

Slate of Officers of the Corporation and Trustee Committee Assignments for 2019-2020

As of November 2, 2019 Annual Meeting

OFFICERS OF THE CORPORATION		EXECUTIVE COMMITTEE	
<p>Peter R. Dolan, Chairman Jeannie H. Diefenderfer, Vice Chair Jeffrey M. Moslow, 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 [Vacancy], Vice President for Human Resources Thomas S. McGurty, Vice President for Finance and Treasurer Michael Rodman, Vice President for Communications and Marketing Christopher M. Sedore, Vice President for Information Technology and Chief Information Officer Barbara Stein, Vice President for Operations 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 Jeffrey M. Moslow, Vice Chair Anthony P. Monaco, President Diane S. Hessian Steven E. Karol Christopher J. McKown Maria A. Oquendo Ankur A. Sahu Kalahn A. Taylor-Clark</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 Kenneth C. Fan Peter M. Fasolo Sam W. Ho Steven E. Karol Maria T. Madison Brian J. McCarthy Rebecca J. Neary David B. Rone Kalahn Taylor-Clark Anthony P. Monaco, <i>ex officio</i></p>	<p>Diane S. Hessian, Chair Elizabeth Cochary Gross John H. de Jong E. Michael Fung Mark D. Goodman Katherine A. Kaplan Christopher J. McKown Elyse A. Newhouse Douglas A. Rachlin Ankur A. Sahu Janice A. Savin Williams Neal B. Shapiro Cristiana Falcone Sorrell Mariann A. Youniss Anthony P. Monaco, <i>ex officio</i></p>	<p>Jeffrey M. Moslow, Chair John R. Ball Robert R. Gheewalla Michael S. Gordon Peter H. Kamin Michael A. Karsch Diana V. Lopez Jonathan M. Pruzan Lori Roth Tina H. Surh Theodore R. Tye Anthony P. Monaco, <i>ex officio</i></p>	
STUDENT AFFAIRS COMMITTEE	AUDIT, RISK & COMPLIANCE COMMITTEE	INVESTMENT COMMITTEE	
<p style="text-align: center;">(subcommittee of Academic Affairs)</p> <p>Kalahn 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 Caitlin Fai, non-Trustee Veronica Stewart-Frommer, non-Trustee</p>	<p>Ankur A. Sahu, Chair Mark D. Goodman Steven E. Karol Brian J. McCarthy Tina H. Surh</p>	<p style="text-align: center;">(subcommittee of Administration & Finance)</p> <p>Steven M. Galbraith, Chair, Trustee Emeritus Robert R. Gheewalla Michael S. Gordon Jeffrey M. Moslow Douglas A. Rachlin</p> <p><u>Additional Members:</u> Brian H. Kavoojian, Trustee Emeritus James A. Stern, Trustee Emeritus Eileen A. Aptman, non-Trustee Thomas L. Pappas, non-Trustee</p>	
COMPENSATION COMMITTEE	COMMITTEE ON TRUSTEESHIP	BUILDINGS & GROUNDS COMMITTEE	
<p>Peter R. Dolan, Chair John R. Ball Peter M. Fasolo E. Michael Fung Mark D. Goodman Tina H. Surh Anthony P. Monaco, <i>ex officio</i></p>	<p>Christopher J. McKown, Chair Peter R. Dolan Katherine A. Kaplan Ankur A. Sahu Kalahn A. Taylor-Clark Anthony P. Monaco, <i>ex officio</i></p>	<p style="text-align: center;">(subcommittee of Administration & Finance)</p> <p>Diana V. Lopez, Chair Kenneth C. Fan Peter Kamin Brian J. McCarthy Lori Roth Theodore "Ted" R. Tye</p> <p><u>Additional Members:</u> Leslie G. Cohen, non-Trustee Joseph R. "JR" McDonald, non-Trustee</p>	
HONORARY DEGREE COMMITTEE			
<p>Betsy Busch, Chair Lisa S. Anderson John H. de Jong Cristiana Falcone Sorrell Janice Savin Williams Mariann A. Youniss Anthony P. Monaco, <i>ex officio</i></p>			