

# Directors Roster

*A quarterly record of new director appointments*

**T**HE DIRECTORS & BOARDS Directors Roster — a quarterly record of new director appointments — is compiled from public and private sources by the editorial staff of DIRECTORS & BOARDS and is sponsored by Heidrick & Struggles. Please forward your director appointment announcements to [kmccarthy@directorsandboards.com](mailto:kmccarthy@directorsandboards.com).

Submissions of new directors and appointments are welcome from all sources, including executive recruiters, corporate communications staffs, and directors themselves.

## New Directors

**October – December 2009**

Companies adding new directors: 94

Number of new directors: 111

Category	Number	% of total
Retired	43	40%
Chairman/CEOs	19	17
Finance	15	13
Senior Officers	13	12
Academia	11	10
Not-for-Profit	5	4
Miscellaneous	5	4
<b>Total</b>	<b>111</b>	<b>100%</b>
Women	46	41%

**NOTE:** The appointments published in the following pages are just a selection of the directors added to the Directors Roster database, which will be available online to subscribers soon. It will be updated daily and will be fully searchable.

### ADCARE HEALTH SYSTEMS INC.

Springfield, OH

*has added to its board:*

**Boyd P. Gentry**

**Joshua J. McClellan**

**Bio Notes:** **Gentry** most recently was CFO at Millennium Pharmacy Systems Inc. From 1995-2007 he held senior positions with Mariner Health Care Inc., including CFO. He previously was employed by Bank of America and its predecessors. **McClellan** founded and served as president of McClellan Health Systems Inc. from 1996 until he sold the company in 2006. He currently is developing a rehabilitation facility.

**AdCare** develops, owns, and manages assisted living facilities, nursing homes, and retirement communities. Revenues are \$27 million.

### ADVANCE AUTO PARTS INC.

Roanoke, VA

*has added to its board:*

**Frances Frei**

UPS Foundation Professor of Service Management  
HARVARD BUSINESS SCHOOL  
Boston, MA

**Bio Notes:** She also serves as co-founder of Concire Leadership Institute, which provides customized learning and advisory services. From 2003-2009 she was associate professor of Harvard Business School and from 1998-2003 she was an assistant professor.

**Advance Auto** is an aftermarket retailer of auto parts. Revenues are \$5 billion.

### ADVANCED MICRO DEVICES INC.

Sunnyvale, CA

*has added to its board:*

**Nicholas M. Donofrio**

**Bio Notes:** In 2008 he retired from IBM, where during his 44-year career he held numerous senior positions, most recently as IBM fellow and EVP of innovation and technology. Also is a director of Bank of New York Mellon Corp. and Liberty Mutual. Age 64.

**Advanced Micro** provides microprocessor solutions for computing, communications, and consumer electronic markets. Revenues are \$5 billion.

### ALLEGHANY CORP.

New York, NY

*has added to its board:*

**Karen Brenner**

Clinical Professor of Business  
NEW YORK UNIVERSITY LEONARD N. STERN  
SCHOOL OF BUSINESS  
New York, NY

**Phillip M. Martineau**

Chairman, President, and CEO  
PITTSBURGH CORNING CORP.  
Pittsburgh, PA

**Bio Notes:** **Brenner** was VP and managing director with Noel Group from 1989-1998, where she was engaged in managing a public equity fund, and from 1981-1989 she was a principal at Karen Brenner Associates. She is a principal at Brenner & Co., a financial and management advisory firm. **Martineau** has also served since 2005 as chairman, president, and CEO of Pittsburgh Corning Europe. He previously held senior positions at HNI Corp., ITW-Arcsmith Inc., and in subsidiaries of Pacific Dunlop Ltd.

**Alleghany** is engaged in the property and casualty insurance business. Revenues are \$942 million. **Pittsburgh Corning** is a privately held company that provides products for commercial, industrial, and residential building applications.

**ALLSTATE CORP.**

Northbrook, IL

*has added to its board:*

**Andrea Redmond**

**Bio Notes:** Spent a 20-year career with Russell Reynolds Associates, where she served as managing director and co-head CEO and in 1990 established the company's global insurance practice. An independent consultant since 2007, she is the co-author of the book *Business Evolves, Leadership Endures* (2004). Age 53.

Allstate is a personal property and casualty insurer. Revenues are \$31 billion.

