnings/SET Management Committees of the Forensic & Investigative Accounting Section of the American Accounting Association (AAA) in 2009.

#### **Honors and Awards**

- Ranked highly among best scientists in the United States (#510) and Worldwide (#1095) according to the 2023 Edition of the Ranking of Best Scientists in the field of Business and Management of Research.com.
- 2022 Provided \$40,000 summer research grant to Dr, Phil Kunz in doing research in the summer of 2022.
- Identified as the UofM's Highest Impact Research Scholars per his h-index and citation counts contributing to the university initiatives in moving toward Carnegie R1 status.
- 2021 Recipient of a research grant from the ACFE Research Institute to obtain their database in conducting a research on The Relation Between Business Sustainability, Corporate Governance and Financial And Non-Financial misconducts.
- 2021 Recipient of \$5,000 research grant from the Center for Workplace Diversity and Inclusion (CWDI).
- 2021 Served on the 2021 American Accounting Association (AAA) Outstanding Educator Award Committee.
- 2019 Recipient of \$2500 research grant from PSI Center for Workplace Diversity and Inclusion (CWDI).

- Serve on the Honorary Advisory Panel of the Financial Reporting Council in Hong Kong (December 2019-September 2021).
- 2018 Recipient of Honorable Mention Recognition" award from the IRRC Institute, Investment Research for the manuscript entitled Are Sustainability Factors Associated with Stock Price Informativeness?
- 2017 Recipient of a "2<sup>nd</sup> round review" award under the George Johnson Preeminent Publication Program for the manuscript "Corporate Social Responsibility and Cost Stickiness," submitted to the *Journal of Accounting, Organizations and Society*.
- 2017 Recipient of \$11,000 research grant from the committee of The Cluster to Advance Cyber-Security and Testing (CAST) of the FedEx Institute in the University of Memphis to investigate corporate governance effectiveness and cyber security risk assessment and management.
- Ranked in the top ten (10) percentile (2,279 out of 302,020) of authors in SSRN based on 10,569 total paper downloads as of February 20, 2016. <a href="http://hq.ssrn.com/rankings/Ranking\_display.cfm?TRN\_gID=7">http://hq.ssrn.com/rankings/Ranking\_display.cfm?TRN\_gID=7</a>
- Honorable Mention by IRRC Institute for the paper entitled "Investment Implications of Environment, Social and Governance Sustainability: Evidence from Short-Selling." please visit the IRRC web site. The award winners of the IRRC Institute's Research Award Challenge were also publicized in business press such as Yahoo Finance and Digital Journal.
- 2015 Recipient of \$10,000 research grant in terms of the access to the fraud database from the Institute for Fraud Prevention (IFP) to study the interaction between auditors and short sellers in detecting and preventing financial statement fraud.
- Interviewed by Jeff Thomson, editor of "Forbes Magazine," in November 2015 regarding the long-term goal and impact of sustainability initiatives (see online at Forbes).
- Ranked in the top ten (10) percentile (2117 out of 271,660) of authors in SSRN based on 9856 total paper downloads as of January 1, 2015. <a href="http://hq.ssrn.com/rankings/Ranking\_display.cfm?TRN\_gID=7">http://hq.ssrn.com/rankings/Ranking\_display.cfm?TRN\_gID=7</a>
- 2014 Research grant from the Institute for Fraud Prevention
- Honorary Professor at the University of Technological & Higher Education Institute of Hong Kong (THEi) and United International College (UIC) in China since 2012.
- Axiom Gold award in the category of "Business Ethics" for the book on "Corporate Sustainability: Integrating Performance and Reporting."
- Ranked in the top tenth (10th) percentile (1,672 out of 181,338) of authors in SSRN based on 7909 total paper downloads as of March 2012, <a href="http://hq.ssrn.com/rankings/Ranking\_display.cfm?TRN\_gID=7">http://hq.ssrn.com/rankings/Ranking\_display.cfm?TRN\_gID=7</a>
- Ranked in the top ten (third place) of the most productive faculty (graduated in 1985) in the study by Hasselback et al., 2012 "Benchmarking the Research Productivity of Accounting Doctorates."
- Finalist, SOX Institute, Corporate Governance and Risk Management
- 2011 Forensic Accounting Education: A Survey of Academicians and Practitioners, was listed in 2011 on SSRN's (Social Science Research Network) Top-Ten download list for the Forensic Accounting eJournal
- 2010 Finalist, SOX Institute, Corporate Governance and Risk Management
- 2010 Received Excellence in International Service Award, the School of Accountancy, FCBE, UM
- 2010 Convergence in Accounting Standards: Insights from Academicians and Practitioners," was listed in 2010 on SSRN's Top-Ten download list for the International Accounting eJournal
- 2009 Nominated for the appointment as chair on the board of Committee of Sponsoring Organizations (COSO).
- Nominated for the appointment to the Standards Advisory Council (SAC) of the International Accounting Standards Board (IASB)
- Listed on the Most Prolific Authors in the Accounting Literature over the Past Half-Century: 1959-2008 authored by Jean L. Heck, Electronic copy available at: <a href="http://ssrn.com/abstract=1344072">http://ssrn.com/abstract=1344072</a>
- 2009 Ranked #2 for January-March 2008 on the Top 25 Hottest Articles in *Critical Perspectives on Accounting* 16(3)
- 2008 Top ten manuscripts at ssrn.com, Forensic Accounting Education: A Survey of Academicians and Practitioners
- 2008 Top ten manuscripts at ssrn.com, The Sarbanes-Oxley Act of 2002 and Security Market Behavior: Early Evidence
- 2007 Finalist, SOX Institute's SOX MVP Award
- 2007 Certificate of Excellence from BNA Tax & Accounting
- 2007 Distinguished Author in BNA Accounting Policy and Practice Series
- 2006 Presentation, Excellence Award at the Academic Business World International Conference
- 2004 Alumnus of the Year, University of Mississippi
- 2004 Best Paper Award, College Teaching and Learning Conference

2003	Outstanding Contributor Award, IIA for his article "The Three Cs of Fraudulent Financial Reporting		
	Internal Auditor (October 2002 issue)		
1999	Lybrand Bronze Medal Research Award for the outstanding article of the year, IMA		
1998	Distinguished Research Award at Middle Tennessee State University		
1993	Certification of Appreciation, Fifth Asian-Pacific International Conference		
1990	Research Award, Southern Business Administration/Disclosure Inc.		
1989	Manuscript award, Oakland County Chapter, IMA		
1988	Manuscript award, North Alabama Chapter, IMA		
	Beta Gamma Sigma, National Business Fraternity		

# Beta Alpha Psi, National Accounting Fraternity

Outstanding & Member of the Year, North Alabama Chapter, IMA

#### **Certifications**

2012	CRMA, Certified Risk Management Assurance, Institute of Internal Auditors
2012	CGMA, Chartered Global Management Accountant, American Institute of Certified Public Accountants
2010	CSOXP, Certified Sarbanes-Oxley Professional, GRC SOX Group/Institute
2010	CGRCP, Certified Governance, Risk, Compliance Professional, GRC SOX Group/Institute
2010	CGOVP, Certified Corporate Governance Professional, GRC SOX Group/Institute
1996	CGFM, Certified Government Financial Manager, Association of Government Accountants
1991	CFE, Certified Fraud Examiner, Association of Certified Fraud Examiners
1987	CIA, Certified Internal Auditor, Institute of Internal Auditors
1986	CMA, Certified Management Accountant, Institute of Management Accountants
1984	CPA, Certified Public Accountant, Texas State Board of Public Accountancy

#### **Professional Affiliations**

- Alabama Association of Accounting Educators
- American Accounting Association
- American Institute of Certified Public Accountants
- Asian-Pacific Society
- Association of Certified Fraud Examiners
- Association of Government Accountants
- Atlantic Economic Society
- Decision Sciences Institute
- Financial Executives International
- Institute of Internal Auditors
- Institute of Management Accountants
- Iranian Accounting Association
- Iranian Scholars Association in North America
- Iranian Institute of Chartered Accountants
- Iranian Academic Association
- Iranian Accounting Association
- PCAOB Standing Advisory Group
- Persian Student Association
- SOX Institute
- Tennessee Society of Accounting Educators
- Texas Society of Certified Public Accountants
- United Nations Development Programs
- Wiley Faculty Network Group

# **Fundraising**

- Dean's fundraising committees
- Technological and Higher Education Institute (THEi) in Hong Kong
- Accounting Department fundraising committees
- Persian Student Association (PSA),
- Iran Antifraud Institute

- Persian Association Community
- Persian Student Association

#### **Professional Organization Services**

- Served on the AAA selection committee the 2020-2021 AAA Outstanding Accounting Educator Award (members are, Zabi Rezaee, Brian McAllister, Mary Barth, Natalie Churyk, Bill McCarthy, and Jan Williams). https://aaahq.org/About/Directories/2020-2021-AAA-Committees-Task-Forces/Award-Committees/Outstanding-Accounting-Educator-Award-Committee.
- Served as an expert witness involving a huge real estate fraud case in Memphis, Tennessee, 2019.
- Served as an expert witness involving one of the Big 4 Accounting Firms and a High-profile Bank in 2016.
- Served on the University of Memphis Academic Advisory Council (2015-present)
- Fogelman College of Business and Economics PhD Sub-council (2010-present)
- Served as a Judge the 27th Annual Student Research Forum at the University of Memphis in March 2015.
- Served as the faculty advisor to the Persian Student Association (2015-present)
- Serve on Auditing Standards Committee of the Auditing Section of the American Accounting Association (AAA) since 2014.
- Serve as the secretary of the Forensic Accounting Section of the American Accounting Association (2012-2014)
- Served as a Judge the 25th Annual Student Research Forum at the University of Memphis in March 2013.
- Served as the faculty advisor to the Persian Student Association in 2013
- Fellow of the Corporate Governance Center, Kennesaw State University
- Invited to work on a Public Company Accounting Oversight Board (PCAOB) Fraud-related project
- Award Selection Committee for the 2005 Walter P. Armstrong, Jr. Award for Leadership in Corporate Ethics
- Member of Standing Advisory Group (SAG) to assist the Public Company Accounting Oversight Board (PCAOB)
- ACFE Higher Education Committee
- Vice President of Education, North Alabama Chapter, IMA
- Initial organizer and advisor to the UAH Accounting Club
- Faculty Vice President to Beta Alpha Psi at the University of Detroit
- Reviewer, The Accounting Historians Journal, Global Finance Journal, Journal of Forensic Accounting, National Accounting Journal
- Editor, Iran Business Monitor Journal
- Invited lecturer for the University of Tehran, Iran "Current Developments in International Accounting and Auditing Topics," Iran (Summer 1990)
- Editorial Boards:

The Asian Journal of Business and Accounting (AJBA),

The Journal of International Business and Entrepreneurship (JIBE)

Journal of Financial Reporting and Accounting

International Journal of Entrepreneurship and Small Business Management (IJESBM)

Iranian Journal of Management Studies (IJMS)

Global Finance Journal

Journal of Forensic Accounting

The National Accounting Journal

Accounting Education: An International Journal

Editorial Board of Forensic and Investigative Accounting Journal

Iran Business Monitor Journal (former Editor)

- Invited lecturer at the Center for Accounting and Auditing Research (Iran). "Current Developments in Management Accounting Including Synchronous Management and Just-In-Time Techniques," Iran (Summer 1990)
- Invited lecturer for University of Tarbiat Modares, Iran, "Application of Expert Systems in International Accounting," Iran (Summer 1990)
- Taught Doctoral Auditing Course, University of Tehran, Iran (December 1990 and January 1991)

- Leader and coordinator of a group of native Iranian professors visiting Iran (Summer 1991) sponsored by the Permanent Mission of Iran to the United Nations
- Member, Roster of Consultants (#2160), United Nations Development programs for possible missions to other countries in the areas of my expertise
- Invited lecturer for University of Isfahan and Tarbiat Modares, Iran, "Current Developments in International Accounting and Auditing," (January 1992) Through the United Nations' TOKTEN Program
- Chair of the Committee of Economics and Management at the Iranian Academic Association

# **Scholarship History**

#### Books

With Nick Rezaee, Business Sustainability: Investor, Board and Management Perspective, Business Expert Press, August 2021

Authored, Business Sustainability: Profit-With- Purpose Focus, Business Expert Press, July 2021, which is selected by the *Harvard Business Publishing* for co-distribution in its network in 2022.

Authored, Corporate Sustainability: Shareholder Primacy Versus Stakeholder Primacy, Business Expert Press, July 2021

Authored, Business Sustainability Factors of Performance, Risk, and Disclosure, Business Expert Press, February 2021.

With Tim Fogarty, Business Sustainability, Corporate Governance, Organizational Ethics (Textbook). John Wiley, &Sons, October 2019.

