

Slate of Officers of the Corporation and Trustee Committee Assignments for 2015-2016

As of November 7, 2015 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 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 Linda L. Snyder, Vice President for Operations Christine Sanni, Vice President for Communications and Marketing 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 Daniel J. Doherty III Steven A. Goldstein Brian H. Kavooagian 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 Jeannie H. Diefenderfer Varney J. Hintlian Deborah R. Jospin Steven E. Karol Debra S. Knez Ellen J. Kullman Ioannis N. Miaoulis Kathleen T. O'Loughlin David B. Rone Anthony P. Monaco, <i>ex officio</i></p>	<p>Neal B. Shapiro, Chair John J. Bello Elizabeth Cochary Gross John H. de Jong E. Michael Fung Diane Hessian Diana Lopez Elyse Newhouse William R. O'Reilly, Jr. Janice A. Savin Williams Jonathan M. Tisch Teri C. Volpert Anthony P. Monaco, <i>ex officio</i></p>	<p>Daniel J. Doherty III, Chair Thomas M. Alperin Laurie A. Gabriel Steven M. Galbraith 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>Hugh R. Roome III, Chair Brian H. Kavooagian Ellen J. Kullman Jeffrey M. Moslow Kathleen T. O'Loughlin William R. O'Reilly, Jr. David B. Rone</p>	<p>Peter R. Dolan, Chair Varney J. Hintlian Ellen J. Kullman Hugh R. Roome III Tina H. Surh Anthony P. Monaco, <i>ex officio</i></p>	<p>(subcommittee of Administration & Finance) Steven M. Galbraith, Chair Laurie A. Gabriel 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	ADDITIONAL MEMBERS:
<p>Jeannie H. Diefenderfer, Chair Peter R. Dolan Steven M. Galbraith Diane Hessian Deborah R. Jospin Brian H. Kavooagian 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>	<p>A. Dana Callow, Jr., Trustee Emeritus James A. Stern, Trustee Emeritus Scott Evans, non-Trustee Michael A. Karsch, non-Trustee Thomas L. Pappas, non-Trustee E. Scott Urdang, non-Trustee</p>
HONORARY DEGREE COMMITTEE	BUILDINGS & GROUNDS COMMITTEE	
<p>Debra S. Knez, Chair Betsy Busch John H. de Jong Steven A. Goldstein Michael S. Gordon Gloria E. White-Hammond Anthony P. Monaco, <i>ex officio</i></p>	<p>(subcommittee of Administration & Finance) Thomas M. Alperin, Chair Daniel J. Doherty III Varney J. Hintlian Diana V. Lopez William R. O'Reilly, Jr. Hugh R. Roome III</p> <p><u>Additional Members:</u> Joseph R. "JR" McDonald, non-Trustee</p>	