



## 2021 MEMBERSHIP OF THE BOARD OF REGENTS COMMITTEES

### EXECUTIVE

Steve Case+, Chair  
Risa J. Lavizzo-Mourey, Vice Chair  
John Fahey

### ADVANCEMENT

Christine Udvar-Hazy\*, Chair  
Barbara M. Barrett  
Michael M. Lynton  
Denise O'Leary  
Franklin D. Raines  
David M. Rubenstein\*  
Allan M. Holt\*  
Dennis Keller\*

### AUDIT AND REVIEW

Risa J. Lavizzo-Mourey, Chair  
Senator Catherine Cortez Masto  
Representative Lucille Roybal-Allard  
Barbara M. Barrett  
Roger W. Ferguson, Jr.  
Denise O'Leary

### COMPENSATION AND HUMAN RESOURCES

Michael Govan, Chair  
Senator John Boozman  
Representative Lucille Roybal-Allard  
Barbara M. Barrett  
Steve Case+

### FACILITIES

John Fahey, Chair  
Senator Patrick Leahy  
Representative Adrian Smith  
Michael Govan  
Risa J. Lavizzo-Mourey  
Dennis Keller\*  
John W. McCarter, Jr.\*\*  
Mitchell N. Schear\*

### FINANCE COMMITTEE

Roger W. Ferguson, Jr., Chair  
Senator Catherine Cortez Masto  
Representative Doris Matsui  
John Fahey  
Franklin D. Raines  
Kathryn Hall\*

### GOVERNANCE AND NOMINATING

Representative Doris Matsui, Chair  
Senator Patrick Leahy  
Representative Adrian Smith  
Barbara M. Barrett  
Michael Lynton  
Denise O'Leary

### INVESTMENT

Kathryn Hall, Chair\*  
Roger W. Ferguson, Jr., Vice Chair  
Steve Case  
David M. Rubenstein\*  
Henry Ellenbogen\*  
Alice Handy\*  
J. Tomilson Hill\*  
Michael E. Tennenbaum\*

### STRATEGY, INNOVATION, AND TECHNOLOGY

Michael M. Lynton, Chair  
Senator John Boozman  
Representative Doris Matsui  
Steve Case  
Michael Govan  
Risa J. Lavizzo-Mourey  
Franklin D. Raines  
Michael Crow\*

\* *Non-Regent*

\*\* *Regent Emeritus*

+ *ex officio*