Authored, Forensic Accounting and Financial Statement Fraud, Business Expert Press, April 2019.

With Judy Tsui, Peter Cheng and Stephen Zhou, Business Sustainability in Asia: Compliance, Performance, and Integrated Reporting and Assurance, John Wiley, March 2019.

Authored, Corporate Governance in the Aftermath of the Global Financial Crisis, in four volumes, published by Business Expert Press in March 2018.

Authored, Audit Committee Formation in the Aftermath of the 2007–2009 Global Financial Crisis, in three volumes published by Business Expert Press in July 2016.

- With Anthony Ng. 2016. Business Sustainability: Definitions, Research and Practices." published by Lambert Academic Publishing, November 2015.
- Authored, Business sustainability: Performance, Compliance, Accountability and Integrated Reporting, Green Leaf publishing, October 2015.
- With Ann Brockett, Corporate Sustainability: Integrating Performance and Reporting, *November 2012*, John Wiley & Sons, Inc. This book won the Axiom Gold Award in 2013 in the "Business Ethics" Category.
- Authored, Financial Services Firms: Governance. *Regulations, Valuations, Mergers, and Acquisitions*, 2011, John Wiley & Sons, Inc.
- With Richard Riley. *Financial Statement Fraud: Prevention and Detection*, John Wiley & Sons, Inc, 2<sup>nd</sup> Edition, summer 2009, John Wiley & Sons, Inc.
- Authored. Corporate Governance and Business Ethics. John Wiley & Sons, Inc. 2008.
- Authored. Corporate Governance Post-Sarbanes-Oxley Act: Regulations, Requirements, and Integrated Processes. John Wiley & Sons, Inc. 2007, 544 pages.
- Authored. Audit Committee Oversight Effectiveness Post-Sarbanes-Oxley Act. Tax Management Inc. (BNA Publications). 2006.

- With D. Larry Crumbley and Douglas E. Ziegenfuss. *U.S. Master Auditing Guide* 3<sup>rd</sup> edition. CCH, Inc., 2004, 955 pages.
- Authored. Financial Statement Fraud: Prevention and Detection, John Wiley & Sons, Inc., 2002, 315 pages.
- Authored. Financial Institutions, Valuations, Mergers, and Acquisitions: The Fair Value Approach, John Wiley & Sons, Inc., 2001, 450 pages.

# **Book Chapters**

Contributing author, Chapter 25, The emergence of business sustainability: Educational, practical and research implications, RESEARCH HANDBOOK OF FINANCE AND SUSTAINABILITY Edward Elgar Publishing, 2017 with Anthony Ng.

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#### **Book Reviews**

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- "Extraordinary Circumstances: The Journey of a Corporate Whistleblower", Cynthia Cooper, *The International Journal of Accounting* 43-4 (December 2008).
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## **Presentations and Conferences**

## 2008-Present

Rezaee, Z and Stephen Zhou 2023. Client Importance and Auditor Independence across the Globe: The Effects of Social Trust, The Tenth International Conference of the Journal of International Accounting Research (JIAR). June 22-24, 2023, Norwich, UK

Rezaee, Z, B Mashayekhi, S. Homayoun.2023. The Controversial Link Between CSR and Financial Performance: The Mediating Role of Green Innovation. The Tenth International Conference of the Journal of International Accounting Research (JIAR). June 22-24, 2023, Norwich, UK

Rezaee, Z, 2023. Attended the workshop on "the 2023 Strategies for Success in the Classroom" sponsored by the American Accounting Association (AAA) in Boston On June 21, 2023.

Rezaee, Z. and H. Moradi. 2023. Business Sustainability Worldwide: Its Education, Practice and Research Implications. International Conference on Advanced Research in Management, Business and Finance (ICAMBF), Dubai, United Arab Emirates May 13, 2023

Rezaee, Z.2023. Business Sustainability Worldwide: Its Education, Practice and Research Implications. College of Business and Economics, Qatar University. March 20, 2023.

Rezaee, Z, K Lamber and J Lukawitz. Integrating Business Sustainability Education into Business and Accounting Curricula. the Sustainability, ESG and Accounting: Implications for the Academy and the Profession Conference, American Accounting Association (AAA), Washington DC, February 16-19, 2023.

- Rezaee, Z. A Panel on "Integration of Business Sustainability Education into Business and Accounting Curricula." the Sustainability, ESG and Accounting: Implications for the Academy and the Profession Conference, American Accounting Association (AAA), Washington DC, February 16-19, 2023.
- Rezaee, Z. A Panel on ESG Practice: A View from the Field" the Sustainability, ESG and Accounting: Implications for the Academy and the Profession Conference, American Accounting Association (AAA), Washington DC, February 16-19, 2023.
- Rezaee, Z. Emerging Business Sustainability Worldwide: Its Education, Practice and Research Implications, Bangladesh Accounting Association (BAA) and Indian Accounting Association Research Foundation (IAARF) Joint conference, Dhaka, Bangladesh, January 28th and 29th, 2023.
- Rezaee, Z. Corporate Governance and Business Sustainability Worldwide: Policy, Practice and Research Implications, The Rajshahi University, Bangladesh, January 31, 2023
- Rezaee, Z, Business Sustainability Factors of Performance, Risk, And Disclosure: Implications for Businesses Worldwide. The Second Conference of Iranian Accounting and Financial Science Association January 7,2023, virtual, Tehran, Iran
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- Rezaee, Z, N. Rezaee, S. Homayoun and H. Poursoleyman. Comparative Analysis of Environmental, Social, and Governance Disclosures. International Academy of Business And Public Administration Disciplines (Iabpad) Conference, Orlando, Florida, January 02-05, 2023
- Rezaee, Z. and J. Hao, The impact of CSR reporting mandate on CSR graph disclosure quality: Evidence from the European Union's CSR Directive. 2022 Paris Financial Management Conference December 19-21, 2022, Paris, France
- Rezaee, Z. Business Sustainability, and Impact Investing: Implications for Corporate Governance, Environmental, Social Initiatives. World Sustainability Conference 2022, November 12, 2022.
- Rezaee, Z. Practical Aspects of Business Sustainability: Integration into Business Culture and Supply Chain. 1Sustainability: 2022 Global Business Sustainability Conference. October 21, 2022
- Rezaee, Z Business Sustainability Factors of Performance, Risk, And Disclosure: Implications for Businesses Worldwide. 1Sustainability: 2022 Global Business Sustainability Conference, October 17, 2022
- Rezaee, Z. Editor Report, Journal of Forensic Accounting Research Update, 2022 American Accounting Association (AAA) Annual Meeting, San Diego, CAL, August 3, 2022.
- Rezaee, Z. Profit-with-Purpose Concept of Sustainability: Shareholder Primacy versus Stakeholder Primacy. Second International Accounting Conference, Khatam University, Tehran, Iran, December 8, 2022
- Rezaee, Z. Contemporary Issues in Accounting: Business Sustainability, Corporate Governance, Organizational Ethics, Technology and Forensic Accounting. The 20th National Accounting Conference on Contemporary Accounting and Emerging Technologies, Khatam University, Tehran Iran December 7, 2022.
- Rezaee, Z., O. Faraji, and F. Mohammadrezaei. 2022. Audit Fee for Initial Audit Engagements: Evidence from a Ranking System Shock. 2022 American Accounting Association (AAA) Annual Meeting, San Diego, CAL, August 3, 2022.
- Rezaee, Z and S Homayoun, and Poursoleyman. 2022. Environmental, Social, and Governance (ESG) Sustainability Disclosures: Evidence from E.U. and U. S. 2022 CAAA Annual Conference, Saskatoon, Canada, June 10 and 11, 2022

Rezaee, Z and S Homayoun, N. Rezaee. 2022. Environmental, Social, and Governance (ESG) Sustainability Disclosures: Evidence from E.U. and U. S. 2022 Southeast American Accounting Association (SEAAA), Orlando, Florida, May 2022.

Rezaee, Z., J. Golden and K. Zheng. 2022. Do Companies Alter their Stock Repurchase Strategies in Response to the COVID-19 Pandemic? 2022 Southeast American Accounting Association (SEAAA), Orlando, Florida, May 2022.

Rezaee, Z and S Homayoun. 2022. Environmental, Social, and Governance (ESG) Sustainability Disclosures: Evidence from E.U. and U. S. 2022Southeast Decision Sciences Institute, Jacksonville, Florida, February 2022.

Rezaee, Z, A Ng and F Gul. 2022. Investor Perception of Auditor Independence: Evidence from a Fraud Triangle Analysis of Non-Audit Fees. the Journal of Contemporary Accounting & Economics (JCAE) 2022 Annual Symposium and Doctoral Consortium, virtual, 9th -11st January 2022.

Rezaee, Z., S. Zhou, J. Zhou and K. Zhu. Client Importance and Auditor Independence Across the Globe: The Effects of Social Trust. The 2021 American Accounting Association (AAA) Annual Meeting, August 5, 2021.

Rezaee, Z., O. Faraji, R G. Jamkarani, F. Mohammad Rezaei and M. Yari. Efficacy of Regulations and Its Effects on Audit Fees and Audit Quality. The 2021 American Accounting Association (AAA) Annual Meeting, August 4, 2021

Rezaee, Z. The Use of Forensic Accounting in Auditing in Preventing and Detecting Financial Reporting Fraud. Webinar, Hong Kong Financial Reporting Council. July 13, 2021.

Rezaee, Z and K. Mayokun Ogunade. The Relation Between Business Sustainability, Corporate Governance and Financial and Non-Financial misconducts. The ACFE Research Institute virtual meeting. June 24, 2021.

Rezaee, Z. Accounting and Auditing Education, Practice, And Research Issues in Response to The Covid-19 Pandemic. Webinar, Hong Kong Financial Reporting Council. June 23, 2021.

Rezaee, Z and A C. Ng. Doing Good versus not Doing Bad: Does the Market Reflect Impact Investing and Socially Responsible Investing? 2020 American Accounting Association (AAA) Annual Virtual Meeting, Atlanta, Georgia, August 13, 2020.

Rezaee, Z and S. Homayoun. Global Analysis of Factors and Determinants of Sustainability Reporting and Assurance. 2020 American Accounting Association (AAA) Annual Virtual Meeting, Atlanta, Georgia, August 13, 2020.

Rezaee, Z, D. Fleming, S. Ramamoorti, R. Hirth, B. Muehlmann and T. Fogarty. Moderator on a Curriculum Panel on Integrating Business Sustainability, Corporate Governance and Organization Ethics into Business and Accounting Curricula, 2020 American Accounting Association (AAA) Annual Virtual Meeting, Atlanta, Georgia, August 12, 2020.

Rezaee, Z and V. Porumb. Comparative Analysis of Sustainability Reporting Guidelines: Evidence from E.U. and U.S. Companies. 2020 American Accounting Association (AAA) Annual Virtual Meeting, Atlanta, Georgia, August 12, 2020.

Rezaee, Z., G. Zhou, J. Zhou, and X. Zhu. The Relationship Between Social Trust and Client Importance and Auditor Independence: A Global Perspective. 2020 American Accounting Association (AAA) Annual Virtual Meeting, Atlanta, Georgia, August 11, 2020.

Rezaee, Z. Research Opportunities in Forensic Accounting Research, 2020 AAA Forensic Accounting Research Conference, Washington DC, March 6, 2020.

Rezaee, Z and S. Homayoun. The Relevance of Sustainability Reporting and Assurance: A Global Perspective, Hawaii Accounting Research Conference-2020, University of Hawaii, Hilo, January 2-5, 2020.

Rezaee, Z., Business Sustainability with Focus on Environmental Initiatives. 2019 IACSS Conference, Phuket, Thailand, December 26-28, 2019.

