

## Slate of Officers of the Corporation and Trustee Committee Assignments for 2017-2018

As of May 14, 2018

<b>OFFICERS OF THE CORPORATION</b>		<b>EXECUTIVE COMMITTEE</b>
<p><b>Peter R. Dolan, Chairman</b>                      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                      Barbara Stein, Vice President for Operations                      Jean E. Ayers, Vice President for Communications and Marketing <i>ad interim</i>                      Elizabeth McClain, 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                      Daniel J. Doherty III, Vice Chair                      Jonathan M. Tisch, Vice Chair                      Anthony P. Monaco, President                      Laurie A. Gabriel                      Steven A. Goldstein                      Diane S. Hessian                      Brian H. Kavooagian                      Elyse A. Newhouse</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                      Betsy Busch                      Jeannie H. Diefenderfer                      Varney Hintlian                      Deborah R. Jospin                      Steven E. Karol                      Christopher J. McKown                      Maria A. Oquendo                      David B. Rone                      Kalahn Taylor-Clark                      Anthony P. Monaco, <i>ex officio</i></p>	<p><b>Diane S. Hessian, Chair</b>                      John J. Bello                      Elizabeth Cochary Gross                      John H. de Jong                      E. Michael Fung                      Mark D. Goodman                      Katherine A. Kaplan                      Diana Lopez                      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><b>Daniel J. Doherty III, Chair</b>                      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, RISK &amp; COMPLIANCE COMMITTEE</b>	<b>HONORARY DEGREE COMMITTEE</b>	<b>INVESTMENT COMMITTEE</b> (subcommittee of Administration & Finance)
<p><b>Hugh R. Roome III, Chair</b>                      Steven E. Karol                      Jeffrey M. Moslow                      Ankur A. Sahu</p>	<p><b>Betsy Busch, Chair</b>                      John H. de Jong                      E. Michael Fung                      Steven A. Goldstein                      Katherine A. Kaplan                      Janice Savin Williams                      Anthony P. Monaco, <i>ex officio</i></p>	<p><b>Steven M. Galbraith, Chair</b>                      Laurie A. Gabriel                      Michael S. Gordon                      Bruce D. Grossman                      Brian H. Kavooagian                      Jeffrey M. Moslow</p> <p><u>Additional Members:</u>                      James A. Stern, Trustee Emeritus                      Eileen Aptman, non-Trustee                      Thomas L. Pappas, non-Trustee</p>
<b>COMMITTEE ON TRUSTEESHIP</b>	<b>COMPENSATION COMMITTEE</b>	<b>BUILDINGS &amp; GROUNDS COMMITTEE</b> (subcommittee of Administration & Finance)
<p><b>Elyse A. Newhouse, Chair</b>                      Peter R. Dolan                      Steven M. Galbraith                      Deborah R. Jospin                      David B. Rone                      Anthony P. Monaco, <i>ex officio</i></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><b>Thomas M. Alperin, Chair</b>, Trustee Emeritus                      Varney J. Hintlian                      Peter Kamin                      Diana V. Lopez                      Hugh R. Roome III</p> <p><u>Additional Members:</u>                      Leslie Cohen, non-Trustee                      Joseph R. "JR" McDonald, non-Trustee</p>