

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

As of April 1, 2016

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