- Rezaee, Z., A. Suen and J. Cheung. Business Sustainability: Its Time Has Come. Academics World 737th International Conference on Science, Social Science and Economics (IC3SE), Macau, China, December 24-25, 2019.
- Rezaee, Z. Keynote speech: Current Issues in Accounting and Auditing. Financial Reporting Council (FRC). Hong Kong, December 23, 2019.
- Rezaee, Z. Keynote speech: Forensic Accounting Education, Practice and Research. 2nd Global Chinese Accounting Summit, NANJING, CHINA 2-3 November 2019
- Rezaee, Z. Keynote speech: The Alignment between Business Sustainability and Management Accounting. Business Management 2019. October 23-24, 2019, Toronto, Canada.
- Rezaee, Z. Keynote speech: Contemporary Issues in Accounting: Business Sustainability, Corporate Governance, Organizational Ethics and Forensic Accounting. ISER-693rd International Conference on Economics and Business Research (ICEBR-2019), Shanghai, CHINA, October 14-15, 2019.
- Rezaee, Z. Keynote speech: Sustainability and energy efficiency: Impact your Bottom Line, University of Memphis, October 2, 2019.
- Rezaee, Z. 6th Global Conference on Contemporary Issues in Education Christian University, St. Petersburg Russia 29 31 August 2019.
- Rezaee, Z. Emerging Global Business Sustainability: Its Education, Practice and Research Implications.
- Rezaee, Z, S. Zhou and Y. Li. Are Socially Irresponsible Companies More Likely to Become Cyberattack Targets? 2019 AAA Annual Meeting, San Francisco, California, August 12, 2019.
- Rezaee, Z and S. Homayoun. Sustainability Reporting and Assurance in Asia: Its Trends and Determinants. 2019 AAA Annual Meeting, San Francisco, California, August 13, 2019.
- Rezaee, Z. Keynote speech: FORENSIC ACCOUNTING & FRAUD: EDUCATION, PRACTICAL, AND RESEARCH IMPLICATIONS. United International College (UIC), Zhuhai, China, April 2019.
- Rezaee, Z and N. Rezaee. IT Governance, Board Oversight, Cybersecurity Risk Management and Cyberattacks. 2019 AABSS Conference, Las Vegas, 24-26 February 2019
- Rezaee, Z. Keynote speech: Emerging Business Sustainability in Europe: Its Education, Practice and Research Implications. 8<sup>th</sup> International Conference on Environmental Chemistry & Engineering Berlin, Germany, September 20-22, 2018.
- Rezaee, Z. and J. Wang. Relevance of Big Data to Forensic Accounting and Education: 2018 American Accounting Association (AAA) Annual Meeting, Washington DC, August 2018.
- Rezaee, Z., N. Rezaee and S. Homayoun. Trend in Business Sustainability Reporting and Assurance.:2018 American Accounting Association (AAA) Annual Meeting, Washington DC, August 2018.
- Rezaee, Z, R. Zhuo and S. Zhou. Tournament Incentives and Corporate Social Responsibility. 2018 American Accounting Association (AAA) Annual Meeting, Washington DC, August 2018.
- Rezaee, Z and S. Lee. The Role of Auditors and Short Sellers in Detecting Financial Statement Fraud. 2018 American Accounting Association (AAA) Annual Meeting, Washington DC, August 2018.
- Rezaee, Z., R. Dey, S. Hossain. Financial Risk Disclosure Practices in Bangladesh:2018 American Accounting Association (AAA) Annual Meeting, Washington DC, August 2018.
- Rezaee, Z, H. Dou and H. Zhang. Corporate Social Responsibility and Earnings Quality: Evidence from China, The Sixth JIAR Conference, Venice, Italy, June 28-29-30, 2018
- Rezaee, Z., S. Shen and R. Poston. The Use of Big Data and Data Analytics in the Hospitality Industry, 404th International Conference on Science, Technology and Management (ICSTM), Hong Kong 9th 10th June, 2018, this presentation received the first best paper award.
- Rezaee, Z and S. Lee. *The Role of Short-Sellers and Auditors in Detecting Financial Reporting Fraud*, 2018 JAAF conference in JeJu Island, Korea, June 27-30, 2018
- Rezaee, Z Workshop: Corporate Governance and Internal Audit Function, Mobarakeh Steel Company, June 3, 2018, Isfahan, Iran
- Rezaee, Z. Workshop: Business Sustainability, Corporate Governance, Forensic Accounting and Professional Ethics, University of Esfahan, May 30, 2018

Rezaee, Z. Keynote speech: The Alignment between Corporate Sustainability, Governance and Internal Audit Function, Institute of Internal Auditors (IIA) Iran, May 28, 2018, Tehran, Iran.

Rezaee, Z. Workshop: Research in Business Sustainability, Corporate Governance, Forensic Accounting and Professional Ethics, Alzahra/Tehran University, May 27, 2018.

Rezaee, Z. Workshop: Corporate Governance and Internal Auditing, Bank of Tejarat, Tehran, Iran, May 28, 2018.

Rezaee, Z. Workshop: Business Sustainability, Corporate Governance, Forensic Accounting and Professional Ethics. Saint Petersburg, Russia, April 11-28, 2018.

Rezaee, Z. Keynote Speech, Open Lecture: Corporate Governance and Ethics, Warsaw, Poland, April 9, 2018.

Rezaee, Z. Open Lecture: Sustainability and Corporate Governance, Cracow, Poland, April 7, 2018.

Rezaee, Z, N. Kumar and M. Ou., Big Data and Cybersecurity: Evidence from Textual Analysis, the 30th Annual Student Research Forum, the University of Memphis, March 26, 2018.

Rezaee, Z, A. Adeli and S. Shen. Corporate Governance Effectiveness and Cyber Security Risk Assessment and Management, the 30th Annual Student Research Forum, the University of Memphis, March 26, 2018.

Rezaee, Z., the Importance and Relevance of Global Business Sustainability Education, Practice, and Research with Focus on Asia. Sino-Us College, Zhuhai, China, November 11, 2017.

Rezaee, Z., R. Zhao, and S. Zhou, Tournament Incentives and Corporate Social Responsibility Performance. Workshop presentation at the Hong Kong Baptist University, November 7, 2017.

Rezaee, Z., S. Homayoun, K. Zhen, and M. Ha. The Emergence of Business Sustainability Reporting and Assurance in Asia. 2017 Accounting Horizons Conference, Suzhou, China, November 5, 2017.

Rezaee, Z., H. Dou, and H. Zhang. Corporate Social Responsibility and Earnings Quality: Evidence from China. 2017 Accounting Horizons Conference, Suzhou, China, November 5, 2017.

Rezaee, Z., S. Han and J. Wu. Corporate Social Responsibility Performance and auditor Changes. The 2017 American Accounting Association (AAA) Annual Meeting, San Diego, CL, August 9, 2017.

Rezaee, Z., and S Han. Corporate Social Responsibility, Sustainability Assurance and Auditor Conservatism. The 2017 American Accounting Association (AAA) Annual Meeting, San Diego, CL, August 9, 2017.

Rezaee, Z., S. Han, L. Gao and J. Yu. The JOBS Act, Underwriting Costs and Voluntary Disclosure. The 2017 American Accounting Association (AAA) Annual Meeting, San Diego, CL, August 8, 2017.

Rezaee, Z., and J. Wang. Relevance of Big Data to Forensic Accounting Practice and Education: Insight from China. The 2017 American Accounting Association (AAA) Annual Meeting, San Diego, CL, August 8, 2017.

Rezaee, Z., and A., Ng. Stock Price Informativeness and Corporate Sustainability Attributes. The 2017 American Accounting Association (AAA) Annual Meeting, San Diego, CL, August 7, 2017.

Rezaee, Z., L. Tuo and S. Han. Cost Stickiness and Management Earnings Forecasts. The 2017 American Accounting Association (AAA) Annual Meeting, San Diego, CL, August 8, 2017.

Rezaee, Z. 2017. The Association between IT Governance, Board Risk Oversight, Managerial Strategies and Cyberattacks, presented at the Sino-US College in Zhuhai in China on July 20, 2017.

Rezaee, Z., J. Zhang and Ji Yu. 2017. The Accounting and Market Consequences of the JOBS Act of 2012: An Early Study, the Asian Review of Accounting Conference in Hangzhou, China, summer 2017.

Rezaee, Z and Mora, M and S. Homayoun. 2017. Integration of real-time analysis of big data into sustainability attributes. The 2017 XBRL Conference in Frankfurt, Germany, June 7-8, 2017.

Rezaee, Z., Z, Ling and S. Lee. SEC Comment Letter Disclosures and Short Selling, the 2017 MIT Asia Conference in Hangzhou, China, July 17, 2017.

Rezaee, Z., K. Zhen and M. Ha. Progress toward Business Sustainability in Asia in the aftermath of 2015 Hong Kong Stock Exchange Requirements.2017 Conference of International Academy of Science, Technology, Engineering and Management, Hong Kong, June 23, 2017.

Rezaee, Z and S. Lee. The Role of Short-Sellers and Auditors in Detecting Financial Reporting Fraud. 2017 Institute for Fraud Prevention Conference, Alexandra, VA, June 8, 2017.

Rezaee, Z and J. Wang. Forensic Accounting Practice and Education in the Age of Big Data: Insight from China. Seventh Annual International Conference, Singapore, June 5-6, 2017.

Rezaee, Z., Z, Ling and S. Lee. SEC Comment Letter Disclosures and Short Selling, the 40<sup>th</sup> European Accounting Association Annual Congress in Spain, May 10-12, 2017.

Rezaee, Z. Keynote Speak on Business Sustainability Education, Practice and Research. 2017 International Education Conference in San Diego, March 12-16, 2017.

Rezaee, Z. Keynote Speech, Workshop on Business Sustainability Education, Practice and Research at the Sino-US College in Zhuhai, China on December 21, 2016.

Rezaee, Z. Workshop on Business Sustainability Education, Practice and Research at the United International College (UIC), in Zhuhai, China, on December 19, 2016.

Rezaee, Z., and J. Cheung. Reverse Merger versus Reverse Takeover: Policy, Practical and Research Implications at the Hong Kong International Conference on Education, Psychology and Society (HKICEPS) on December 16, 2016

Rezaee, Z., D. Lo, and A. Suen. Business Sustainability in Asia in the aftermath of 2015 Hong Kong Stock Exchange Requirements, at the Hong Kong International Conference on Education, Psychology and Society (HKICEPS) on December 15, 2016

Rezaee, Z. Preventing and Detecting Financial Statement Fraud. Keynote Speaker at the Hong Kong Institute of Certified Public Accountants on December 13, 2016.

Rezaee, Z. Emergence of Business Sustainability: Education, Practical and Research Implications. Keynote Speaker at the 6 World Business Ethics Forum in Hong Kong on December 12, 2016.

Rezaee, Z. and J. Wang. "the Use of Big Data in Forensic Accounting" at the 6 World Business Ethics Forum in Hong Kong on December 13, 2016.

Rezaee, Z., A. Lee and Z. Ling. SEC Comment Letter Disclosures and Short Selling. American Accounting Association, Annual Meeting, NYC, NY, August 2016.

Rezaee, Z, J. Yu, S. Han and L. Gao. Industry Peer Firms' Earnings Quality and IPO Underpricing, American Accounting Association, Annual Meeting, NYC, NY, August 2016.

Rezaee, Z and L. Tuo. Is Voluntary Disclosure of Nonfinancial Information Associated with Sustainability Performance, American Accounting Association, Annual Meeting, NYC, NY, August 2016.

Rezaee, Z and J. Golden. Cost Stickiness and Sustainability Performance: Integration of Cost Management and Performance Management, American Accounting Association, Annual Meeting, NYC, NY, August 2016.

Rezaee, Z., H. Zhang, H. Dou and M. Gao. *Does Corporate Governance Matter? Evidence from New Chinese Corporate Governance Disclosures*. American Accounting Association, Annual Meeting, NYC, NY, August 2016

Rezaee, Z., The Emergence of Business Sustainability and Its Practical, Educational and Research Implications, *Business Sustainability and Corporate Governance, Thei And JCAE, June 23-24, 2016. Hong Kong* 

Rezaee, Z., D. Lo and A. Suen. "The Relevance and Importance of Business Sustainability in Asia", 2016 Annual Conference on Global Economics, Business and Finance, Hong Kong, June 8-10, 2016

Rezaee, Z. and S. Homayoun. "Integration of Sustainability Performance Reporting and XBRL" XBRL Week in Frankfurt, Germany, June 1-4, 2016

