

Slate of Officers of the Corporation and Trustee Committee Assignments for 2017-2018

As of November 4, 2017 Annual Meeting

OFFICERS OF THE CORPORATION		EXECUTIVE COMMITTEE	
<p>Peter R. Dolan, Chairman Jeannie H. Diefenderfer, Vice Chair Daniel J. Doherty III, 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, Senior Vice President for University Advancement Julien C. Carter, 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 Barbara Stein, Vice President for Operations Christine Sanni, Vice President for Communications and Marketing Elizabeth McClain, Associate Treasurer Paul J. Tringale, Secretary of the Corporation Michael A. Baenen, Assistant Secretary of the Corporation</p>		<p>Peter R. Dolan, Chairman Jeannie H. Diefenderfer, Vice Chair Daniel J. Doherty III, Vice Chair Jonathan M. Tisch, Vice Chair Anthony P. Monaco, President Laurie A. Gabriel Steven A. Goldstein Diane S. Hessian Brian H. Kavogian Elyse A. Newhouse</p>	
ACADEMIC AFFAIRS COMMITTEE	COMMITTEE FOR UNIVERSITY ADVANCEMENT	ADMINISTRATION & FINANCE COMMITTEE	
<p>Steven A. Goldstein, Chair Dina A. Al-Tayeb Betsy Busch Jeannie H. Diefenderfer Varney Hintlian Deborah R. Jospin Steven E. Karol Christopher J. McKown Maria A. Oquendo David B. Rone Kalahn Taylor-Clark Anthony P. Monaco, <i>ex officio</i></p>	<p>Diane S. Hessian, Chair John J. Bello Elizabeth Cochary Gross John H. de Jong E. Michael Fung Mark D. Goodman Katherine A. Kaplan Diana Lopez Elyse A. Newhouse Douglas A. Rachlin Ankur A. Sahu Janice A. Savin Williams Neal B. Shapiro Jonathan M. Tisch Teri C. Volpert Anthony P. Monaco, <i>ex officio</i></p>	<p>Daniel J. Doherty III, Chair Laurie A. Gabriel Steven M. Galbraith Michael S. Gordon Bruce D. Grossman Peter H. Kamin Michael A. Karsch Brian H. Kavogian Jeffrey M. Moslow Hugh R. Roome III Tina H. Surh James J. Wong Anthony P. Monaco, <i>ex officio</i></p>	
AUDIT, RISK & COMPLIANCE COMMITTEE	HONORARY DEGREE COMMITTEE	INVESTMENT COMMITTEE	
<p>Hugh R. Roome III, Chair Steven E. Karol Jeffrey M. Moslow Ankur A. Sahu</p>	<p>Betsy Busch, Chair John H. de Jong E. Michael Fung Steven A. Goldstein Katherine A. Kaplan Janice Savin Williams Anthony P. Monaco, <i>ex officio</i></p>	<p>(subcommittee of Administration & Finance)</p> <p>Steven M. Galbraith, Chair Laurie A. Gabriel Michael S. Gordon Bruce D. Grossman Brian H. Kavogian Jeffrey M. Moslow</p> <p><u>Additional Members:</u> James A. Stern, Trustee Emeritus Eileen Aptman, non-Trustee Thomas L. Pappas, non-Trustee</p>	
COMMITTEE ON TRUSTEESHIP	COMPENSATION COMMITTEE	BUILDINGS & GROUNDS COMMITTEE	
<p>Elyse A. Newhouse, Chair Peter R. Dolan Steven M. Galbraith Deborah R. Jospin David B. Rone Anthony P. Monaco, <i>ex officio</i></p>	<p>Peter R. Dolan, Chair Varney J. Hintlian Hugh R. Roome III Tina H. Surh Anthony P. Monaco, <i>ex officio</i></p>	<p>(subcommittee of Administration & Finance)</p> <p>Thomas M. Alperin, Chair, Trustee Emeritus Varney J. Hintlian Peter Kamin Diana V. Lopez Hugh R. Roome III</p> <p><u>Additional Members:</u> Leslie Cohen, non-Trustee Joseph R. "JR" McDonald, non-Trustee</p>	