

Officers of the Corporation and Committee/Board of Overseer Assignments for 2009-2010

Updated: November 19, 2009

See following pages for mission and meeting schedules for Trustee Committees

OFFICERS OF THE CORPORATION		EXECUTIVE COMMITTEE		INVESTMENT COMMITTEE		COUNCIL OF BOARDS OF OVERSEERS																																	
<p>James A. Stern, Chair Peter R. Dolan, Vice Chair William R. O'Reilly, Jr., Vice Chair Lawrence S. Bacow, President Jamshed Bharucha, Provost and Senior Vice President Patricia L. Campbell, Executive Vice President Brian K. Lee, Vice President for University Advancement Mary R. Jeka, Vice President for University Relations Kathleen Cronin, Vice President for Human Resources Thomas S. McGurty, Vice President for Finance and Treasurer John M. Roberto, Vice President for Operations David J. Kahle, Vice President for Information Technology and Chief Information Officer Darleen Karp, Associate Treasurer Linda J. Dixon, Secretary of the Corporation (until 12-15-09) Paul J. Tringale, Secretary of the Corporation (eff. 12-15-09) Michael A. Baenen, Assistant Secretary of the Corporation</p>		<p>James A. Stern, Chair Peter R. Dolan, Vice Chair William R. O'Reilly, Jr., Vice Chair Lawrence S. Bacow, President Thomas M. Alperin Daniel J. Doherty III Kathleen T. O'Loughlin Andrew Safran Alfred I. Tauber Thomas F. Winkler III</p>		<p style="text-align: center;">(subcommittee of A&F)</p> <p>A. Dana Callow, Chair Fares I. Fares Laurie Gabriel Brian H. Kavoojian Andrew Safran James A. Stern</p> <p><i>Other Members:</i> Peter Ackerman, emeritus Nathan Gantcher, emeritus Michael Jaharis, emeritus Scott Evans * Michael Gordon * Peter Kamin *</p>		<p>Deborah R. Jospin, Chair</p> <table style="width: 100%; border: none;"> <tr> <td style="width: 80%;">David B. Rone#</td> <td style="width: 20%;">A&S</td> </tr> <tr> <td>Varney J. Hintlian</td> <td>Athletics</td> </tr> <tr> <td>David J. McGrath III, <i>emeritus</i></td> <td>Cummings</td> </tr> <tr> <td>Thomas F. Winkler III</td> <td>Dental</td> </tr> <tr> <td>Steven E. Karol#</td> <td>Engineering</td> </tr> <tr> <td>Peter Ackerman, <i>emeritus</i></td> <td>Fletcher</td> </tr> <tr> <td>Ellen H. Block#</td> <td>Friedman</td> </tr> <tr> <td>Fotis S. Antonatos#</td> <td>International</td> </tr> <tr> <td>Michael Jaharis, <i>emeritus</i></td> <td>Medicine</td> </tr> <tr> <td>Deborah R. Jospin</td> <td>Tisch</td> </tr> </table>		David B. Rone#	A&S	Varney J. Hintlian	Athletics	David J. McGrath III, <i>emeritus</i>	Cummings	Thomas F. Winkler III	Dental	Steven E. Karol#	Engineering	Peter Ackerman, <i>emeritus</i>	Fletcher	Ellen H. Block#	Friedman	Fotis S. Antonatos#	International	Michael Jaharis, <i>emeritus</i>	Medicine	Deborah R. Jospin	Tisch												