- Rezaee, Z., and D. Kim. "Corporate Sustainability Performance Reporting and Assurance: Its Time Has Come", 2016 SICSSAM, Seoul, South Korea, January 6-7, 2016.
- Rezaee, Z. "The Emergence of Corporate Sustainability and Its Practical, Educational and Research Implications", IABPAD, Orlando, FL, January 3, 2016
- Rezaee, Z., D. Kim. "Integration of Business Sustainability Education into the Curriculum of Hospitality Management", HKICEPS, Hong Kong, December 18, 2015.
- Rezaee, Z., P. Cheng, D. Lo, M. Ha, and A. Suen. "The Emergence of Corporate Sustainability in Asia", HKICEPS, Hong Kong, December 18, 2015.
- Rezaee, Z., and J. Golden. "Cost Stickiness and Sustainability Performance: Integration of Cost Management and Performance Management", Workshop Presentation, CESEF, Polytechnic University, Hong Kong, December 14, 2015.
- Rezaee, Z., and J. Golden. "Cost Stickiness and Sustainability Performance: Integration of Cost Management and Performance Management", Workshop Presentation, Guangha School of Management, Peking University, Beijing, China. December 11, 2015.
- Rezaee, Z. Corporate Social Responsibility and Business Sustainability, "Integrating Business Ethics: What Every Business Faculty Member Should Know", Belmont University, November 20, 2015.
- Rezaee, Z. Panel on Academic Fellowships: Accounting, Panel at the 2015 Diversity Section of the American Accounting Association (AAA) in Atlanta, GA. November 8, 2015.
- Rezaee, Z., J. Yu, and J.H. Zhang. Unintended Consequences of the JOBS Act of 2012 and Its Effects on IPO Financial Performance and Value Relevance, American Accounting Association, 2015 Diversity Section, Atlanta, GA. November 7, 2015.
- Kim, H., K. Kim, and Z. Rezaee. Board Gender Diversity: The Effects of Female Directors/Executives in Public Companies, American Accounting Association, 2015 Diversity Section, Atlanta, GA. November 7, 2015.
- Rezaee, Z., L. Gao and J.W Ryou. Unintended Consequences of Policymakers Deliberations on the 2013 Fiscal Cliff, the ATRA, and Partial Government Shutdown, American Accounting Association, 2015 Annual Meeting, Chicago, IL. August 10, 2015
- Rezaee, Z., and L. Tuo. Determinants of Nonfinancial Information Disclosures., American Accounting Association, 2015 Annual Meeting, Chicago, IL. August 10, 2015
- Rezaee, Z., M. Ha, D Lo, and A. Suen. Status of Forensic Accounting Education and Practice in China., American Accounting Association, 2015 Annual Meeting, Chicago, IL. August 10, 2015
- Rezaee, Z., H. Zhang, H. Dou and M. Gao. Corporate governance and Earnings Quality: Evidence from China., American Accounting Association, 2015 Annual Meeting, Chicago, IL. August 11, 2015
- Rezaee, Z., H. Zhang, H. Dou and M. Gao. Corporate governance and Earnings Quality: Evidence from China, 5<sup>th</sup> Biennial Conference World Accounting Frontiers Series, May 27-30, 2015, University of Macau, China
- Rezaee, Z., M. Kranacher, R. Riley and S. Melendy-Kim. Why Many Audits Still Fail to Detect Fraud and How We Can Improve These Outcomes? 2015 Forensic Accounting Research Conference, March 14, 2015.
- Rezaee, Z and Y. Chen. 2015. Economic Consequences of Financial Statement Fraud Incidents and the Role of Short-Sellers and Auditors in Detecting Them. 2015 Forensic Accounting Research Conference, March 14, 2015.
- Rezaee, Z., H.J. Hwang, and C. Choi. Importance of Relevance and Business Sustainability Education, Seoul International Conference on Social Sciences and Management, January 8-10, 2015, Seoul, Korea.
- Rezaee, Z., M. Ha, and D. Lo. Forensic Accounting Education and Practice: A Global Perspective, Hong Kong International Conference on Education, Psychology, and Society, December 29-31, 2014, Hong Kong
- Rezaee, Z., M. Ha, and D. Lo. International Emergence of Forensic Accounting Education and Practice. Conference on Accounting and Financial Management (Suzhou, China), December 2014.
- Rezaee, Z., M. Ha, and D. Lo. Working Longer for a Better Retirement. Asia-Pacific Conference on Business & Social Science (Taipei, Taiwan), November 2014.
- Rezaee, Z., and Yu Chen. The Role of Short Sellers in Detecting Financial Reporting Fraud, the Institute for Fraud Prevention, November 6-7, 2014. New York.

- Rezaee, Z., J. Yu and L. Gao. *Industry peer firms' earnings predictability, financial crises and IPO underpricing, Financial Management Association, October 15-17, 2014, Nashville, Tennessee.*
- Rezaee, Z., "Capstone Course: Financial, Managerial and Tax Accounting, Corporate Governance, Professional Ethics, Business Sustainability and Forensic Account, 2014 Annual AAA Meeting, CTLA, Atlanta, Georgia, August 2014
- Rezaee, Z., M. Ha, and D. Lo. Key Factors for Successful Entrepreneurship in Thailand. International Conference on Management and Service Science (Suzhou, China), August, 2014.
- Rezaee, Z., Hossein, M and S. Mitera "<u>The Relevance of Capital Punishment in Deterring Financial Reporting</u> Fraud, American Accounting Association (AAA) Annual Meeting, Atlanta, 2014
- Rezaee, Z., L. Gao and J. W. Ryou. Unintended Consequences Of Policymakers Deliberations On The 2013 Fiscal Cliff, The ATRA, And Partial Government Shutdown, American Accounting Association (AAA) Annual Meeting, Atlanta, 2014.
- Rezaee, Z., J. Yu and L. Gao. Industry peer firms' earnings predictability, financial crises and IPO underpricing, Southeast AAA, Saint Petersburg, FL, April 2014
- Rezaee, Z., L. Tuo and L. Gao Are Management Earnings Forecasts Associated With Sustainability Performance Disclosures? Southeast AAA, Saint Petersburg, FL, April 2014
- Rezaee, Z., D. Lo and M.Hu. China Needs Forensic Accounting Education, the Conference on Creative Education, Suzhou, China, May 17, 2014
- Rezaee, Z. CORPORATE GOVERNANCE, BUSINESS SUSTAINABILITY AND PROFESSIONAL ETHICS TEACHING AND RESEARCH International Business School Xi'an Jiaotong-Liverpool UniversitySuzhou, Jiangsu China, May 19, 2014
- Rezaee, Z. SEMINAR IN CONTEMPORARY ISSUES IN ACCOUNTING RESEARCH, BEIJING NORMAL UNIVERSITY, Beijing, China, May 2014
- Rezaee, Z and S. Homayoun, Business Sustainability Education And Its Integration Into The Business Curriculum International Academy of Business and Public Administration Disciplines (IABPAD) Orlando, FL, December 2-5, 2014
- Rezaee, Z., J. Yu and L. Gao. *Industry peer firms' earnings predictability, financial crises and IPO underpricing*," 2014 Journal of International Accounting Research, JIAR Conference, Hong Kong June 2014
- Rezaee, Z "Corporate Governance and Ethics". Polytechnic University, Hong Kong, MCG, summer 2014
- Rezaee, Z., J. Flagg and K Olibe. "An Empirical Assessment of the Effect of Corporate International Diversification on Firm Debt and Value" 2014 Journal of International Accounting Research, JIAR Conference, Hong Kong June 2014
- Rezaee, Z., J. Zhang and S. Han. The Association between Information Technology Investments and Audit Risk, 2014 Journal of International Accounting Research, JIAR Conference, Hong Kong June 2014
- Rezaee, Z., J. Zhang and S. Han. The Association between Information Technology Investments and Audit Risk, 2014 AAA Auditing Midyear Conference January 2014.
- Rezaee, Z., J. Zhang and S. Han. The Association between Information Technology Investments and Audit Risk, AAA Information System Midyear Conference, February 2014.
- With Ji Yu and Lei Gao.2014. Industry peer firms' earnings predictability, financial crises and IPO underpricing. The AAA Southeast Regional Meeting, St. Petersburg, FL. April 2-5, 2014

- With Ling Tio and Lei Gao. 2014. Are Management Earnings Forecasts Associated With Sustainability Performance Disclosures? The AAA Southeast Regional Meeting, St. Petersburg, FL. April 2-5, 2014
- With Joseph Zhang and Shipeng Han. 2014. "The Association between Information Technology Investment and Audit Risk" Mid-year Accounting Information System, American Accounting Association, January 25th, Raleigh, NC
- With Joseph Zhang and Shipeng Han. 2014. "The Association between Information Technology Investment and Audit Risk" Mid-year Auditing, American Accounting Association, January 17th, San Antonio, TX
- "The Role of Sustainability Performance Reporting and Assurance in Deterrence, Prevention, Detection and Correction of Financial Reporting Fraud". The 10th Iranian Accounting Association, Tehran, Iran, December 3-4, 2013.
- "Emerging Issues in Corporate Governance and Business Sustainability". The 2nd Corporate Governance International Summit Forum, Beijing Normal University, December 6-9, 2013, Beijing, China.
- "Introduction to Corporate Governance, Business Sustainability, Professional Ethics and Forensic Accounting Teaching and Research". Workshop at the Beijing Normal University on December 7, 2013.
- "Research Opportunities in Corporate Governance, Business Sustainability, Professional Ethics and Forensic Accounting". Workshop at the American University of Sharjah, United Arab Emirates, December 12, 2013, Dubai.
- "Financial Statement Fraud in Iran". The Second Critical Studies in Accounting and Finance Conference, held at the United Arab Emirates (UAE) University, College of Business & Economics, UAE, December, 15-17 2013.
- "Forensic Accounting Education and Practice: Evidence from China". The Global Economy, Business and Finance Conference, Hong Kong, December 19-21, 2013.
- "Teaching Research Opportunities in Corporate Governance, Business Sustainability, Professional Ethics and Forensic Accounting". Workshop at the Sun Yat Sen University, Zhuhai, P.R. China, December, 23 2013.
- With P.K Jain and A. Jain. 2013. Investment Implications of Environment, Social, and Governance Sustainability
  Disclosures: Evidence from Short Selling. Financial Management Association, Chicago, IL, October 17-19,
  2013
- With P.K Jain and A. Jain. 2013. Investment Implications of Environment, Social, and Governance Sustainability Disclosures: Evidence from Short Selling. 2013 Annual Meeting of the American Accounting Association (AAA) in Anaheim, CA, August 6, 2013.
- Integrating Course in Business Sustainability, Corporate Governance, Professional Ethics and Forensic Accounting. Conference on Teaching and Learning in Accounting (CTLA). 2013 Annual Meeting of the American Accounting Association (AAA) in Anaheim, CA, August 2, 2013.
- With S. Aliabadi. 2013. Fair Value, Securitization and Earnings Management. 2013 Hawaii International Conference on Business, Honolulu, Hawaii, May 23-26, 2013.
- With A. Ng. 2013. Earnings Management of Firms Disclosing Sustainability Information. 2013 Forensic and Investigative Accounting Midyear Meeting of AAA, New Orleans, LA. March 22-23 2013.
- 2013 Annual PCAOB Academic Conference, April 25-26, 2013. PCAOB. Washington, DC.
- With D. Lo and A. Suen. 2013. Feasibility of Mandatory Audit Firm Rotation. 2013. The International Academy of Business and Public Administration Disciplines (IABPAD). January 2-5, 2013. Orlando, Fl.
- With D. Lo and A. Suen and J. Chueng. 2012. Regulatory Reforms in the Aftermath of the 2007-2009 Global Financial Crisis and their Implications in Hong Kong. Global Economy, Business and Finance Conference. Hong Kong, December 14-17, 2012.
- 2012. Research Workshop in Financial Reporting, Auditing, Corporate Governance and Business Sustainability, United International College, Zhuhai, China, December 21, 2012.
- 2012. Research Productivity in Corporate Governance and Business Sustainability. Guangdong University of Foreign Studies, China, December 20, 2012.2012.
- Emerging Issues in, corporate Governance, Professional Ethics, Forensic Accounting and Business Sustainability, United International College, Zhuhai, China, December 19, 2012. With Ann Brockett, Laura Lewis of E & Y. 2012.

