

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

As of November 3, 2018 Annual Meeting

OFFICERS OF THE CORPORATION		EXECUTIVE COMMITTEE
<p>Peter R. Dolan, Chairman Jeannie H. Diefenderfer, Vice Chair Daniel J. Doherty III, Vice Chair Jonathan M. Tisch, Vice Chair Anthony P. Monaco, President Deborah T. Kochevar, Provost and Senior Vice President <i>ad interim</i> 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 [Vacancy], Vice President for Information Technology and Chief Information Officer Barbara Stein, Vice President for Operations Michael Rodman, 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 Daniel J. Doherty III, Vice Chair Jonathan M. Tisch, Vice Chair Anthony P. Monaco, President Laurie A. Gabriel Diane S. Hessian Jeffrey M. Moslow Elyse A. Newhouse Maria A. Oquendo</p>
ACADEMIC AFFAIRS COMMITTEE	COMMITTEE FOR UNIVERSITY ADVANCEMENT	ADMINISTRATION & FINANCE COMMITTEE
<p>Maria A. Oquendo, Chair 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, <i>ex officio</i></p>	<p>Diane S. Hessian, Chair John J. Bello Elizabeth Cochary Gross John H. de Jong E. Michael Fung Mark D. Goodman Katherine A. Kaplan Maria T. Madison Christopher J. McKown Elyse A. Newhouse Douglas A. Rachlin Ankur A. Sahu Janice A. Savin Williams Neal B. Shapiro Jonathan M. Tisch Teri C. Volpert Anthony P. Monaco, <i>ex officio</i></p>	<p>Jeffrey M. Moslow, Chair John R. Ball Daniel J. Doherty III Laurie A. Gabriel Steven M. Galbraith Robert R. Gheewalla Michael S. Gordon Peter H. Kamin Michael A. Karsch Diana V. Lopez Hugh R. Roome III Tina H. Surh James J. Wong Anthony P. Monaco, <i>ex officio</i></p>
STUDENT AFFAIRS COMMITTEE (subcommittee of Academic Affairs)	COMMITTEE ON TRUSTEESHIP	INVESTMENT COMMITTEE (subcommittee of Administration & Finance)
<p>Kalahn A. Taylor-Clark, Chair Dina A. Al-Tayeb Jeannie H. Diefenderfer Maria T. Madison David B. Rone</p> <p><u>Additional Members:</u> Varney J. Hintlian, Trustee Emeritus</p>	<p>Elyse A. Newhouse, Chair Peter R. Dolan Peter H. Kamin Christopher J. McKown David B. Rone Ankur A. Sahu Kalahn A. Taylor-Clark Anthony P. Monaco, <i>ex officio</i></p>	<p>Steven M. Galbraith, Chair Laurie A. Gabriel Michael S. Gordon Jeffrey M. Moslow Douglas A. Rachlin</p> <p><u>Additional Members:</u> Brian H. Kavogian, Trustee Emeritus James A. Stern, Trustee Emeritus Eileen A. Aptman, non-Trustee Thomas L. Pappas, non-Trustee</p>
AUDIT, RISK & COMPLIANCE COMMITTEE	COMPENSATION COMMITTEE	BUILDINGS & GROUNDS COMMITTEE (subcommittee of Administration & Finance)
<p>Hugh R. Roome III, Chair Mark D. Goodman Steven E. Karol Jeffrey M. Moslow Ankur A. Sahu Tina H. Surh</p>	<p>Peter R. Dolan, Chair E. Michael Fung Hugh R. Roome III Tina H. Surh Anthony P. Monaco, <i>ex officio</i></p>	<p>Diana V. Lopez, Chair Peter I. Kamin Katherine A. Kaplan Brian J. McCarthy Hugh R. Roome III</p> <p><u>Additional Members:</u> Thomas M. Alperin, Trustee Emeritus Leslie G. Cohen, non-Trustee Joseph R. "JR" McDonald, non-Trustee Theodore "Ted" R. Tye, non-Trustee</p>
HONORARY DEGREE COMMITTEE		
<p>Betsy Busch, Chair Lisa S. Anderson John H. de Jong Janice A. Savin Williams Anthony P. Monaco, <i>ex officio</i></p>		