

## Slate of Officers of the Corporation and Trustee Committee Assignments for 2016-2017

As of November 5, 2016 Annual Meeting

<b>OFFICERS OF THE CORPORATION</b>		<b>EXECUTIVE COMMITTEE</b>
<p><b>Peter R. Dolan, Chairman</b>                      Jeannie H. Diefenderfer, Vice Chair                      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, 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                      Linda L. Snyder, Vice President for Operations                      Christine C. Sanni, Vice President for Communications and Marketing                      George A. "Tod" Hibbard, Associate Treasurer                      Paul J. Tringale, Secretary of the Corporation                      Michael A. Baenen, Assistant Secretary of the Corporation</p>		<p><b>Peter R. Dolan, Chairman</b>                      Jeannie H. Diefenderfer, Vice Chair                      William R. O'Reilly, Jr., Vice Chair                      Jonathan M. Tisch, Vice Chair                      Anthony P. Monaco, President                      Daniel J. Doherty III                      Laurie A. Gabriel                      Steven A. Goldstein                      Brian H. Kavooagian                      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>                      Dina A. Al-Tayeb                      Robert R. Bendetson                      Betsy Busch                      Jeannie H. Diefenderfer                      Varney J. Hintlian                      Deborah R. Jospin                      Steven E. Karol                      Debra S. Knez                      David B. Rone                      Kalahn Taylor-Clark                      Anthony P. Monaco, <i>ex officio</i></p>	<p><b>Neal B. Shapiro, Chair</b>                      John J. Bello                      Elizabeth Cochary Gross                      John H. de Jong                      E. Michael Fung                      Diane Hessian                      Diana Lopez                      Elyse Newhouse                      William R. O'Reilly, Jr.                      Ankur A. Sahu                      Janice A. Savin Williams                      Jonathan M. Tisch                      Teri C. Volpert                      Anthony P. Monaco, <i>ex officio</i></p>	<p><b>Daniel J. Doherty III, Chair</b>                      Thomas M. Alperin                      Laurie A. Gabriel                      Steven M. Galbraith                      Michael S. Gordon                      Bruce D. Grossman                      Peter H. Kamin                      Michael A. Karsch                      Brian H. Kavooagian                      Jeffrey M. Moslow                      Hugh R. Roome III                      Tina H. Surh                      James J. Wong                      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>                      Steven E. Karol                      Brian H. Kavooagian                      Jeffrey M. Moslow                      William R. O'Reilly, Jr.                      Ankur A. Sahu</p>	<p><b>Peter R. Dolan, Chair</b>                      Varney J. Hintlian                      Hugh R. Roome III                      Tina H. Surh                      Anthony P. Monaco, <i>ex officio</i></p>	<p>(subcommittee of Administration &amp; Finance)  <b>Steven M. Galbraith, Chair</b>                      Laurie A. Gabriel                      Michael S. Gordon                      Bruce D. Grossman                      Peter H. Kamin                      Michael A. Karsch                      Brian H. Kavooagian                      Jeffrey M. Moslow</p>
<b>COMMITTEE ON TRUSTEESHIP</b>	<b>Ad hoc CAMPAIGN PLANNING COMMITTEE</b>	<b>BUILDINGS &amp; GROUNDS COMMITTEE</b>
<p><b>Jeannie H. Diefenderfer, Chair</b>                      Peter R. Dolan                      Steven M. Galbraith                      Deborah R. Jospin                      Brian H. Kavooagian                      Elyse Newhouse                      David B. Rone                      Anthony P. Monaco, <i>ex officio</i></p>	<p><b>Peter R. Dolan, Co-Chair</b>  <b>Neal B. Shapiro, Co-Chair</b>                      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>(subcommittee of Administration &amp; Finance)  <b>Thomas M. Alperin, Chair</b>                      Varney J. Hintlian                      Diana V. Lopez                      William R. O'Reilly, Jr.                      Hugh R. Roome III</p> <p><u>Additional Members:</u>                      Leslie Cohen, non-Trustee                      Joseph R. "JR" McDonald, non-Trustee</p>
<b>HONORARY DEGREE COMMITTEE</b>		
<p><b>Debra S. Knez, Chair</b>                      Betsy Busch                      John H. de Jong                      E. Michael Fung                      Steven A. Goldstein                      Gloria E. White-Hammond                      Anthony P. Monaco, <i>ex officio</i></p>		