- Business Sustainability and Accountability: The Emerging Performance and Reporting Paradigm. Panel at the 2012 Annual Meeting of the American Accounting Association (AAA) in Washington DC, August 6, 2012.
- With Yu. Chen and Anthony Ng. 2012. Business Sustainability and Earnings Management. The 2012 Annual Meeting of the American Accounting Association (AAA) in Washington DC, August 6, 2012.
- With Anthony Ng. 2012. Business Sustainability and Cost of Capital. Polytechnic University in Hong Kong, June 14, 2012.
- With Anthony Ng. 2012. Research Opportunities in Business Sustainability. Workshop at Polytechnic University in Hong Kong, June 9, 2012. With Daneshfar, Alireza. 2012.
- The Effect of Audit-Related Factors on Post-Earnings Announcement Drift. Fourth Annual American Business Research Conference. New York. June 4-5, 2012.
- Mandatory Internal Control Reporting. 2012, Third Internal Control Conference, Iran, Tehran, May 16, 2012Bank Supervision, Accounting, Auditing and Fraud Investigation. 2012. Central Bank of Iran Conference. May 25, 2012.
- Research Opportunities and Productivity in Accounting, Auditing and Corporate Governance. 2012. The 10<sup>th</sup> Iranian Accounting Conference at Alzahra University, Tehran, Iran, May 22, 2012.
- Sustainability Reporting and assurance. 2012. The 10<sup>th</sup> Iranian Accounting Conference at Alzahra University, Tehran, Iran, May 22, 2012. Emerging Issues in Corporate Social Responsibilities, Ben Hooks Institute for Humanities, The University of Memphis, April 20, 2012.
- 2012 Annual PCAOB Academic Conference, April 12-13, 2012. PCAOB. Washington, DC.
- With D. Lo and J. Cheung. 2012. The Role of Auditors in the 2007-2009 Financial Crisis. 2012. The International Academy of Business and Public Administration Disciplines (IABPAD). January 2-5, 2012. Orlando, FL.
- The Role Of Ethics and Islamic Compliance in Preventing and Detecting Financial Reporting Fraud, The Second Antifraud Conference, Iran, Tehran, December 21,2011.
- The role of Corporate Gatekeepers in Preventing and Detecting Financial Statement Fraud, The Second Antifraud Conference, Iran, Tehran, December 20,2011.
- The emerging Role of Internal Auditors in Corporate Governance, Iran Petroleum Company, Iran, Tehran, December 19, 2011.
- Research Opportunities and Productivity in Financial Reporting, Auditing and Corporate Governance, The University Of Tehran, Iran, December 18, 2011.
- Information Technology Controls and Their Role in Internal Control and Financial Reporting, University Of Isfeha, Isfahn, Iran, December 16, 2011.
- With Helen Zhang, Do Antifraud Policies and Practices Prevent and Detect Financial Reporting Fraud? The Twenty-Third Asian-Pacific Conference on International Accounting Issues in Beijing on October 18, 2011.
- With J. Cheng and D. Lo, Did Auditors Play a Role in the 2007-2008 Global Financial Crisis?" The Twenty Third Asian-Pacific Conference on International Accounting Issues in Beijing on October 18, 2011.
- Research Initiatives in Corporate Governance, Professional Ethics and Business Sustainability, Peking University in Beijing on October 17, 2011.
- Research Productivity in Financial Reporting and Auditing, Fudan University in Shanghai on October 1314, 2011
- "Forensic Accounting, Financial Reporting Fraud, Corporate Governance and Business Sustainability," The University of Puerto Rico, November 2011.
- "Research Productivity in Corporate Governance, Professional Ethics, Business Sustainability and Forensic Accounting", The University of Puerto Rico, November 10, 2011.
- Forensic Accounting & Financial Reporting Fraud", The Inter-American University of Puerto Rico, Bayamon Campus, and the Institute of Internal Auditors (Local Chapter), November 9, 2011.

- Forensic Accounting Practice and Education Revisited, The 2011 Annual Meeting of the American Accounting Association, Denver, Colorado, August 8, 2011.
- With R. Cardona, An Empirical Analysis of Ethical Complaints Against CPAs in Puerto Rico from 2002 to 2010, The 2011 Annual Meeting of the American Accounting Association, Denver, Colorado, August 9, 2011.
- Business Sustainability, corporate Governance and ethics education, The 2011 Annual Meeting of the American Accounting Association, Denver Colorado, August 7, 2011
- Role Of Corporate Governance Participants In Preventing And Detecting Financial Statement Fraud, Midyear Auditing Section of the AAA Meeting.
- Research Productivity, Business Sustainability, Department of Financial Accounting and Auditing University of Malaya, June 13, 2011.
- Research Productivity, Business Sustainability, Department of Financial Accounting and Auditing University Technology Mara, June 10, 2011.
- Antifraud Role of Corporate Gatekeepers, 2011 International Conference on Financial Criminology, UiTM, Malaysia, June 9, 2011.
- ISLAMIC FINANCE, CORPORATE GOVERNANCE, CAPITAL MARKETS, AND BANK REGULATIONS, Islamic Finance Symposium, June 7,2011, Monash University.
- Antifraud Role of Corporate Gatekeepers, Midyear Forensic and Investigative Accounting Section of the AAA, New Orleans, March 2011.
- Research Issues in Malaysian Capital Markets: Publishing Your Research," Monash University, Malaysia, June 8, 2011.
- Business Sustainability and Accountability Reporting, EBES 2011 Conference Istanbul Turkey, June 1-3, 2011.
- An Empirical Analysis of Ethical Complaints Against CPAs in Puerto Rico from 2002 to 2010, The 2011 AAA Annual Meeting, Denver, Colorado, August 7, 2011.
- Forensic Accounting Practice and Education Revisited, The 2011 AAA Annual Meeting, Denver, Colorado, August 7, 2011.
- GLOBAL FINANCIAL CRISIS AND REGULATORY RESPONSES: IMPLICATIONS FOR BANKS IN HONG KONG," Presented at the 2011 Global Finance Conference, Bangkok, Thailand, April 3-5, 2011.
- Corporate Governance and Ethics Challenges, presented at the 2011 Global Finance Conference, Bangkok, Thailand, April 4, 2011.
- BUSINESS SUSTAINABILITY AND ACCOUNTABILITY REPORTING," Presented at the 2011 Global Finance Conference, Bangkok, Thailand, April 3-5, 2011.
- Did Auditors Play a Role in the 2007-2008 Global Financial Crisis? The Twenty-Third Asian-Pacific Conference on International Accounting Issues on October 16-19, 2011, Beijing, China.
- DO ANTIFRAUD POLICIES AND PRACTICES PREVENT AND DETECT FINANCIAL REPORTING FRAUD? The Twenty-Third Asian-Pacific Conference on International Accounting Issues on October 16-19, 2011, Beijing, China.
- 2011 Annual PCAOB Academic Conference, April 14-15, 2011. PCAOB. Washington, DC.
- Global Financial Crisis, Regulatory Responses and Their Relevance to Hong Kong, Monash University, Australia, February 14-16, 2011.
- "Fraud Auditing Beyond SAS No.99," 1st Annual Conference on Fraud Prevention, Tehran, Iran, December 21, 2010.
- "The Emerging Role of Operational, Performance and Internal Auditing," The Iranian Supreme Audit Institute, Tehran, Iran, December 19, 2010.
- "Practical Ways to Detect Financial Statement Fraud," 1st Annual Conference on Fraud Prevention Tehran, Iran, December 22, 2010.
- Roles of Corporate Governance Participants in Preventing and Detecting Statement Fraud, 1st Annual Conference on Fraud Prevention Tehran, Iran, December 22, 2010.

- "Financial Statement Fraud: Deterrence, Prevention and Detection," 1st Annual Conference on Fraud Prevention Tehran, Iran, December 21, 2010.
- Anti-Fraud Role of Corporate Governance Participants, British Accounting Association, SIG Meeting, Loughborough, UK, December 16, 2010.
- Emerging Issues in Corporate Governance, Business Sustainability and Forensic Accounting, Staffordshire University, UK, December 14, 2010.
- "An Investigation of the Relationship Among Types of Financial Reporting Fraud, Ownership Structure and Audit Effectiveness: Evidence from China" with Yu Chen, China Accounting and Finance Review Symposium, Shanghai, China December, 2010.
- "Emerging Issues in Auditing Research," PhD seminar course at the University of Memphis, November 12, 2010.
- "Business Sustainability, Corporate Governance and Ethics," The University of Memphis, November 23, 2010
- "Forensic Accounting and Corporate Governance," Christian Brothers University, Memphis October 28, 2010.
- "Corporate Gatekeepers Antifraud Roles and Responsibilities," The Institute for Fraud Prevention Conference in NYC, New York, October 2010.
- "The Role of Corporate Governance Participants in Preventing and Detecting Financial Statement Fraud" with Ben Kedia, The Corporate Governance and Global Financial Crisis Conference, The Warton School, Philadelphia, September 24-26, 2010.
- "Non-Financial Key Performance Indicators and Analysts' Earnings Forecast," with Alireza Dorestani, 2010 Annual AAA Meeting, San Francisco, CA, July 31-August 4, 2010.
- "Teaching Corporate Governance and Ethics," The Conference on Teaching and Learning in Accounting (CTLA), 2010 Annual AAA Meeting, San Francisco, CA, July 31-August 4, 2010.
- "Corporate Governance and Ethics Education," Wiley Faculty Network Lecture, Webinar, February 23, 2010.
- "An Examination of Ownership Structure, the Nature of Financial Statement Fraud and Audit Effectiveness: Evidence from China" with Yu Chen, AAA Southeast Regional Meeting, Mobile, Alabama, April 8-10, 2010.
- "Do Companies with Satisfied Employees Yield Better Long-term Returns than Comparable Companies" with Shahriar Saadullah, AAA Southeast Regional Meeting, Mobile, Alabama, April 8-10, 2010.
- "Non-Financial Key Performance Indicators and Analysts' Earnings Forecast," with Alireza Dorestani, MBAA Annual Conference, Chicago, IL, March 26, 2010.
- "Non-Financial Key Performance Indicators and Earnings Quality," with Alireza Dorestani, MBAA Annual Conference, Chicago, IL, March 26, 2010.
- "Research Opportunities and Productivity in Corporate Governance, Financial Reporting and Auditing," The University of Tehran, Iran, December 7, 2009.
- "Value-Relevance of Accounting to the Business World," The Tehran Petroleum College, Iran, December 7, 2009.
- "Improving Research Productivity in Corporate Governance, Financial Reporting and Auditing," Sharif University, Tehran, Iran, December 7, 2009.
- "A Critical Look at the Global Financial Crisis, Corporate Governance and Accounting Standards," 2<sup>nd</sup> International Accounting Conference, IAA, Tehran, Iran, December 8, 2009.
- "Corporate Governance, Ethics, Forensic Accounting and Bank Regulations," Central Bank of Iran, Tehran, December 14, 2009.
- "The Role of Information Technology in Corporate Governance," Information Services Corporation (ISC). Tehran, Iran, December 15, 2009.
- "Corporate Governance, Ethics and IFRS Education and Practice," National Iranian Oil Company (NIOC), Tehran, Iran, December 15, 2009.
- "Corporate Governance, Ethics, Forensic Accounting, Financial Crisis and International Accounting Standards," The Industrial Management Institute (IMI), Tehran, Iran, December 15, 2009.
- "Corporate Governance, Ethics, Forensic Accounting, Securities Fraud, Financial Crisis and International Accounting Standards," The Securities and Exchange Organization (SEO) of Iran, Tehran, Iran, December 16, 2009.

- "Business Sustainability and Accountability Reporting," Japan-America Society of Tennessee, The University of Memphis, November 13, 2009.
- "Integrating Corporate Governance into the Accounting Curriculum," Asian-Pacific International Accounting Conference, Las Vegas, November 23, 2009, with J. Szendi and R Elmore.
- "Corporate Governance and Ethics Education," Webinar, Wiley Faculty Network, October 14, 2009.
- "Principles and Problems of Audit Automations: A Precursor for Continuous Auditing," Symposium on Information Integrity and Information System Assurance, University of Waterloo, Canada, October 2, 2009.
- "Improving Research Productivity," The Lulea Technology University, September 28, 2009.
- "Do Credible Firms Perform Better in Emerging Markets? Evidence from China" with Ran Zhang American Accounting Association (AAA) Annual Meeting, NYC, August 2009.
- "Determinants of Cross-Country Financial Statement Fraud: Theory and Evidence" with Yu Chen, American Accounting Association (AAA) Annual Meeting, NYC, August 2009.
- "Does Enterprise Risk Management Change CEO's Risk-Taking Behavior?" with Sara Aliabadi, Accounting Association (AAA) Annual Meeting, NYC, August 2009.
- "The Association Between the Quality of Financial Reporting and Key Performance Indicators Beyond Conventional Financial Statements" with Alireza Dorestani, Southeast American Accounting Association, Oxford, MS, April 2009.
- "Do Companies with Satisfied Employees Yield Better Long-term Returns than Comparable Companies?" with Shahriar Saadullah, Southeast American Accounting Association, Oxford, MS, April 2009.
- "Corporate Governance and Financial Crisis," Hong Kong Polytechnic University, Hong Kong, China, July 2009.
- "The Role of Internal Auditors in Corporate Governance," Kuala Lumpur, Malaysia. University of Malaya, June 2009.
- "Financial Statement Fraud: Prevention and Detection," Malaysian Institute of Internal Auditor, June 9, 2009.
- "Financial Crisis and Corporate Governance," 2009 Lulea University, Sweden, May 2009.
- "Financial Crisis and Corporate Governance," American Accounting Association, 2009 Southeast Regional Meeting, April 30-May 2, 2009.
- "Forensic Accounting Education: Will Supply Match Demand?" with Emad Awadallah and Amr Kotb, British Accounting Association, London, April 21-23, 2009.
- "Corporate Governance Post Sarbanes-Oxley," 2008 Drake/FEI Lecture at Drake University, October 30, 2008.
- "Business Ethics and Corporate Governance Education," 2008, 15<sup>th</sup> Annual International Conference Promoting Business Ethics, with Shahriar Saadullah. Saint John's University, NY, October 22-24, 2008.
- "Corporate Governance and Business Ethics Education," Texas A&M University, September 2008.
- "Do Ethical Firms Perform Better in Emerging Markets?" Workshop, Texas A&M University, September 2008.
- "Corporate Governance and Business Ethics Education." American Accounting Association (AAA), 2008 AAA Annual Meeting, Anaheim, CA, August 2008.
- "Corporate Governance and Business Ethics Education," Shanghai Jiao Tong University, Shanghai, China, May 15, 2008.
- "Global Corporate Governance," Shanghai Science and Technology Center, Shanghai, China, May 17, 2008.
- "Corporate Governance After Sarbanes-Oxley," Global Finance Conference, Hangzhou, China, May 19, 2008.
- "Corporate Governance Education in Asia," City University of Hong Kong, Hong Kong, China, May 21, 2008.
- "Global Corporate Governance," Hong Kong Polytechnic University, Hong Kong, China, May 23, 2008.
- "Corporate Governance Education and Practice," Peking University, Beijing, China, May 26, 2008.
- "Do Ethical Firms Perform Better in Emerging Markets? Evidence from China" with Ran Zhang and Lu Zhengfie, Asian-Pacific International Accounting Conference, Paris, France, November 2008.
- "Convergence Toward International Financial Reporting Standards (IFRS)," with Joe Szendi, Asian-Pacific International Accounting Conference, Paris, France, November 2008.

