

## BOARD COMMITTEES

Board Approved 4/15/09 with changes from Keddy resignation 7-24-09

AUDIT	EXECUTIVE/COMPENSATION
<b>Dean Germano, Chair</b>	<b>Daniel Boggan, Chair</b>
Stephen DeBerry	Tessie Guillermo
Hugo Morales	Art Chen
Cynthia Telles	John Bryson
Fernando Torres-Gil	Dean Germano
Daniel Boggan, ex-officio	James Kyle
	Winnie Willis
	Robert Ross, ex-officio

GOVERNANCE	INVESTMENT & FINANCE
<b>James Kyle, Chair</b>	<b>John Bryson, Chair</b>
Susan Berresford	Stephen DeBerry
Art Chen	Tessie Guillermo
Hugo Morales	Art Chen
Rita Scardaci	James Kyle
Maria Tripp	Maurice Miller
Daniel Boggan, ex-officio	Rita Scardaci
Robert Ross, ex-officio	Beverly Hamilton – Non-Director
	Daniel Boggan, ex-officio
	Robert Ross, ex-officio

NOMINATING	LEARNING & PERFORMANCE
<b>Art Chen, Chair</b>	<b>Winnie Willis, Chair</b>
John Bryson	Susan Berresford
Tessie Guillermo	Dean Germano
Cynthia Telles	Maurice Miller
Winnie Willis	Rita Scardaci
Daniel Boggan, ex-officio	Fernando Torres-Gil
Robert Ross, ex-officio	Maria Tripp
	Daniel Boggan, ex-officio
	Robert Ross, ex-officio