

Slate of Officers of the Corporation and Trustee Committee Assignments for 2014-2015

As of November 8, 2014 (Annual Meeting)

OFFICERS OF THE CORPORATION		EXECUTIVE COMMITTEE
<p>Peter R. Dolan, Chairman William R. O'Reilly, Jr., Vice Chair Jonathan M. Tisch, Vice Chair Anthony P. Monaco, President David R. Harris, Provost and Senior Vice President Patricia L. Campbell, Executive Vice President Mary R. Jeka, Senior Vice President for University Relations and General Counsel Eric C. Johnson, Vice President for University Advancement Martha L. Pokras, Interim Vice President for Human Resources Thomas S. McGurty, Vice President for Finance and Treasurer David J. Kahle, Vice President for Information Technology and Chief Information Officer Linda L. Snyder, Vice President for Operations George A. "Tod" Hibbard, Assistant Treasurer Paul J. Tringale, Secretary of the Corporation Michael A. Baenen, Assistant Secretary of the Corporation</p>		<p>Peter R. Dolan, Chairman William R. O'Reilly, Jr., Vice Chair Jonathan M. Tisch, Vice Chair Anthony P. Monaco, President Jeannie H. Diefenderfer Steven M. Galbraith Steven A. Goldstein Deborah R. Jospin Ellen J. Kullman Neal B. Shapiro</p>
ACADEMIC AFFAIRS COMMITTEE	COMMITTEE FOR UNIVERSITY ADVANCEMENT	ADMINISTRATION & FINANCE COMMITTEE
<p>Steven A. Goldstein, Chair Robert R. Bendetson Betsy Busch Elizabeth Cochary Gross Jeannie H. Diefenderfer Varney J. Hintlian Deborah R. Jospin Debra S. Knez Ellen J. Kullman Ioannis N. Miaoulis David B. Rone Anthony P. Monaco, <i>ex officio</i></p>	<p>Neal B. Shapiro, Chair Thomas M. Alperin John J. Bello John H. de Jong E. Michael Fung Diane S. Hessian Diana V. Lopez Elyse A. Newhouse Kathleen T. O'Loughlin William R. O'Reilly, Jr. Janice A. Savin-Williams Jonathan M. Tisch Teri C. Volpert Anthony P. Monaco, <i>ex officio</i></p>	<p>Steven M. Galbraith, Chair Daniel J. Doherty III Laurie A. Gabriel Michael S. Gordon Bruce D. Grossman Peter H. Kamin Brian H. Kavooagian Jeffrey B. Kindler Jeffrey M. Moslow Hugh R. Roome III Andrew Safran Tina H. Surh James J. Wong Anthony P. Monaco, <i>ex officio</i></p>
AUDIT COMMITTEE	COMPENSATION COMMITTEE	INVESTMENT COMMITTEE
<p>Brian H. Kavooagian, Chair Ellen J. Kullman Jeffrey M. Moslow Kathleen T. O'Loughlin William R. O'Reilly, Jr. David B. Rone Hugh R. Roome III</p>	<p>Peter R. Dolan, Chair Varney J. Hintlian Ellen J. Kullman Hugh R. Roome III Anthony P. Monaco, <i>ex officio</i></p>	<p>(subcommittee of Administration & Finance) Laurie A. Gabriel, Chair Steven M. Galbraith Michael S. Gordon Bruce D. Grossman Peter H. Kamin Brian H. Kavooagian Jeffrey M. Moslow Andrew Safran</p>
COMMITTEE on Trusteeship	Ad hoc CAMPAIGN PLANNING COMMITTEE	<p><u>Additional Members:</u> A. Dana Callow, Jr., Trustee Emeritus James A. Stern, Trustee Emeritus Scott C. Evans, non-Trustee Michael A. Karsch, non-Trustee Thomas L. Pappas, non-Trustee E. Scott Urdang, non-Trustee</p>
<p>Jeannie H. Diefenderfer, Chair Robert R. Bendetson Peter R. Dolan Diane S. Hessian Brian H. Kavooagian Teri C. Volpert Anthony P. Monaco, <i>ex officio</i></p>	<p>Peter R. Dolan, Co-Chair Neal B. Shapiro, Co-Chair Thomas M. Alperin John J. Bello Elizabeth Cochary Gross Steven M. Galbraith Varney J. Hintlian Deborah R. Jospin Anthony P. Monaco Jeffrey M. Moslow Elyse A. Newhouse William R. O'Reilly, Jr. James A. Stern, Trustee Emeritus Jonathan M. Tisch Teri C. Volpert</p>	BUILDINGS & GROUNDS COMMITTEE
HONORARY DEGREE COMMITTEE		<p>(subcommittee of Administration & Finance) Daniel J. Doherty III, Chair Thomas M. Alperin Varney J. Hintlian Diana V. Lopez William R. O'Reilly, Jr. Hugh R. Roome III</p> <p><u>Additional Members:</u> Andrew M. Chaban, non-Trustee Joseph R. "JR" McDonald, non-Trustee</p>