

board of trustees

Fiscal Year 2001

Chairman*

Arthur V. Neis, VP, Treasurer & CFO
Life Care Services LLC

Vice Chair – Resources

Raghavan Rajaji, Executive VP & CFO
Manugistics, Inc.

Vice Chair – Research

Katharine B. Stevenson, Treasurer
Nortel Networks Corporation

Vice Chair – Treasurer

Robert J. Schuler (retired)
Med3000 Health Solutions

President & Chief Executive Officer *

Philip B. Livingston, President
Financial Executives International

Executive VP & Chief Operating Officer

Grace Hinchman*
Financial Executives Research Foundation, Inc.

Secretary **

William M. Sinnett
Financial Executives Research Foundation, Inc.

Trustees

Dennis R. Beresford, Ernst & Young Executive Professor of Accounting
The University of Georgia

Frederick D.S. Choi, Ph.D., Dean, The Undergraduate College
Leonard N. Stern School of Business, New York University

Lawrence F. Davenport, Ed.D., Senior Vice President
Antin Neher Associates

Arnold H. Kaplan, Chief Financial Officer
United Health Group

Lawrence J. Piano, Chief Financial Officer
CVC Communications

Donella M. Rapier, Chief Financial Officer
Harvard Business School

Rhonda L. Seegal, Vice President & Treasurer
Avaya, Inc.

Paul A. Smith (retired)
Beutel, Goodman & Company Ltd.

David M. Taggart, Vice President & Treasurer
The Coca-Cola Company

Stephanie A. Wagoner, President
Cardinal Health Capital Corporation

Walter C. Wilson (retired)
EOG Resources, Inc.

David A. Young, Vice President & CFO*
Adaptex, Inc.

Fiscal Year 2002

Chair *

Katharine B. Stevenson, Treasurer
Nortel Networks Corporation

Vice Chairman

Dennis R. Beresford, Ernst & Young Executive Professor of Accounting
The University of Georgia

Vice Chairman

David M. Taggart, Vice President & Treasurer
The Coca-Cola Company

Vice Chair – Treasurer

Stephanie A. Wagoner
Former President of Cardinal Health Capital Corporation

President & Chief Executive Officer *

Philip B. Livingston, President
Financial Executives International

Executive VP & Chief Operating Officer **

Marla Markowitz Bace
Financial Executives Research Foundation, Inc.

Secretary **

William M. Sinnett
Financial Executives Research Foundation, Inc.

Trustees

Frederick D.S. Choi, Ph.D., Dean, The Undergraduate College
Leonard N. Stern School of Business, New York University

Lawrence F. Davenport, Ed.D., Deputy Chief Administrative Officer
U.S. House of Representatives

Donella M. Rapier, Associate Dean of External Relations & CFO
Harvard Business School

Ridge A. Braunschweig, Executive VP and CFO*
Orion Corporation

* Member, FEI Executive Committee

** Does not serve on Board of Trustees

* Interim appointment