**AMAG PHARMACEUTICALS INC.**

Lexington, MA

*has added to its board:*

**Lesley Russell**

EVP and Chief Medical Officer  
CEPHALON INC.  
Frazer, PA

**Bio Notes:** Prior to joining Cephalon in 2000 she was VP of clinical research at US Bioscience Inc./Medimmune Oncology. She had also served as director of clinical research at USB Pharma Ltd. and while in the U.K. was a clinical research physician at Eli Lilly & Co. and a director at Amgen Inc.

AMAG is a biopharmaceutical company developing treatments for anemia. Revenues are \$5 million. Cephalon is a global biopharmaceutical company. Revenues are \$2 billion.

**AMERICAN PACIFIC CORP.**

Las Vegas, NV

*has added to its board:*

**Barbara Smith Campbell**

President  
CONSENSUS LLC  
Reno, NV

**William F. Readdy**



**Bio Notes:** Campbell was a member of the Nevada Tax Commission for five consecutive terms and served as its chairman from 1996-2005 prior to founding Consensus in 2005. In 1993 she joined Mandalay Resort Group and until 2005 served as VP of finance for MGM Grand Resorts Development following

the merger between MGM Mirage and Mandalay Resort Group. Readdy served for 25 years in the United States Navy. In 1986 he joined NASA and in 1987 became a member of the astronaut corps while continuing to serve in the Naval Reserve before retiring in 2005. In 2005 he was awarded the Distinguished Service Medal, NASA's highest honor, and that year he launched Discovery Partners, a consulting firm focused on providing strategic planning, risk management, safety, and decision support for aerospace and high-tech companies.

American Pacific is a manufacturer of fine chemicals, specialty chemicals, and propulsion products. Revenues are \$205 million. Consensus is a tax and regulatory consulting firm.

**AMICUS THERAPEUTICS INC.**

Cranbury, NJ

*has added to its board:*

**Margaret G. McGlynn**

**Bio Notes:** From 2005-2009 she served as president of vaccines and infectious diseases for Merck & Co., where she recently retired following a 26-year career. Also is a director of Air Products & Chemicals Inc.

Amicus is a late-stage biopharmaceutical company. Revenues are \$19 million.

**AOL INC.**

New York, NY

*has added to its board:*

**Patricia E. Mitchell**

President and CEO  
PALEY CENTER FOR MEDIA  
New York, NY

**James Stengel**

President and CEO  
JIM STENGEL CO.  
Cincinnati, OH

**Bio Notes:** Mitchell has been in her present position since 2006. Prior to joining Paley Center she was president and CEO of Public Broadcasting Services and spent a 20-year career as a journalist, producer, reporter, anchor, and talk show host. She had also served as president of Time Inc. Television and CNN Productions. Also is a director of Sun Microsystems Inc. Stengel served from 1983-2008 in a variety of senior roles at Procter & Gamble Co., including global marketing officer. He is also an adjunct marketing professor at UCLA's Anderson School of Management and a director of Motorola Inc. Also appointed to the newly formed AOL board are: Richard Dalzell, pre-

viously SVP and chief information officer at Amazon.com Inc.; Karen E. Dykstra, a partner at Plainfield Asset Management LLC and COO and CFO of Plainfield Direct Inc.; William R. Hambrecht, founder, chairman, and CEO of WR Hambrecht + Co.; Susan Lyne, CEO of Gilt Groupe Inc., an online luxury retailer; Michael K. Powell, senior adviser to Providence Equity Partners; Fredric G. Reynolds, most recently EVP and CFO of CBS Corp.; and James A. Wiatt, previously the chairman and CEO of the William Morris Agency.

AOL provides global Web services. It completed its spinoff from Time Warner in December 2009. Paley Center is a nonprofit cultural institution that examines the intersections between media and society. Jim Stengel Co. is a marketing consultancy.

**APOLLO GROUP INC.**

Phoenix, AZ

*has added to its board:*

**Samuel A. DiPiazza Jr.**

**Bio Notes:** In 2009 he retired as global CEO of PricewaterhouseCoopers International Ltd., where he spent a 36-year career.

Apollo is in the higher education programming business. Revenues are \$4 billion.

**APPLIED MATERIALS INC.**

Santa Clara, CA

*has added to its board:*

**Susan M. James**

**Bio Notes:** She most recently was a consultant for Ernst & Young, where she spent a 35-year career and prior to her retirement in 2006 was partner-in-charge of the audit work for numerous technology companies, including Intel Corp., Sun Microsystems, and Amazon.com. Also is a director of Applied Materials Inc. and Coherent Inc.

