

Composition of Board and Institute Committees

Following are the new committee memberships, unanimously approved by the Board and effective at the close of this meeting:

BOARD OF DIRECTORS

Laura A. Philips, Chair
Gregory J. Galvin, Vice Chair
Andy Bass
Kathryn Boor
Susan Brown
April Burke
Lourdes Casanova
Paul Chomet
Alan Collmer
Peter Cornelius
Machi Dilworth
Mary Lou Guerinot
Jacqueline Heard
Jan Nyrop
Roy H. Park, Jr.
Nancy Rawson
Kira Sheinerman
David B. Stern
John Townsend

Members of the Institute

April Burke
Lourdes Casanova
Paul Chomet
Peter Cornelius
Machi Dilworth
Gregory J. Galvin
Mary Lou Guerinot
Jacqueline Heard
Roy H. Park, Jr.
Laura A. Philips
Nancy Rawson
Kira Sheinerman
David B. Stern
John Townsend

Emeriti

Evelyn Berezin
Mary Clutter
Ezra Cornell
Ralph W. F. Hardy
Paul H. Hatfield
Paul F. Hoffman
Christian C. Hohenlohe
Robert M. Pennoyer

COMMITTEES OF THE BOARD

Executive

Laura A. Philips, Chair
Gregory J. Galvin
April Burke
Lourdes Casanova
Peter Cornelius
Mary Lou Guerinot
Roy H. Park, Jr.
Kira Sheinerman
David B. Stern
John Townsend

Audit Committee

Peter Cornelius, Chair
Gregory J. Galvin
Laura A. Philips (ex officio)
Kira Sheinerman

Compensation Committee

Lourdes Casanova, Chair
Paul Chomet
Mary Lou Guerinot
Roy H. Park, Jr.
Laura A. Philips (ex officio)
Nancy Rawson

Investment & Finance Committee

John Townsend, Chair
Peter Cornelius
Gregory J. Galvin
Laura A. Philips (ex officio)
Kira Sheinerman
David B. Stern

Nominating and Corporate Governance Committee

April Burke, Chair
Machi Dilworth
Jacqueline Heard
Laura A. Philips (ex officio)
David B. Stern
John Townsend

COMMITTEES OF THE INSTITUTE

Benefits Plan

Meredith Dessoye, Chair
Gary Blissard
Jeff Brockway
Eric Bush
Sophia Darling
Paul Debbie
Vanessa Greenlee
Erika Hughes
Robert Kohut

Cornell Relations

To be appointed as needed

External Relations & Development

Kira Sheinerman, Chair
April Burke
Lourdes Casanova
Gregory Galvin
Nancy Rawson
David B. Stern
John Townsend

Scientific Advisory Board

Mary Lou Guerinot, Chair
David Baulcombe
Paul Chomet
Machi Dilworth
Arthur Grossman
Jacqueline Heard
Pamela Ronald
Alan Collmer

OFFICERS OF THE BOARD

Laura A. Philips	Chair
Gregory J. Galvin	Vice Chair
David B. Stern	President
.....	VP Communications & Development
Sophia Darling	VP Finance & Operations,
	Treasurer
Eric Richards	VP Research
Vanessa Greenlee	Secretary
Amy Yanosh	Assistant Secretary