

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

As of July 1, 2019 \*

<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                      Nadine Aubry, Provost and Senior Vice President                      Michael W. Howard, 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><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                      Diane S. Hessian                      Jeffrey M. Moslow                      Elyse A. Newhouse                      Maria A. Oquendo</p>
<b>ACADEMIC AFFAIRS COMMITTEE</b>	<b>COMMITTEE FOR UNIVERSITY ADVANCEMENT</b>	<b>ADMINISTRATION &amp; FINANCE COMMITTEE</b>
<p><b>Maria A. Oquendo, Chair</b>                      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><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                      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><b>Jeffrey M. Moslow, Chair</b>                      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>
<b>STUDENT AFFAIRS COMMITTEE</b> (subcommittee of Academic Affairs)	<b>COMMITTEE ON TRUSTEESHIP</b>	<b>INVESTMENT COMMITTEE</b> (subcommittee of Administration & Finance)
<p><b>Kalahn A. Taylor-Clark, Chair</b>                      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><b>Elyse A. Newhouse, Chair</b>                      Peter R. Dolan                      Christopher J. McKown                      David B. Rone                      Ankur A. Sahu                      Kalahn A. Taylor-Clark                      Anthony P. Monaco, <i>ex officio</i></p> <p style="text-align: center;">* As of March 8, 2019</p>	<p><b>Steven M. Galbraith, Chair</b>                      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>
<b>AUDIT, RISK &amp; COMPLIANCE COMMITTEE</b>	<b>COMPENSATION COMMITTEE</b>	<b>BUILDINGS &amp; GROUNDS COMMITTEE</b> (subcommittee of Administration & Finance)
<p><b>Hugh R. Roome III, Chair</b>                      Mark D. Goodman                      Steven E. Karol                      Jeffrey M. Moslow                      Ankur A. Sahu                      Tina H. Surh</p>	<p><b>Peter R. Dolan, Chair</b>                      E. Michael Fung                      Hugh R. Roome III                      Tina H. Surh                      Anthony P. Monaco, <i>ex officio</i></p>	<p><b>Diana V. Lopez, Chair</b>                      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>
<b>HONORARY DEGREE COMMITTEE</b>		
<p><b>Betsy Busch, Chair</b>                      Lisa S. Anderson                      John H. de Jong                      Janice A. Savin Williams                      Anthony P. Monaco, <i>ex officio</i></p>		