- "Corporate Governance Education and Practice Post-SOX", The First Iranian Accounting Association Conference on International Accounting, Tehran, Iran, December 4-5, 2008.
- "Global Financial Reporting and Corporate Governance," University of Tehran, Tehran, Iran, December 6, 2008.
- "Global Corporate Governance and Accounting Profession," Sharif University, Tehran, Iran, December 8, 2008.
- "The Global Accounting Profession and Its Challenges," The Iranian Accounting Society, Tehran, Iran, December 9, 2008.
- "Corporate Governance Practice and Education," University of Esfahan, Esfahan, Iran, December 17, 2008.
- "Corporate Governance and Business Ethics Education," Webinar for the Wiley Faculty Network Guest Lecture Series on October 8, 2008.
- "Integrating Corporate Governance into the Business Curriculum Worldwide" for the Global Finance Conference, China, May 2008.
- With M. Hossain. "Incremental Information Content of Option-Related Excess Tax Benefit under FASB Statement No. 123R: Initial Evidence" at the Ohio AAA Conference, Dayton, OH on April 24–26, 2008.
- "Corporate Governance and Business Ethics Education," Webinar for the Wiley Faculty Network Guest Lecture Series on February 28 and March 26, 2008.
- With J. Lukawitz and G. Minmier. "Integrated Financial and Internal Control Reporting" at the American Society for Business and Behavioral Sciences 15th Annual Meeting, Las Vegas on February 22, 2008.

- "Importance of Corporate Governance and Ethics in the Accounting Profession" for KPMG at The University of Memphis on November 30, 2007.
- "Not-for-Profit Governance" for Watkins Uiberall and Community Foundation of Greater Memphis at The University of Memphis on November 8, 2007.
- "Corporate Governance and Business Ethics Education," Webinar for the Wiley Faculty Network Guest Lecture Series on October 16 and November 7, 2007.
- With Robert Elmore and Joseph Szendi. "Integrating Corporate Governance and Business Ethics into the Accounting Curriculum" for the American Accounting Association (AAA) Annual Meeting, Chicago from August 5–8, 2007.
- With Alireza Daneshfar. "An Alternative Explanation of Accounting Anomalies: The Case of Post-Earnings Announcement Drift" for the American Accounting Association (AAA) Annual Meeting, Chicago from August 5–8, 2007.
- With Robert Elmore. "Integrating Corporate Governance and Business Ethics Education into the Business Curriculum" at the International Academy of Business and Public Administration Disciplines 2007 Business and Public Administration Conference, Orlando, FL, January 2007.
- "The PCAOB: Past, Present, and Future" for Beta Alpha Psi (Memphis Chapter) on December 1, 2006.
- "Corporate Governance and Business Ethics Education" at the Advisory Board Meeting for the CIBER/Wang Center for International Business, Memphis, TN, September 19, 2006.
- "Corporate Governance and Business Ethics Education" for the American Accounting Association (AAA) Annual Meeting, Washington, DC, August 6–9, 2006.
- "Corporate Governance And Business Ethics Education" at the Academic Business World International Conference, Nashville, TN, May 2006.
- With Alireza Daneshfar. "An Alternative Explanation of Accounting Anomalies: The Case of Post-Earning Announcement Drift." Presented at the American Accounting Association 2006 Auditing Section Midyear Conference, Los Angeles, CA, January 12–14, 2006.
- With James Lukawitz. "Mandatory Internal Control Reporting." Presented at the International Academy of Business and Public Administration Disciplines, Orlando, FL, January 5, 2006.

- With Robert Elmore. "Corporate Governance and Business Ethics Education: A Survey of Academicians and Practitioners." Presented at the American Accounting Association 2005 Annual Meeting, San Francisco, CA, August 7–10, 2005.
- With Pankaj Jain. "The Sarbanes-Oxley Act of 2002 and Accounting Conservatism." Presented at the American Accounting Association 2005 Annual Meeting, San Francisco, CA, August 7–10, 2005.
- With Surendra Agrawal and Hong S. Pak. "Continuous Improvement: An Activity-Based Model." Presented at the Institute of Management Accountants' 86th Annual Conference, Boston, MA, June 22, 2005.
- "Accounting and Auditing Update" at the Ole Miss Accountancy Weekend, Oxford, MS, April 28–30, 2005.
- "Internal Auditor's Role in the Post-Sarbanes-Oxley Act Period" at the Tennessee IIA Local Chapter Meeting, Memphis, TN, March 11, 2005.
- "Corporate Governance and Business Ethics Education: Sarbanes-Oxley and PCAOB Standard-Setting Activities" at the 2005 University of California, San Diego, Accounting Forum, March 4, 2005.
- "Accounting and Auditing Update" for local CPA chapter in Memphis, TN January 11, 2005.
- "Accounting and Auditing Update" for Wang Center Advisory Council Meeting in Memphis, TN, November 22, 2004.
- "Sarbanes-Oxley and PCAOB Standard-Setting Activities," at the 2004 Tennessee Association of Accountants (TAA) Meeting, Memphis, TN, September 28, 2004.
- "Sarbanes-Oxley and PCAOB Standard-Setting Activities," at the 2004 Meeting of the Tennessee Society of Association Executives (TSAE), Nashville, TN, September 24, 2004.
- With Pankaj K. Jain and Jang-Chul Kim. "Effects of Financial Scandals and Regulatory Responses on Market Liquidity." Presented at the American Accounting Association 2004 Annual Meeting, Orlando FL, August 11, 2004.
- With D. Larry Crumbley. "The Relevance and Delivery of Forensic Education." Presented at the American Accounting Association 2004 Annual Meeting, Orlando FL, August 11, 2004.
- "Corporate Governance and Ethics in Accounting Education." Presented at the 3<sup>rd</sup> Annual Mid-South Doctoral Research Consortium at the University of Memphis, April 30, 2004.
- With Pankaj K. Jain. "The Sarbanes-Oxley Act of 2002 and Accounting Conservatism." Presented at the 3<sup>rd</sup> Annual Mid South Doctoral Research Consortium at the University of Memphis, April 30, 2004.
- With Pankaj K. Jain and Jang-Chul Kim. "Effects of Financial Scandals and Regulatory Responses on Market Liquidity." Presented at the 11th Annual Global Finance Conference, Las Vegas, NV, April 4–6, 2004.
- "Ethics in Accounting Education." Presented at the 2004 McGraw-Hill Workshop at Pace University, New York, March 26, 2004.
- With Larry Crumbley. "Forensic Accounting Education: A Survey of Academicians and Practitioners." Presented at the TLC Conference, Lake Buena Vista, FL, January 6–9, 2004.
- "Accounting and Audit Update." Presented to the local TN CPE chapter, Memphis, TN, December 2003.
- "Restoring Public Trust Toward the Prevention and Detection of Financial Statement Fraud." Presented at the IMA Luncheon Meeting, Memphis, TN, November 20, 2003.
- "Accounting and Audit Update." Presented to the local TN CPE chapter, Memphis, TN, November 19, 2003.
- "The Role of Corporate Governance in Restoring Public Trust and Investor Confidence in Financial Reports." Presented to the IIA Training CPE Meeting, Memphis, TN, October 28, 2003.
- "Restoring Public Confidence in Corporate Governance and Financial Reports." Presented at the University of Memphis, October 25, 2003.
- "Have the Sarbanes-Oxley Act of 2002 and CEO Certifications made the Markets More Informed?" Presented at the 2003 Annual Meeting of the Financial Management Association International, Denver, CO, October 2003.
- "Accounting and Auditing Update." Presented to the local TN CPA Chapter, September 9, 2003.
- "Improving Corporate Governance: The Role of Legal Counsel." Presented at the Academy Legal Studies in Business Annual Meeting, Nashville, TN, August 2003.

- "Capital Market Reactions to the Sarbanes-Oxley Act of 2002." Presented at the Spring 2003 Accounting Research Consortium, Mississippi State University, April 2003.
- "An Analysis of Auditor-Selection Decisions: The Case of Andersen's Audit Clients." Presented at the Western American Accounting Association Conference, March 2003.

- "An Examination of Accounting Standards on Business Combinations and Goodwill." Presented at the 10<sup>th</sup> Annual Conference of the American Society of Business and Behavioral Sciences, Las Vegas, NV, February 2003.
- "Financial Statement Fraud: Prevention and Detection." Presented to a group of local CPAs, The University of Memphis, December 2002.
- "Assessing the Effect of Transfer Pricing and Volume of Intrafirm Transfers on Firm Value Metrics: Risk and Return Analysis." Presented at the AAA International Section Mid-Year Conference, Fort Lauderdale, Florida, January 2002.
- "Cooking the Books = CRIME." Presented at the Beta Alpha Psi Annual Banquet, December 2001.
- With Rick Elam and Judith Cassidy. "E-Commerce Curricula: Degrees, Courses, or Specialty?" Presented at the Asian-Pacific Conference, Rio de Janeiro, Brazil, October 2001.
- With Robert C. Elmore. "Chaired Professorships in Accounting." Presented at the Southeast Regional Meeting of the American Accounting Association, Tampa, FL, April 26–28.
- "The Electronic Commerce Course: State of the Art." Presented at the Eighth Annual Meeting of the Global Finance Conference, Los Angeles, CA, April 4–7, 2001.
- With Rick Elam. "Extranets and XML: The Next Internal Control Challenge." Presented at the 2000 International Applied Business Research Conference, Puerto Vallarta, Mexico, March 13–17, 2000.
- With Robert C. Elmore and Joseph Z. Szendi. "Management Accounting Among Hong Kong Manufacturers." Presented at the Twelfth Asian-Pacific Conference on International Accounting Issues, Beijing, China, October 21–24, 2000.
- With Joseph Z. Szendi and Robert C. Elmore. "Management Accounting in Latin America" Presented at the Proceedings of the 2001 International Applied Business Research Conference, Cancun, Mexico, March 14–21, 2001.
- With Joseph Z. Szendi and Robert C. Elmore. "Management Accounting in Latin America." Presented at the 2000 Meeting of the Academy of International Discipline, Las Vegas, Nevada, March 28–April 1, 2000.
- With Joseph Z. Szendi and Robert C. Elmore. "The Role of the Code of Conduct in Higher Educational Institutions." Presented at the 2000 Meeting of the American Society of Business and Behavioral Sciences, Las Vegas, Nevada, February 16–21, 2000.
- With Robert C. Elmore and Joseph Z. Szendi. "Management Accounting Trends in Latin America." Presented at the 2000 Global Finance Conference, Chicago, April 15–20, 2000.
- "An Examination of the Relevance of ISO 14000 Environmental Standards: A Survey of U.S. Corporations." Presented at the 4<sup>th</sup> IAA Annual Conference, New York, September 18–19, 1999.
- With Robert C. Elmore, and Joseph Z. Szendi. "The Relevance of Audit Committees for Colleges and Universities." Presented at the Eleventh Asian-Pacific Conference on International Accounting Issues, Melbourne, Australia, November 21–24, 1999.
- With Robert C. Elmore and Joseph Z. Szendi. "Code of Ethical Conduct in Colleges and Universities." Presented at the 1998 Annual Meeting of the American Accounting Association, New Orleans, August 1998.
- With Robert C. Elmore and Joseph Z. Szendi. "Audit Committee for Colleges and Universities." Presented at the 1998 Annual Meeting of the American Accounting Association, New Orleans, August 1998.
- "Electronic Auditing: Its Time Has Come." Presented at the Sixth Annual Global Finance Conference, Istanbul, Turkey, April 7–10, 1999.
- With Alan Reinstein. "The Effect of Emerging Information Technology on Auditing." Presented at the 29<sup>th</sup> Annual Meeting of Southeast Decision Sciences Institute, Savannah, Georgia, February 24–26, 1999.

