

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

As of June 12, 2017

OFFICERS OF THE CORPORATION		EXECUTIVE COMMITTEE
<p>Peter R. Dolan, Chairman 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 Barbara Stein, <i>Interim</i> Vice President for Operations Christine C. 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 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>
ACADEMIC AFFAIRS COMMITTEE	COMMITTEE FOR UNIVERSITY ADVANCEMENT	ADMINISTRATION & FINANCE COMMITTEE
<p>Steven A. Goldstein, Chair 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>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. Ankur A. Sahu 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 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>
AUDIT COMMITTEE	COMPENSATION COMMITTEE	INVESTMENT COMMITTEE
<p>Hugh R. Roome III, Chair Steven E. Karol Brian H. Kavooagian Jeffrey M. Moslow William R. O'Reilly, Jr. Ankur A. Sahu</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) Steven M. Galbraith, Chair Laurie A. Gabriel Michael S. Gordon Bruce D. Grossman Peter H. Kamin Michael A. Karsch Brian H. Kavooagian Jeffrey M. Moslow <u>Additional Members:</u> Andrew Safran, Trustee Emeritus James A. Stern, Trustee Emeritus Eileen Aptman, non-Trustee Thomas L. Pappas, non-Trustee</p>
COMMITTEE ON TRUSTEESHIP	Ad hoc CAMPAIGN PLANNING COMMITTEE	BUILDINGS & GROUNDS COMMITTEE
<p>Jeannie H. Diefenderfer, Chair 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>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>(subcommittee of Administration & Finance) Thomas M. Alperin, Chair Varney J. Hintlian Diana V. Lopez William R. O'Reilly, Jr. Hugh R. Roome III <u>Additional Members:</u> Leslie Cohen, non-Trustee Joseph R. "JR" McDonald, non-Trustee</p>
HONORARY DEGREE COMMITTEE		
<p>Debra S. Knez, Chair Betsy Busch John H. de Jong E. Michael Fung Steven A. Goldstein Gloria E. White-Hammond Anthony P. Monaco, <i>ex officio</i></p>		