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<p>Alfred I. Tauber, Chair Robert R. Bendetson Claire M. Davis+ Steven A. Goldstein Joanne S. Gowa Deborah R. Jospin Debra S. Knez Ellen J. Kullman Kathleen A. McCartney Ioannis N. Miaoulis Edward M. Swan, Jr. Thomas F. Winkler III Lawrence S. Bacow, <i>ex officio</i></p>	<p>Andrew Safran, Chair Thomas M. Alperin A. Dana Callow, Jr. Daniel J. Doherty III Peter R. Dolan Laurie Gabriel Jeffrey B. Kindler Andrew N. Liveris Seth I. Merrin Hugh R. Roome III James A. Stern Lawrence S. Bacow, <i>ex officio</i></p>	<p>Kathleen T. O'Loughlin, Chair Jeannie H. Diefenderfer Fares I. Fares Varney J. Hintlian Brian H. Kavoojian Daniel A. Kraft William R. O'Reilly, Jr. Karen M. Pritzker Neal B. Shapiro Jonathan M. Tisch Gloria E. White-Hammond Lawrence S. Bacow, <i>ex officio</i></p>	<p style="text-align: center;">(subcommittee of A&F)</p> <p>Thomas M. Alperin, Chair Daniel J. Doherty III Varney J. Hintlian William R. O'Reilly, Jr. Hugh R. Roome III</p> <p><i>Other Members:</i> William Meserve, emeritus Andrew Chaban * William Cress * Richard Reynolds *</p>	<table style="width: 100%; border: none;"> <tr> <td style="width: 80%;">Fares I. Fares</td> <td style="width: 20%;">A&S</td> </tr> <tr> <td>Kathleen A. McCartney</td> <td>A&S</td> </tr> <tr> <td>Thomas F. Winkler III</td> <td>A&S</td> </tr> <tr> <td>Daniel J. Doherty III</td> <td>Athletics</td> </tr> <tr> <td>Daniel A. Kraft</td> <td>Athletics</td> </tr> <tr> <td>James J. Wong</td> <td>Athletics</td> </tr> <tr> <td>Jeannie H. Diefenderfer</td> <td>Engineering</td> </tr> <tr> <td>Steven A. Goldstein</td> <td>Engineering</td> </tr> <tr> <td>Ellen J. Kullman</td> <td>Engineering</td> </tr> <tr> <td>Andrew Safran</td> <td>Fletcher</td> </tr> <tr> <td>Edward M. Swan, Jr.</td> <td>Friedman</td> </tr> <tr> <td>Robert R. Bendetson</td> <td>International</td> </tr> <tr> <td>Fares I. Fares</td> <td>International</td> </tr> <tr> <td>A. Dana Callow, Jr.</td> <td>Medicine</td> </tr> <tr> <td>Thomas M. Alperin</td> <td>Tisch</td> </tr> <tr> <td>Brian H. Kavoojian</td> <td>Tisch</td> </tr> <tr> <td>Jonathan M. Tisch</td> <td>Tisch</td> </tr> </table>		Fares I. Fares	A&S	Kathleen A. McCartney	A&S	Thomas F. Winkler III	A&S	Daniel J. Doherty III	Athletics	Daniel A. Kraft	Athletics	James J. Wong	Athletics	Jeannie H. Diefenderfer	Engineering	Steven A. Goldstein	Engineering	Ellen J. Kullman	Engineering	Andrew Safran	Fletcher	Edward M. Swan, Jr.	Friedman	Robert R. Bendetson	International	Fares I. Fares	International	A. Dana Callow, Jr.	Medicine	Thomas M. Alperin	Tisch	Brian H. Kavoojian	Tisch	Jonathan M. Tisch	Tisch
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AUDIT COMMITTEE	TRUSTEESHIP, COMMITTEE ON	COMPENSATION COMMITTEE	HONORARY DEGREE																																				
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* Non-Trustee Participant
 # Non-Trustee Overseer Board Chair
 + Currently on leave from the Board