- "Voluntary Environmental Standards: Emerging Challenges for Global Business." Presented at the Global Finance Conference, Mexico City, Mexico, April 29–May 1, 1998.
- With Robert C. Elmore and Joseph Z. Szendi. "Audit Committee for Higher Education: Insights from Administrators." Presented at the Annual Meeting of the International Academy of Business Disciplines, San Francisco, California, April 2–5, 1998.

- With Joseph Z. Szendi. "ISO 14000 Environmental Standards: Relevance and Implication for Global Business and Accounting." Presented at the 1997 Atlantic Schools of Business Conference, New Brunswick, Canada, October 2–4, 1997.
- With Robert C. Elmore and Joseph Z. Szendi. "A Modular Approach to Facilitate Globalization of Accounting Curricula." Presented at the Forty-Fourth International Atlantic Economic Conference, Philadelphia, October 9–12, 1997.
- With Joseph Z. Szendi. "ISO 14000 Environmental Standards: A New Set of Requirements for Multinational Enterprises." Presented at the Ninth Asian Pacific Conference on International Accounting Issues,, Bangkok, Thailand, November 23–26, 1997.
- With Robert E. Elmore and Joseph Z. Szendi. "Management Accounting Trends in Latin America." Presented at the Ninth Asian Pacific Conference on International Accounting Issues, Bangkok, Thailand, November 23–26, 1997.
- "ISO 14000 Environmental Standards: Their Relevance and Implication for Global Economics and Business." Presented at the Second IAA Conference, New York, September 13–14, 1997.
- With Joseph Z. Szendi and Robert C. Elmore. "Information Needs of Users of College and University Financial Reports." Presented at the 1997 Annual Meeting of the American Accounting Association, Dallas, August 17–24, 1997.
- With Joseph Z. Szendi. "Trends in Environmental Accounting." Presented at the 1997 Meeting of the American Academy of Accounting and Finance, New Orleans, LA, December 4–6, 1997.
- With Gerald Lander and Alan Reinstein. "Methods of Integrating Forensic Accounting to the Accounting Curriculum." Presented at the Western Region of AAA, April 1997, California.
- With Joseph Z. Szendi and Robert C. Elmore. "International Accounting: The Use of Management Accounting Practices in Latin America." Presented at the 49<sup>th</sup> Annual Meeting of the Southeast Regional American Accounting Association, April 24–26, 1997.
- With Joseph Z. Szendi and Robert C. Elmore. "The Use of Management Accounting Practices in Latin America." Presented at the 49<sup>th</sup> American Accounting Association Meeting of the Southeast Region, April 24–26, 1997, Nashville, TN.
- With Gerald H. Lander, Alan Reinstein, Robert F. McCabe. "Proposed Models for Integrating Fraud Education into the Accounting Curriculum." Presented at the Forty-Third International Atlantic Economic Conference, London, March 11–18, 1997.
- With Ahmad Hosseini. "Financial Impacts of Global Derivative Transactions." Presented at the Third International Accounting Conference on Accounting in Changing Perspective, Calcutta, India, January 4–5, 1997.
- With Ahmad Hosseini. "Accounting Standards on Derivatives and Their Implications for Global Business." Presented at the International Conference on Operations and Quantitative Management, Jaipur, The Pink City of India, January 5–8, 1997.
- With Cecelia Leung. "Financial Implications of the New Tax Rules on Market Value Accounting." Presented at the International Atlantic Economic Conference, Washington, DC, October 10–13, 1996.
- With James A. Smith. "An Investigation of Long-lived Assets Under SFAS No. 121." Presented at the Eighth Asian-Pacific Conference on International Accounting Issues, Vancouver, October 13–16, 1996.
- With Robert C. Elmore and Joseph Z. Szendi. "Strategic Management Accounting Trends in Hong Kong." Presented at the Eighth Asian-Pacific Conference on International Accounting Issues, Vancouver, October 13–16, 1996.

- "How to Integrate Forensic Accounting into the Accounting Curriculum." Presented at the Annual Meeting of the American Accounting Association (AAA), Chicago, August 15–17.
- With Robert Elmore and Joseph Szendi. "New Environmental Initiatives in the United States and Their Implications for the Global Business Community." Presented at the 19<sup>th</sup> Annual Congress of the European Accounting Association, Norway, May 1996.
- With Robert C. Elmore and Joseph Z. Szendi. "International Accounting Education: Insights from Academicians and Practitioners." Presented at the Global Finance Conference, Hawaii, April 13–16, 1996.
- With Robert Elmore and Joseph Szendi. "Contingency Theory and the Adoption of New Management Accounting Techniques." Presented at the 19<sup>th</sup> Annual Congress of the European Accounting Association, Norway, May 1996.
- "An Investigation of Capital Market Reactions to Pronouncements on Fair Value Accounting." Presented at the 1995 Annual Meeting of Financial Management Association (FMA), New York, October 16–22, 1995.
- "An Investigation of Capital Market Reactions to Pronouncements on Fair Value Accounting." Presented at the 1995 Journal of Accounting and Economics/Olin Conference, Rochester, NY, October 21–22, 1995.
- "Assessment of Capital Budgeting Techniques in Light of Current Initiatives on Free Trade Agreements (NAFTA, GAAT)." Presented at the Seventh Asian-Pacific Conference on International Accounting Issues, Seoul, South Korea, November 8–11, 1995.
- "Management Accounting Techniques and Practices in South Korea, Hong Kong, Taiwan, and Singapore."

  Presented at the Seventh Asian-Pacific Conference on International Accounting Issues, Seoul, South Korea, November 8–11, 1995.
- With Robert C. Elmore and Joseph Szendi. "International Accounting Education: An Empirical Investigation of Academic and Practitioner Opinions." Presented at the International Foundation for Operational Research Management, New Orleans, October 30–November 2, 1995.
- With James A. Smith. "Toward a Stakeholder Theory Perspective on Managerial Behavior in SFAS 106 Adoption." Presented at the Seventh Asian-Pacific Conference on International Accounting Issues, Seoul, Korea, November 8–11, 1995.
- With Rudolph S. Lindbeck and James A. Smith. "An Investigation of Financial Impacts of SFAS No. 121: Accounting for Long-Lived Asset Impairments." Presented at the Fortieth Atlantic Economic Conference, Williamsburg, Virginia, October 8–11, 1995.
- "An Investigation of the Partnership Concept of Internal Auditing." Presented at the 1995 Annual Meeting of the American Accounting Association, Orlando, Florida, August 14–16, 1995.
- "Improving the Quality of Internal Audit Functions through Total Quality Management." Presented at the 1995 Annual International Conference of the Institute of Internal Auditors, Paris, France, July 2–8, 1995.
- "Management Accounting in the Asian-Pacific Region." Presented at the Second International Seminar on Manufacturing Accounting Research, Bruges, Belgium, May 31–June 2, 1995.
- With Gerald H. Lander and Alan Reinstein. "Methods to Integrate Forensic Accounting into Accounting Curricula." Presented at the 1995 Mid-Atlantic Regional Meeting of American Accounting Association, Huntington, WV, March 23–25, 1995.
- "The Future of the International Accounting Curriculum: A Survey of Educators and Administrators." Presented at the European Accounting Association, 18th Annual Congress, Birmingham, UK, May 10–12, 1995.
- "Internal Audit in the Year 2000." Presented at the Department of Accounting Alumni Appreciation Day, Middle Tennessee State University, Murfreesboro, TN, May 10, 1995.
- "An Examination of Asset Impairments." Presented at the 1995 Meeting of the Southeastern Region of the American Accounting Association, Held aboard the Norwegian Cruise Line SS Seaward on April 7–9, 1995.
- "An Empirical Analysis of Management's Choice of Alternatives in Adopting Statement of Financial Accounting Standards (SFAS) No. 106." Presented at the Thirty-Ninth International Atlantic Economic Conference, Vienna, March 10–16, 1995.
- "A Contingency Theory Approach to the Adoption of New Management Accounting Techniques." Presented at the 1994 Academy of Business Administration Global Business Trends Conference, Cancun, Mexico, December 16–21, 1994.

- "An Investigation of Financial Impact of Asset Write Downs." Presented at the Sixth Asian-Pacific Conference on International Accounting Issues, Taipei, Taiwan, November 20–23, 1994.
- "Forensic Accounting: A Service Opportunity for Accountants Worldwide." Presented at the Sixth Asian-Pacific Conference on International Accounting Issues, Taipei, Taiwan, November 20–23, 1994.
- "Management Accounting Techniques Used by Asian Manufacturers." Presented at the Sixth Asian-Pacific Conference on International Accounting Issues, Taipei, Taiwan, November 20–23, 1994.
- With Joseph Z. Szendi, Connie Shum and Robert C. Elmore. "Does Management Accounting in the Asian-Pacific Region Need a New Direction?" Presented at the Thirty-Eighth Atlantic Economic Conference, Montreal, Canada, October 6–9, 1994.
- With John T. Lee and Kenneth W. Holman. "Market Value Accounting: Current Issues for Insurance Companies." Presented at the Thirty-Eighth Atlantic Economic Conference, Montreal, Canada, October 6–9, 1994.
- "Fraud Auditing: Expanding Opportunities for Accounting Educators and Practitioners." Presented at the 1994 National Meeting of the American Accounting Association, New York, August 19–20, 1994.
- "What The COSO Report Means for Internal Auditors." Presented at the 53<sup>rd</sup> International Conference of Institute of Internal Auditors, Toronto, Canada, June 19–22, 1994.
- With Robert C. Elmore and Joseph Z. Szendi. "International Accounting in Tennessee School." Presented at the Southeastern American Accounting Association Conference, Louisville, KY, April 27–29, 1994.
- With Sarah E.T.C. Dawkins. "The Current Status of the Auditing Committee: The Accounting Profession's Perspective." Presented at the Southeastern American Accounting Association Conference, Louisville, KY, April 27–29, 1994.
- With Robert C. Elmore and Joseph Z. Szendi. "The Relevance of International Accounting to the Global Accounting Curriculum: A Survey of Administrators and Educators in the United States." Presented at the 17<sup>th</sup> Annual Congress of the European Accounting Association, Venice, Italy, April 6–8, 1994.
- With Ahmad Hosseini. "The Relevance of Summary Annual Reports for Financial Reporting." Presented at the Decision Sciences Institute, Hawaii, April 1994.
- With John T. Lee. "The Financial and Managerial Impact of Market Value Accounting: A Survey of Financial Institutional Executives." Presented at the Southwestern Finance Association Meetings, Dallas, TX, March 3–4, 1994.
- With Robert C. Elmore, and Joseph Z. Szendi. "Integrating International Accounting in the Accounting Curriculum." Presented at the Thirty-Seventh International Atlantic Economic Conference, Athens, Greece, March 8–15, 1994.
- With Ahmad Hosseini. "The Effectiveness of Summary Annual Reports as a Communication Vehicle." Presented at the Thirty-Seventh International Atlantic Economic Conference, Athens, Greece, March 8–15, 1994.
- With John T. Lee. "Pronouncement on Market Value Accounting and Their Relevance for the Global Financial Institutions." Presented at the Thirty-Seventh International Atlantic Economic Conference, Athens, Greece, March 8–15, 1994.
- With Ahmad Hosseini. "Partnership Concept of Internal Auditors." Presented at the Twenty-Third Annual Meeting of Western Decision Sciences Institute, Maui, Hawaii, March 29–April 2, 1994.
- With Robert C. Elmore. "Total Quality Management: Application to the Banking Industry." Presented at the 21<sup>st</sup> Mid-South Academy of Economics and Finance, Nashville, Tennessee, February 9–12, 1994.
- With Joseph Szendi and Connie Shum. "Perceptions of Finance Faculty on Practical Experience and Its Impact on Academic Performance." Presented at the 21<sup>st</sup> Mid-south Academy of Economics and Finance, Nashville, TN, February 9–12, 1994.
- With Joseph Z. Szendi. "Trends in the Adoption of New Management Accounting Techniques." Presented at the 1994 Academy of Business Administration National Conference in Las Vegas, Nevada, February 1994.
- "The Relevance of Current Initiatives on Market Value Accounting in the U.S. for the Global Banking Industry." Presented at the 6<sup>th</sup> Symposium Money, Finance, Banking and Insurance, Karlsruhe, Germany, December 8–10, 1993.

- "Total Quality Management for Public Accounting Firms: Will It Reduce the Perceived Expectation Gap?"

