THE TRUSTEES OF THE STEVENS INSTITUTE OF TECHNOLOGY 1 Castle Point • Hoboken, NJ 07030

BOARD OF TRUSTEES

Stevens Institute of Technology is incorporated and chartered in the name of "The Trustees of the Stevens Institute of Technology."

Officers Pursuant to the By-laws of the Corporation

Stephen T. Boswell Chairman Thomas A. Corcoran Vice Chair Richard Roscitt Vice Chair Vice Chair John A. Schepisi President Nariman Farvardin Louis J. Mayer (Vice President of Finance and Chief Financial Officer) Treasurer Joseph E. Cassidy (Assistant Vice President for Finance) **Assistant Treasurer** Elizabeth Shelton (Assistant Vice President for Investments and Treasury Operations) **Assistant Treasurer** Kathy L. Schulz (Vice President and General Counsel) Secretary ToniAnn Biondolillo (Executive Assistant, Office of the General Counsel) **Assistant Secretary**

Other Principal Officers

David Dodd
Christophe Pierre
Robert Maffia
Elisabeth (Beth) McGrath (Chief of Staff)
Marybeth Murphy
Gregory Prastacos
(Vacant)
Warren Petty
Jean Zu
Edward Stukane
Kelland Thomas

Yehia Massoud

Vice President for Information Technology and CIO
Provost and Vice President for Academic Affairs
Vice President for Facilities and Campus Operations
Vice President for Government and Community Relations
Vice President for Enrollment Management and Student Affairs
Dean, School of Business
Vice President for Development and Alumni Engagement
Vice President for Human Resources
Dean, Charles V. Schaefer, Jr. School of Engineering and Science
Vice President for Communications and Marketing
Dean, College of Arts and Letters
Dean, School of Systems and Enterprises

VOTING MEMBERS OF THE BOARD OF TRUSTEES

Saleel V. Awsare, '86 B.S.E.E., '91, M.S. Senior Vice President, Synaptics, Inc.

Lawrence T. Babbio, Jr. '66, B.E., M.B.A., '01, Hon.D.Eng, Senior Advisor, TAP Advisors, LLC, Chairman Emeritus

Stephen T. Boswell, C.E. '89, Ph.D. '91, Hon.D.Eng. '13, President and CEO, Boswell Engineering

Cristian Collado, '19, B.E., Business Technology Leader, Technology Leadership Development Program, Johnson & Johnson Pharmaceuticals Thomas A. Corcoran, '67, B.E., '03, Hon.D.Eng., President and CEO, Corcoran Enterprises

Philip P. Crowley, '71, B.S., '72, M.S., '76, J.D., Principal, Law Offices of Philip P. Crowley, LLC

John R. Dearborn, '79, B.E., '81, M.E., '88 M.B.A., Senior Vice President, NGL & Petchem Services, William & William Partners (Retired) Joseph Del Guercio, MBA, B.S., President and CEO, A. James & Alice B. Clark Foundation

William W. Destler, '68, B.S., '72, PhD., President, Rochester Institute of Technology (Retired)

Joseph G. DiPompeo, '98, B.E., '99, M.E., *Alumni Trustee,* President, Structural Workshop, LLC

Nariman Farvardin, Ex Officio, '79, B.S., '80, M.S, '83, PhD, President,

Stevens Institute of Technology Emilio A. Fernandez, '69, B.S.E.E., '76, M.E.A., Vice Chairman, Wabtec

Corporation

Sean Hanlon, '80, B.S., CFP, Chairman and CEO, Hanlon Investment Management, Inc.

Matthew B. Hunt, '17, B.E., M.E, Systems Engineer, Lockheed Martin Space

Daniella M. Kranjac, '99, B.E., '11 M.B.A., Founding Partner, Dynamk Capital

Lisa M. Mascolo, '82, B.S.P.M., Managing Director, IBM US Federal GBS Business

Elizabeth C. Pallone, '88, B.S., '95, MBA *Alumni Trustee*, Director, U.S. Tennis Association

Samuel P. Reckford, '83, B.S., CFO, Episcopal Diocese of Newark

Annmarie Rizzo '86, B.E., '92, M.S., Director, Network Operations, Verizon Communications (Retired)

Richard R. Roscitt, '73, B.E., '88, M.B.A., Non-executive Chairman, Sapien Software, LLC

Virginia P. Ruesterholz, '83, B.E., '91, M.S., '08, Hon.D.Eng., President, Verizon Services Operations (Retired)

Ronald E. Salluzzo, '72, B.B.A., Partner, Attain, LLC

John A. Schepisi, Esq., '65, B.E., '68, J.D., Founder and President, Schepisi & McLaughlin, P.A.

Thomas H. Scholl, '70, B.A., Entrepreneur, Technology Innovator and Investor

Olivia Schreiber, '18, B.S., *Alumni Trust*ee, Community Engagement Strategist, BonBouton

Frank J. Semcer, Sr., '65, B.E., '71, M.B.A., Chairman and CEO, The Micro Stamping Corporation

Keith Sheppard, '71, B.S., '80, Ph.D., Faculty Trustee, Professor and Senior Advisor to the Dean, Schaefer School of Engineering & Science, Stevens Institute of Technology

J. Scott Swensen, '74, B.E., '79, M.B.A., Chairman and Founder, Conduit Capital Partners. LLC

Victoria Velasco, '04, B.E., '10, M.A., *Alumni Trustee*, President, Stevens Alumni Assn, Teacher of Mathematics, Fair Lawn Board of Education

Michael zur Muehlen, '97, M.S., '02, Ph.D., Faculty Trustee, Associate Dean for Graduate Enterprise, School of Business, Stevens Institute of Technology

NON-VOTING MEMBERS OF THE BOARD OF TRUSTEES

Emeritus Trustee, David J. Farber, '56, M.E., '61, M.S., '99, Hon.D.Eng, Keio University Distinguished Career Professor and Co-Director of Keio University Cyber Civilization Research Center

Emeritus Trustee, Richard F. Spanier, '61, B.S., '62, M.S., '68, Ph.D., Director and Chairman Emeritus, Rudolph Research Analytical Corporation