NOTE: New Trustees Galbraith, Volpert and Wong have not yet been elected to one of the 3 standing committees: Academic Affairs, Admin & Finance, University Advancement

**Committees of the Board of Trustees
As of November 2009**

Committee	Membership	Mission	Meeting Schedule
<p>Executive</p> <p><i>10 members including the Chair, Vice Chair(s), President, chairs of standing committees and at least one member at large</i></p>	<p>James A. Stern, Chair Peter R. Dolan, Vice Chair William R. O'Reilly, Jr., Vice Chair Lawrence S. Bacow, President Thomas M. Alperin Daniel J. Doherty III Kathleen T. O'Loughlin Andrew Safran Alfred I. Tauber Thomas F. Winkler III</p>	<p>Exercises authority of Board between meetings. General oversight of subsidiary corporations.</p>	<p>September, October, January, March, April and at other times as needed.</p>
<p>Academic Affairs</p>	<p>Alfred I. Tauber, Chair Robert R. Bendetson Claire M. Davis+ Steven A. Goldstein Joanne S. Gowa Deborah R. Jospin Debra S. Knez Ellen J. Kullman Kathleen A. McCartney Ioannis N. Miaoulis Edward M. Swan, Jr. Thomas F. Winkler III Lawrence S. Bacow, ex officio</p>	<p>Considers and advises Board and Executive Committee on current and future matters concerning curriculum, programs, certain faculty, emeritus, and other academic appointments and student affairs for the various schools. Deals with relations with other academic institutions.</p>	<p>September, November, February, April, May and at other times as needed.</p>
<p>Administration and Finance</p>	<p>Andrew Safran, Chair Thomas M. Alperin A. Dana Callow, Jr. Daniel J. Doherty III Peter R. Dolan Laurie Gabriel Jeffrey B. Kindler Andrew N. Liveris Seth I. Merrin Hugh R. Roome III James A. Stern Lawrence S. Bacow, ex officio</p>	<p>Overall responsibility and oversight of University operating budgets, capital expenditures, and investments. Considers and advises Board and Executive Committee on matters pertaining to tuitions, fees, and enrollments; financings; construction, renovation, and maintenance of buildings and grounds; and certain human resource, legal, and administrative issues.</p>	<p>November, February, May</p>
<p>University Advancement</p>	<p>Kathleen T. O'Loughlin, Chair Jeannie H. Diefenderfer Fares I. Fares Varney J. Hintlian Brian H. Kavoogian Daniel A. Kraft William R. O'Reilly, Jr. Karen M. Pritzker Neal B. Shapiro Jonathan M. Tisch Gloria E. White-Hammond Lawrence S. Bacow, ex officio</p>	<p>Considers and advises Board and Executive Committee on fundraising, federal, state, and local community relations, grants and contracts, and Alumni Affairs.</p>	<p>November, February, May</p>

¹ Trustee Emeritus
² non-Trustee

Committee	Membership	Mission	Meeting Schedule
Audit	<i>Edward M. Swan, Jr., Chair</i> Peter R. Dolan Brian H. Kavoojian Ellen J. Kullman Kathleen T. O'Loughlin Andrew Safran	Advises Board and Executive Committee with respect to presentation and meaning of financials, internal audit procedures, employment of independent CPA's, independent audits, and the formation of policies and procedures for avoidance of trustee conflict of interest.	November, February, May
Compensation	James A. Stern, Chair Peter R. Dolan Varney J. Hintlian Ellen J. Kullman Andrew N. Liveris	Reviews and approves compensation levels for officers of the university and for selected senior administrators.	July
Honorary Degree	Joanne S. Gowa, Chair Robert R. Bendetson Kathleen A. McCartney Ioannis N. Miaoulis Alfred I. Tauber Gloria E. White-Hammond Thomas F. Winkler III	Invites recommendations for candidates for honorary degree from the Tufts community. Maintains a master list of candidates and periodically submits to President. Considers and recommends for Board approval the nominations submitted by the President.	January or as needed, at the request of the President
Trusteeship <i>The Board Chair nominates the members of this committee</i>	Daniel J. Doherty III, Chair Lawrence S. Bacow, President Peter R. Dolan Jeffrey B. Kindler Daniel A. Kraft Kathleen McCartney Kathleen T. O'Loughlin James A. Stern	Invites recommendations for new Trustees and nominates candidates for Charter Trustee. Oversees orientation of new trustees. Receives recommendations from President and Board chair and prepares annual slate of officers. Recommends initiatives to enhance and assess Board performance. Focuses on leadership development.	August and at other times as needed
Investment <i>Subcommittee of Admin & Finance</i>	A. Dana Callow, Chair Fares I. Fares Laurie Gabriel Brian H. Kavoojian Andrew Safran James A. Stern <i>Other Members:</i> Peter Ackerman ¹ Nathan Gantcher ¹ Michael Jaharis ¹ Scott Evans ² Michael Gordon ² Peter Kamin ²	Oversees the investment, reinvestment, and management of all assets of the Corporation other than institutional real estate. Periodically recommends to the Board the appointment of independent investment advisors or managers and periodically reviews their performance.	September, October, January, April
Buildings and Grounds <i>Subcommittee of Admin & Finance</i>	Thomas M. Alperin, Chair Daniel J. Doherty III Varney Hintlian William R. O'Reilly, Jr. Hugh R. Roome III <i>Other Members:</i> William Meserve ¹ Andrew Chaban ² William Cress ² Richard Reynolds ²	Provides strategic and policy guidance to administration in developing and updating the campus master plan. Provides input to and approves decisions relating to site planning, architect and contractor selection, building materials, and the like.	November, February, May and at other times as needed

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