  Presented at the Fifth Asian-Pacific Conference On International Accounting Issues, Mexico City, Mexico, November 3–6, 1993.
- With Joseph Z. Szendi. "Accounting and Management Education in a Global Environment: The Case of Asia and Latin America." Presented at the Fifth Asian-Pacific Conference on International Accounting Issues, Mexico City, Mexico, November 3–6, 1993.
- With Robert C. Elmore and R. (Nat) Natajaran. "Focusing Your Factory: Does Accounting Know About It?" Presented at the 1993 APICS International Conference, San Antonio, TX, October 10–15, 1993.
- With Robert H. Hayes. "An Examination of Financial Impacts of SFAS No. 106." Presented at the Thirty-sixth Atlantic Economic Conference,, Philadelphia, October 7–10, 1993.
- With John T. Lee. "An Investigation of the Financial Impact of Using Market Value Accounting in Financial Institutions." Presented at the Thirty-sixth Atlantic Economic Conference,, Philadelphia, October 7–10, 1993.
- With Robert C. Elmore and R. (Nat) Natajaran. "The Impact of the Focused Factory Upon Accounting: A Field Study." Presented at the Thirty-sixth Atlantic Economic Conference, Philadelphia, October 7–10, 1993.
- With Joseph Z. Szendi and Robert C. Elmore. "Trends in the Adoption of New Management Accounting Techniques." Presented at the 3<sup>rd</sup> Conference of the International Cost Accounting Institute, Madrid, Spain, September 23–25, 1993.
- With Joseph Z. Szendi and Anthony F. Jurkus. "International Management Education and Its Role as a Facilitator of Management Technology." Presented at the North American Economic and Finance Association, Eighth International Congress, Jamaica, New York, August 6–8, 1993.
- "University-Based Life-Long Continuing Professional Development for Internal Auditors." Presented at the Sixth Annual Internal Audit Education and Training Colloquium in Conjunction with the ITA's 52<sup>nd</sup> International Conference, Chicago, June 20, 1993.
- "The Importance of Establishing the Iranian Academic and Scientific Cooperation Council (IASCC)." Presented at the Annual Meeting of Iranian Scholars Association, Chicago, May 17, 1993.
- With Rudolph S. Lindbeck and James A. Smith. "Asset Write-Downs: An Empirical Investigation." Presented at the TIMS/ORSA Meeting, Chicago, May 15–18, 1993.
- "The Relevance of Current Initiatives on Internal Control in U.S. for the Global Business Community." Presented at the 16<sup>th</sup> Annual Congress of the EAA, Turku, Finland, April 28–30, 1993.
- "Importance and Role of the Audit Committee." Presented at the Alumni Appreciation Day, Department of Accounting, MTSU, April 27, 1993.
- "Fraud Auditing: Opportunity of the '90s." Presented at the Alumni Appreciation Day, Department of Accounting, MTSU, April 27, 1993.
- With Robert C. Elmore, "The Attributes of Educators Toward Curriculum Choices for the 150-hour Accounting Program." Presented at the 1993 Southeastern Regional Meeting of the American Accounting Association, Atlanta, GA, April 22–24, 1993.
- With Joseph Z. Szendi and Anthony F. Jurkus. "Comparative Analysis of Business Administration Education Requirements Across Nations." Presented at the Thirty-Fifth International Atlantic Conference, Brussels, Belgium, April 7–14, 1993.
- With E. James Burton and Thomas H. Strickland. "Certified Fraud Examiners: Challenges of the 2000s." Presented at the International Academy of Business Disciplines, New Orleans, April 8–11, 1993.
- With Rudolph S. Lindbeck and James A. Smith. "An Empirical Investigation of Impairments and Write-Downs of Long-Lived Assets." Presented at the 1993 Southwest Regional Meeting of the American Accounting Association at SWFAD in New Orleans, LA, March 3–6, 1993.
- With Gerald H. Lander and Alan Reinstein. "Forensic Accountant and the Age of Litigation." Presented at the 1993 Southwestern Regional Meeting of AAA in New Orleans, LA, March 3–6, 1993.
- "A Cross-Sectional Analysis of Market Reactions to SFAS No. 52." Presented at the 1993 Annual Meeting of the Midsouth Academy of Economics and Finance, Hot Springs, AR, February 10–13, 1993.

- With Gerald H. Lander and Alan Reinstein. "Integrating Forensic Accounting into the Accounting Curriculum: Some Issues, Opportunities, Problems, Problems, and Solutions." Presented at the 1992 Decision Sciences Institute Meeting in San Francisco, November 22–24.
- "Capital Investment Decision Making and Aspects of Organizational Behavior." Presented at the Fourth Asian-Pacific Conference on International Accounting Issues, New Zealand, November 22–25, 1992.
- "Internal Control Structure: A Global Perspective." Presented at the Fourth Asian-Pacific Conference on International Accounting Issues, Dunedin, New Zealand, November 22–25, 1992.
- "Internal Control Integrated Guidance." Presented at the Thirty-Fourth Atlantic Economic Conference, Plymouth, MA, October 15–18, 1992.
- With Joseph Z. Szendi and Robert C. Elmore. "Does Management Accounting Education Need a New Direction? Evidence from Practice." Presented at the Thirty-Fourth Atlantic Conference, Plymouth, MA, October 15–19, 1992.
- "New Developments in Internal Control System." Presented at the MTSU Alumni Appreciation Day, April 28, 1992, Middle Tennessee State University Campus.
- With Gerald H. Lander. "Advocating of Forensic Accounting in International Accounting Curriculum." Presented at the Thirty-Third International Atlantic Economic Conference, French Riviera, April 4–10, 1992.
- With Eddy J. Burks. "Reducing Medicare Cost." Presented at the International Academy of Business Disciplines, Washington, DC, April 2–5, 1992.
- With Ahmad Hosseini. "Relevance of Summary Annual Reports: A Comparison of the U.S. and Canada." Presented at the Third Asian-Pacific Conference on International Accounting Issues, Honolulu, Hawaii, October 16–19, 1991.
- "Accounting for Post-Retirement Employee Benefits: Implementation Issues." Presented at the Thirty-Second International Atlantic Economic Conference, Washington, DC, October 3–6, 1991.
- "Financial Controls and Defense Contracting." Presented at the Thirty-Second International Atlantic Economic Conference, Washington, DC, October 3–6, 1991.
- With Robert C. Elmore. "Trends in Accounting: Implementation of the 150-hour Accounting Program." Presented at the Tennessee Society of Accounting Educators Eighth Annual Conference, Clarksville, TN, October 4, 1991.
- "Exploring the Need for Coverage of Forensic Accounting in the Accounting Curriculum." Presented at the 1991 Internal Auditor Education Colloquium Conference, New York, June 1991.
- With Phil Malone and Alan K. Severn. "Firm-to-Firm Differences in Reaction to Deliberation Concerning SFAS No. 52: Foreign Currency Translation (1980–1982)." Presented at International Trade and Finance Association, Marseilles, France, June 1–5, 1991.
- With Gerald H. Lander. "Integrating Forensic Accounting into the Accounting Curriculum: Issues, Opportunities, Problems, and Solutions." Presented at the 1991 Southeast Regional Meeting of the American Accounting Association in Birmingham, Alabama, April 25–27, 1991.
- With Paula B. Thomas. "Auditing Employee Benefit Plans." Presented at the 1991 Southeast Regional Meeting of the American Accounting Association in Birmingham Alabama, April 25–27, 1991.
- With Phil Malone and Alan K. Severn. "Firm-to-Firm Differences in Reaction to Deliberation Concerning SFAS No. 52: Foreign Currency Translation (1980–1982)." Presented at the 1991 Eastern Finance Association Meeting at the Homestead in Hot Springs, Virginia, April 4–6, 1991.
- With Eddy Burks. "Enhancing the Relationship Between External and Internal Auditors." Presented at the Second Annual Critical Perspectives Conference in New York City, March 23–24, 1991.
- "An Investigation of the Usefulness of Consolidated Finance Subsidiaries Under SFAS No. 94." Presented at the Thirty-First International Atlantic Economic Conference, Rome, Italy, March 15–22, 1991.
- With Robert C. Elmore and Robert B. Rogow. "Synchronous Manufacturing: A Process for Ongoing Improvement." Presented at the Twenty-Ninth Atlantic Economic Conference, Williamsburg, VA, October 11–14, 1990.

- With Larry E. Farmer and Rudolph Lindbeck. "Exploring the Corporate Audit Committee." Presented at the Twenty-Ninth Atlantic Economic Conference, Williamsburg, VA, October 11–14, 1990.
- With Gerald H. Lander. "The Education and Training of the Internal Auditor and Management for the Partnership Concept of Internal Auditing." Presented at the 1990 Internal Auditor Education Colloquium Conference, St. Louis, June 17, 1990.
- "Impact of the Foreign Corrupt Practices Act: Possible Need for Legislative Reform." Presented at the 1990 Southeast Regional AAA Program in Tampa, Florida, April 4–7, 1990.
- "The Relationship and Reliance between External and Internal Auditors." Presented at the Atlantic Economic Society, Geneva, March 17–23, 1990.
- With Robert C. Elmore. "NAA Student Affiliate Groups—A Link between Education and Employment." Presented at the 1989 Decision Sciences Institute's Annual Meeting, November 20–22 in New Orleans.
- "Management Accountants' Standards of Ethical Conduct—Its Strengths and Weaknesses." Presented at the Atlantic Economic Society Twenty-Eighth, Montreal, October 5–8, 1989.
- With Ahmad Hosseini. "Compliance with the Foreign Corrupt Practices Act." Presented at CORS/TIMS/ORSA meeting, in Vancouver, BC, Canada, May 7–10, 1989.
- With Ahmad Hosseini. "An Empirical Analysis of the Choice of Functional Currency for the Multinational Companies." Presented at the Pan-Pacific Conference, Sydney, Australia, in May 1989.
- With Robert C. Elmore. "The Importance and Promotion of Management Accounting." Presented at the 1989 Southeast Annual AAA Program in Arlington, April 1989.
- "Evaluating Multinationals Performance." Presented at the Twenty-Seventh International Atlantic Economic Conference, Barcelona, Spain, March 18–24, 1989.
- "The Feasibility of Expanding the Use of Analytical Review Techniques in Auditing." Presented at the Midwest Accounting Society, Chicago, March 1989.
- With Dale Flesher. "The History of College Accounting and Auditing." Presented at the SEAAA meeting, Knoxville, TN, April 1988.
- "The Accounting Profession: Ethics, Responsibility, and Liability." Presented at the UAH Accounting Club, Huntsville, Alabama, October 1987.
- "The Ethics of Business and the Business of Ethics: Emphasis on Standards of Ethical Conduct for Management Accountants." Presented at the North Alabama Chapter of NAA, Huntsville, Alabama, October 1987.

## **Research Grants**

- "Corporate governance Effectiveness and Cybersecurity Risk Assessment and Management".2017, Awarded by FedEx Institute of Technology Cluster to Advance cyber Security and Testing (CAST).
- "Roles of Auditors and Short Sellers in Preventing and Detective Financial Statement Fraud". 2014, awarded by the Institute of Fraud Prevention.
- "An Examination of the Value-Relevance of the Proposed Accounting Standards on Business Combinations," awarded by the Faculty Research and Creative Activity Committee at MTSU, Spring and Fall 2000.
- "Value-Relevance of Fair-Value Disclosure of Financial Derivatives," awarded by the Faculty Research and Creative Activity Committee at MTSU, Spring and Fall 1999.
- "Capital Market Reaction to Financial Derivatives Disclosures: SFAS No. 119," awarded by the Committee for Faculty Research at MTSU, Summer 1997.
- "Mandatory Management Reports on Internal Controls for Financial Institutions: Implications for Financial Reporting," awarded by the committee for Faculty Research at MTSU, Summer 1996.
- "Improving Accountability in Colleges and Universities: The Role of the Audit Committee," awarded by the Committee for Faculty Research, April 1996.
- "Integrating Forensic Accounting into the Accounting Curriculum," awarded by the Committee for Faculty Research at MTSU, October 1994.

- "An Empirical Investigation of the Coverage of International Accounting Education in Business and Accounting Curricula," awarded by the Faculty Research Committee at MTSU, Summer 1994.
- "An Empirical Investigation of the Financial Impacts of Accounting Rules for Other Postretirement Employee Benefits (OPEB)," awarded by the Committee for Faculty Research at MTSU, April 1993.
- "An Examination of the Importance and Role of Internal Auditors Under the Partnership Concept of Internal Auditing," awarded by the Institute of Internal Auditors, May 1991.
- "An Examination of Potential Methods of Implementing the 150-hour Accounting Program," awarded by the Southern Business Administration Association (SBAA) DISCLOSURE, INC. (November 1990).
- "An Examination of the Effectiveness of the Summary Annual Report as a Communication Vehicle," awarded by the Committee for Faculty Research at MTSU, November 1990.
- "An Investigation of the Role of Certification in Governmental Accounting and Auditing," awarded by the Research Committee at U of D in summer 1990.
- "Causes of Accountants Liability Crisis and Strategies for Litigation Risk Control," awarded by the Research Committee at U of D, Summer 1989.
- "Capital Market Reactions to Accounting Policy Deliberations: An Empirical Study of Accounting for Foreign Currency Translation," awarded by the Research Committee at UAH, Summer 1986.