### Slate of Officers of the Corporation and Trustee Committee Assignments for 2018-2019

As of November 3, 2018 Annual Meeting

#### Officers of the Corporation

<table>
<thead>
<tr>
<th>Position</th>
<th>Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>Chairman</td>
<td>Peter R. Dolan</td>
</tr>
<tr>
<td>Vice Chair</td>
<td>Jeannie H. Diefenderfer</td>
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<tr>
<td>Vice Chair</td>
<td>Daniel J. Doherty III</td>
</tr>
<tr>
<td>Vice Chair</td>
<td>Jonathan M. Tisch</td>
</tr>
<tr>
<td>President</td>
<td>Anthony P. Monaco</td>
</tr>
<tr>
<td>Provost and Senior Vice President</td>
<td>Deborah T. Kochevar</td>
</tr>
<tr>
<td>ad interim Executive Vice President</td>
<td>Patricia L. Campbell</td>
</tr>
<tr>
<td>Senior Vice President for University Relations and General Counsel</td>
<td>Mary R. Jeka</td>
</tr>
<tr>
<td>Senior Vice President for University Advancement</td>
<td>Eric C. Johnson</td>
</tr>
<tr>
<td>Vice President for Human Resources</td>
<td>Julien C. Carter</td>
</tr>
<tr>
<td>Vice President for Finance and Treasurer</td>
<td>Thomas S. McGurty</td>
</tr>
<tr>
<td>Vice President for Information Technology and Chief Information Officer</td>
<td>[Vacancy]</td>
</tr>
<tr>
<td>Associate Treasurer</td>
<td>Barbara Stein</td>
</tr>
<tr>
<td>Secretary of the Corporation</td>
<td>Paul J. Tringale</td>
</tr>
<tr>
<td>Assistant Secretary of the Corporation</td>
<td>Michael A. Baenen</td>
</tr>
</tbody>
</table>

#### Executive Committee

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<tr>
<td>Member</td>
<td>Laurie A. Gabriel</td>
</tr>
<tr>
<td>Member</td>
<td>Diane S. Hessan</td>
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<tr>
<td>Member</td>
<td>Jeffrey M. Moslow</td>
</tr>
<tr>
<td>Member</td>
<td>Elyse A. Newhouse</td>
</tr>
<tr>
<td>Member</td>
<td>Maria A. Oquendo</td>
</tr>
</tbody>
</table>

#### Academic Affairs Committee

| Chair | Maria A. Oquendo |
| Members | Dina A. Al-Tayeb, Lisa S. Anderson, Betsy Busch, Jeannie H. Diefenderfer, Steven E. Karol, Brian J. McCarthy, David B. Rone, Kalahn A. Taylor-Clark, Anthony P. Monaco |
| Additional Members | Varney J. Hintlian |

#### Student Affairs Committee

| Chair | Kalahn A. Taylor-Clark |
| Members | Dina A. Al-Tayeb, Jeannie H. Diefenderfer, Maria T. Madison, David B. Rone |
| Additional Members | Varney J. Hintlian |

#### Audit, Risk & Compliance Committee

| Chair | Hugh R. Roome III |
| Members | Mark D. Goodman, Steven E. Karol, Jeffrey M. Moslow, Ankur A. Sahu, Tina H. Surh |

#### Honorary Degree Committee

| Chair | Betsy Busch |
| Members | Lisa S Anderson, John H. de Jong, Janice A. Savin Williams, Anthony P. Monaco |

#### Committee for University Advancement

| Chair | Diane S. Hessan |

#### Committee on Trusteeship

| Chair | Elyse A. Newhouse |
| Members | Peter R. Dolan, Peter H. Kamin, Christopher J. McKown, David B. Rone, Ankur A. Sahu, Kalahn A. Taylor-Clark, Anthony P. Monaco |

#### Compensation Committee

| Chair | Peter R. Dolan |
| Members | E. Michael Fung, Hugh R. Roome III, Tina H. Surh, Anthony P. Monaco |

#### Administration & Finance Committee

| Chair | Jeffrey M. Moslow |

#### Investment Committee

| Chair | Steven M. Galbraith |
| Members | Laurie A. Gabriel, Michael S. Gordon, Jeffrey M. Moslow, Douglas A. Rachlin, Brian H. Kavoogian, Trustee Emeritus, James A. Stern, Trustee Emeritus, Eileen A. Aptman, non-Trustee, Thomas L. Pappas, non-Trustee |

#### Buildings & Grounds Committee

| Chair | Diana V. Lopez |

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