

Rutgers, The State University of New Jersey

Institutional Profile Report

Section F

Characteristics of the Governors and Trustees

**Governing Board Characteristics
FY 2012-2013**

Board of Governors

| | White | African American | Latino | Asian | American Indian | Non-Resident Alien | Vacancy | Total |
|--------------|-------|------------------|--------|-------|-----------------|--------------------|---------|-------|
| Male | 9 | 1 | | | | | | 10 |
| Female | 1 | | | | | | | 1 |
| Total | 10 | 1 | | | | | | 11 |

Board of Trustees

| | White | African American | Latino | Asian | American Indian | Non-Resident Alien | Vacancy | Total |
|--------------|-------|------------------|--------|-------|-----------------|--------------------|---------|-------|
| Male | 30 | 5 | 2 | 2 | | | | 39 |
| Female | 9 | 5 | 2 | 2 | | | | 18 |
| Vacancy | | | | | | | 2 | 2 |
| Total | 39 | 10 | 4 | 4 | | | 2 | 59 |

Board of Governors and Trustees

URL <http://ruweb.rutgers.edu/governance/>

Governing Board Characteristics
Members of the Board of Governors and/or Trustees
FY 2012-2013

Board of Governors

| NAME | TITLE | AFFILIATION |
|-------------------------------|--|---|
| <i>Robert L. Barchi</i> | President | Ex Officio Member of the Board of Governors |
| <i>Gregory Q. Brown</i> | Chairman and Chief Executive Officer | Motorola Solutions, Inc. |
| <i>Joseph T. Cashin</i> | Student Representative - 2013 | School of Arts and Sciences, 2014 |
| <i>Anthony J. DePetris</i> | Director of Administrative and Personnel Services | LEAP Academy University Charter School |
| <i>Gerald C. Harvey</i> | Of Counsel | Marcus, Brody, Ford, Kessler & Sahner, LLC |
| <i>Mark P. Hershhorn</i> | Chairman and CEO | CKS & Associates |
| <i>M. William Howard, Jr.</i> | Pastor | Bethany Baptist Church |
| <i>Ralph Izzo</i> | Chairman of the Board; President and Chief Executive Officer | Public Service Enterprise Group, Inc. |
| <i>Gordon A. MacInnes</i> | President | New Jersey Policy Perspectives |
| <i>Paul Panayotatos</i> | Faculty Representative - 2013 | Department of Electrical and Computer Engineering |
| <i>Samuel Rabinowitz</i> | Faculty Representative - 2013 | School of Business-Camden |
| <i>Joseph J. Roberts, Jr.</i> | Speaker of the General Assembly | New Jersey General Assembly |
| <i>Kenneth M. Schmidt</i> | Retired, Managing Director | Dillion Read & Co., Inc. |
| <i>Daniel H. Schulman</i> | Sprint Group President | Enterprise Growth, American Express Corporation |
| <i>Candace L. Straight</i> | Private Investor | Director and Investment Banking Consultant |

Governing Board Characteristics
Members of the Board of Governors and/or Trustees
FY 2012-2013

Board of Trustees

| NAME | TITLE | AFFILIATION |
|-----------------------------------|---|--|
| <i>Robert L. Barchi</i> | President | Ex Officio Board Member |
| <i>Sol J. Barer</i> | Retired, Chairman and Chief Executive Officer | Celgene Corporation; SJBarer Consulting, LLC |
| <i>Gregory Bender</i> | Senior Packaging, Handling, Storage and Transportation Engineer | Naval Surface Warfare Center, Indian Head Division |
| <i>Andrew S. Berns</i> | Partner | Einhorn Harris Ascher Barbarito & Frost, PC |
| <i>William E. Best</i> | Senior Vice President | PNC Bank |
| <i>Joan L. Bildner</i> | President | S.M.E. Co., Inc. |
| <i>Michael A. Bogdonoff, Esq.</i> | Of Counsel | Dechert LLP |
| <i>Gregory Q. Brown</i> | Chairman and Chief Executive Officer | Motorola Solutions, Inc. |
| <i>Dominick J. Burzichelli</i> | Vice President and Chief Operating Officer | Gloucester County College |
| <i>Dorothy W. Cantor</i> | Psychologist | Private Practice, Westfield, NJ |
| <i>Hollis A. Copeland</i> | Principal-Institutional Stock Broker | Williams Capital Group |
| <i>Martha A. Cotter</i> | Faculty Representative - 2013 | Department of Chemistry and Chemical Biology |
| <i>Steven M. Darien</i> | Chairman and Chief Executive Officer | The Cabot Advisory Group LLC |
| <i>Margaret T. Derrick</i> | Senior Counselor, Retired | Consumer Credit Counseling Services of NJ, Inc. |
| <i>Marisa A. Dietrich</i> | Field Executive | Girl Scouts Heart of New Jersey |
| <i>James F. Dougherty</i> | Internist and Co-Owner | Metropolitan Veterinary Associates |
| <i>Dennis M. Fenton</i> | Former Executive Vice President, Retired | Amgen, Inc. |
| <i>Lora L. Fong</i> | Managing Counsel | salesforce.com, inc. |
| <i>John R. Futey</i> | Administrative Law Judge of New Jersey | New Jersey Office of Administrative Law |
| <i>Albert R. Gamper, Jr.</i> | Retired, Chairman of the Board and Chief Executive Officer | CIT Group, Inc. |
| <i>Ronald J. Garutti</i> | Retired, Group Vice President and Head | Global Regulatory Affairs, Schering-Plough |
| <i>Evangeline Gomez</i> | Of Counsel | Fahy Choi, LLC |

