

Slate of Officers of the Corporation and Trustee Committee Assignments for 2021-2022

As of November 6, 2021

OFFICERS OF THE CORPORATION	EXECUTIVE COMMITTEE	
<p>Peter R. Dolan, Chairman Jeffrey M. Moslow, Vice Chair Anthony P. Monaco, President Nadine Aubry, Provost and Senior Vice President (until 12/31/2021) Caroline Genco, Provost and Senior Vice President <i>ad interim</i>, (as of 1/1/2022) 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 Sara M. Judge, Vice President for Development James M. Hurley, Vice President for Finance and Treasurer Kim Ryan, Vice President of Human Resources 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 Marty Ray, Assistant Secretary of the Corporation</p>	<p>Peter R. Dolan, Chairman Jeffrey M. Moslow, Vice Chair Diane S. Hessian Chris McKown Anthony P. Monaco, President Steven E. Karol Maria A. Oquendo Lori Roth Ankur A. Sahu Kalahn A. Taylor-Clark</p>	
<p style="background-color: black; color: white; text-align: center; padding: 2px;">ACADEMIC AFFAIRS COMMITTEE</p> <p>Maria A. Oquendo, Chair Dina A. Al-Tayeb Lisa S. Anderson Kenneth C. Fan Peter M. Fasolo Sam W. Ho Maria T. Madison Brian J. McCarthy Rebecca J. Neary Ankur A. Sahu Kalahn Taylor-Clark Ancy Verdier Anthony P. Monaco, <i>ex officio</i></p> <p style="background-color: black; color: white; text-align: center; padding: 2px;">STUDENT AFFAIRS COMMITTEE (subcommittee of Academic Affairs)</p> <p>Maria T. Madison, Chair Dina A. Al-Tayeb Sam W. Ho Rebecca J. Neary Kalahn Taylor-Clark</p> <p><u>Additional Members:</u> Kyrre Berland, non-Trustee Carolina Olea Lezama, non-Trustee</p> <p style="background-color: black; color: white; text-align: center; padding: 2px;">COMPENSATION COMMITTEE</p> <p>Diana V. Lopez, Chair John R. Ball Peter R. Dolan Peter M. Fasolo E. Michael Fung Mark D. Goodman Anthony P. Monaco, <i>ex officio</i></p>	<p style="background-color: black; color: white; text-align: center; padding: 2px;">COMMITTEE FOR UNIVERSITY ADVANCEMENT</p> <p>Lori Roth, Chair Elizabeth Cochary Gross John H. de Jong Cristiana Falcone E. Michael Fung Mark D. Goodman Doug Harris Diane S. Hessian Katherine A. Kaplan Christopher J. McKown Janis B. Moriarty Elyse A. Newhouse Douglas A. Rachlin Vivek R. Shah Neal B. Shapiro Mariann A. Youniss Anthony P. Monaco, <i>ex officio</i></p> <p style="background-color: black; color: white; text-align: center; padding: 2px;">AUDIT, RISK & COMPLIANCE COMMITTEE</p> <p>Ankur A. Sahu, Chair Mark D. Goodman Katherine A. Kaplan Steven E. Karol Brian J. McCarthy Ancy Verdier</p> <p style="background-color: black; color: white; text-align: center; padding: 2px;">COMMITTEE ON TRUSTEESHIP</p> <p>Steven E. Karol, Chair Peter R. Dolan Peter M. Fasolo Doug Harris Katherine A. Kaplan Diana V. Lopez Brian J. McCarthy Neal B. Shapiro Anthony P. Monaco, <i>ex officio</i></p> <p style="background-color: black; color: white; text-align: center; padding: 2px;">HONORARY DEGREE COMMITTEE</p> <p>Lisa S. Anderson, Chair John H. de Jong Cristiana Falcone Mariann A. Youniss Anthony P. Monaco, <i>ex officio</i></p>	<p style="background-color: black; color: white; text-align: center; padding: 2px;">ADMINISTRATION & FINANCE COMMITTEE</p> <p>Jeffrey M. Moslow, Chair Eileen A. Aptman John R. Ball Robert R. Gheewalla Michael S. Gordon Peter H. Kamin Steven E. Karol Diana V. Lopez Jonathan M. Pruzan Theodore R. Tye Anthony P. Monaco, <i>ex officio</i></p> <p style="background-color: black; color: white; text-align: center; padding: 2px;">INVESTMENT COMMITTEE (subcommittee of Administration & Finance)</p> <p>Robert R. Gheewalla, Chair Eileen A. Aptman Michael S. Gordon Jeffrey M. Moslow Douglas Rachlin</p> <p><u>Additional Members:</u> Brian H. Kavoojian, Trustee Emeritus M. Stephen McDermid, non-Trustee James A. Stern, Trustee Emeritus</p> <p style="background-color: black; color: white; text-align: center; padding: 2px;">BUILDINGS & GROUNDS COMMITTEE (subcommittee of Administration & Finance)</p> <p>Theodore "Ted" R. Tye, Chair Kenneth C. Fan Peter H. Kamin Diana V. Lopez Brian J. McCarthy Lori Roth</p> <p><u>Additional Members:</u> Joseph R. "JR" McDonald, non-Trustee</p>