Governing Board Characteristics
Members of the Board of Governors and/or Trustees
FY 2012-2013

Board of Trustees

| NAME | TITLE | AFFILIATION |
|------------------------|--|--|
| Joyce Wilson Harley | Executive Director of Administrative Services | Essex County College |
| M. Wilma Harris | Vice President, Human Resources | Prudential |
| John A. Hendricks | Vice President and Business Administrator | Allegro School |
| Robert A. Hering | Managing Director | Cogent Alternative Strategies, Inc. |
| Mark P. Hersshorn | Chairman and Chief Executive Officer | CKS & Associates |
| M. William Howard, Jr. | Pastor | Bethany Baptist Church |
| John D. Hugelmeyer | Deputy Attorney General | State of New Jersey - Department of Law & Public Safety |
| Frank B. Hundley | Assistant Vice President | Merrill Lynch |
| Ralph Izzo | Chairman of the Board; President and Chief Executive Officer | Public Service Enterprise Group, Inc. |
| Nimesh S. Jhaveri | Executive Director | Transforming Community Pharmacy, Walgreen Co. |
| Roberta Kanarick | Educational Consultant | |
| Tilak Lal | Managing Director | Risk Management, K2 Advisors |
| Jennifer Lewis-Hall | Broadcast Journalist, Radio Host, Television and Media Expert, President and Founder | The Journey Productions, LLC |
| Christine M. Lomiquen | Student Charter Trustee | School of Engineering, 2009 |
| Debra Ann Lynch | Director of Psychology | Hunterdon Developmental Center |
| Gordon A. MacInnes | President | New Jersey Policy Perspectives |
| Duncan L. MacMillan | | Bloomberg L.P. |
| Rashida Y.V. MacMurray | Manager, Capital Projects Consulting | Deloitte Financial Advisory Services, LLP |
| Iris Martinez-Campbell | Community/Parent Involvement Specialist | Early Childhood Program, Perth Amboy Public Schools |
| Carol Ann Monroe | Director of Finance and Administration | Hale House Center Inc. |
| Robert E. Mortensen | Chief Executive Officer | Rift Valley Railways (Uganda); Board President, Board of Directors, The Philadelphia Singers and Principal, R.E. Mortensen Associates (Transportation Consultants) |
| John A. O'Malley | Retired, Chairman, Chief Executive Office, President, Retired | Iris International, Inc. |

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Board of Trustees

| NAME | TITLE | AFFILIATION |
|-------------------------------|--|--|
| <i>Jose A. Piazza</i> | Vice President - Finance Transformation Program | Verizon Services Operations |
| <i>Sidney Rabinowitz</i> | Retired | |
| <i>George A. Rears</i> | Director, Information Technology | Gerresheimer Glass Inc. |
| <i>James H. Rhodes</i> | Deputy County Administrator | County of Camden |
| <i>Dudley H. Rivers, Jr.</i> | Global Controller, Financial Services | Johnson & Johnson Corporate |
| <i>Joseph J. Roberts, Jr.</i> | Speaker of the General Assembly | New Jersey General Assembly |
| <i>Alejandro Roman</i> | Relationship Manager | Institutional Client Services, Vanguard |
| <i>Louis A. Sapirman</i> | Vice President and Associate General Counsel | Dun & Bradstreet Corporation |
| <i>Kenneth M. Schmidt</i> | Retired, Managing Director | Dillon Read & Co., Inc. |
| <i>Richard H. Shindell</i> | Retired, Vice President | T. Rowe Price Association |
| <i>Menahem Spiegel</i> | Faculty Representative - 2013 | Department of Finance and Economics |
| <i>Susan Stabile</i> | School Nurse | Newark Public Schools |
| <i>Robert L. Stevenson</i> | President | PL Custom Emergency Vehicles |
| <i>Sandy J. Stewart</i> | Director of Laboratory Operations | Metabolon, Inc. |
| <i>Candace I. Straight</i> | Private Investor | Director and investment Banking Consultant |
| <i>Heather C. Taylor</i> | Director | EisnerAmper LLP |
| <i>Laurel A. Van Leer</i> | Writer, Freelance | |
| <i>Lucas J. Visconti</i> | Chief Executive Officer | DiversityInc Media LLC |
| <i>Katherine Yabut</i> | Student Representative | School of Arts and Sciences, 2014 |