Applied Materials supplies equipment and services to the semiconductor industry. Revenues are \$5 billion.

**ASCENT MEDIA CORP.**

Englewood, CO

*has added to its board:*

**Carl Vogel**

**Bio Notes:** A veteran of the cable and satellite industry, in 2009 he stepped down as vice chairman of Dish Network Corp., where he continues to serve as a senior adviser and

board member. He is also a partner at SCP Worldwide, and previously held senior positions with EchoStar Communications, Liberty Media Corp., Liberty Satellite Technology, and Charter Communications Inc. Also is a director of Shaw Communications Inc., Universal Electronics Inc., and NextWave Wireless Inc.

**Ascent** provides content and creative services to the media and entertainment industries. Revenues are \$478 million.

**ATHENAHEALTH INC.**

Watertown, MA

*has added to its board:*

**William Winkenwerder**

Chairman

WINKENWERDER CO.

Alexandria, VA



**Bio Notes:** From 2001-2007 he served as Assistant Secretary of Defense for Health Affairs, where he was leader of the Military Health System and principal medical adviser to the Secretary of Defense. He previously spent 15 years

in leadership positions at Blue Cross of Massachusetts, Prudential Healthcare, and Emory University.

**Athenahealth** provides business services for physician practices. Revenues are \$179 million. **Winkenwerder** is a health care consulting and advisory company.

**AVERY DENNISON CORP.**

Pasadena, CA

*has added to its board:*

**Debra L. Reed**

President and CEO

SAN DIEGO GAS & ELECTRIC

San Diego, CA

**Bio Notes:** Since 2006 she has served as president and CEO of both San Diego Gas & Electric and Southern California Gas Co., utilities of Sempra Energy, where she has spent a 31-year career. She previously held senior positions with SoCalGas. Also is a director of Haliburton Co.

**Avery** provides office and consumer products and retail information services. Revenues are \$6 billion. **SDG&E** is a regulated utility of Sempra Energy, which has revenues of \$8 billion.

**BENEFICIAL MUTUAL BANCORP INC.**

Philadelphia, PA

*has added to its board:*

**Karen Dougherty Buchholz**

Vice President of Administration

COMCAST CORP.

Philadelphia, PA

**Donald F. Gayhardt Jr.**

Senior Advisor for Financial Services

INDOCHINA DEVELOPMENT PARTNERS

Vietnam

**Bio Notes:** **Buchholz** serves as executive in charge of Comcast's new corporate headquarters, the Comcast Center. Previously she was the company's first VP of corporate communications. In 2000 she was recognized in *Philadelphia Business Journal's* "Women of Distinction" spotlight. **Gayhardt** previously held senior positions with Dollar Financial Group Inc., including president, secretary and, from 1993-1998, CFO. Also is a director of Factor Trust Inc.

**Beneficial Mutual** is the parent company of Beneficial Bank. Revenues are \$122 million. **Comcast** is a national cable television company. Revenues are \$35 billion. **Indochina Development** is an investment fund that provides growth equity to private companies in Southeast Asia.

**BERKSHIRE HATHAWAY INC.**

Omaha, NE

*has added to its board:*

**Stephen B. Burke**

Chief Operating Officer

COMCAST CORP.

Philadelphia, PA



**Bio Notes:** He has served as COO of Comcast Corp. since 2004 and as president of Comcast Cable Communications since 1998, when he joined the company. He previously spent a career with Walt Disney Co., where he was

president of ABC Broadcasting, helped to develop and found the Disney Stores, and went on to serve as president and COO of Euro Disney SA. Also is a director of J.P. Morgan Chase & Co. Age 51.

**Berkshire Hathaway** is a holding company engaged in the insurance industry and other businesses. Revenues are \$107 billion. **Comcast** is

a national cable television company. Revenues are \$35 billion.

**BEST BUY CO. INC.**

Richfield, MN

*has added to its board:*

**Lisa Caputo**

EVP-Global Marketing and Corporate Affairs

CITIGROUP INC.

New York, NY



**Bio Notes:** Since 2000 she has also served as chairman and CEO of Citi's Women & Co. She previously held numerous senior positions with Walt Disney Co. and CBS Corp. She formerly was deputy assistant to President Bill

Clinton and press secretary to First Lady Hillary Rodham Clinton.

**Best Buy** is a retailer of electronics, home-office products, entertainment software, and appliances. Revenues are \$48 billion. **Citigroup** is a financial services company. Revenues are \$39 billion.

**BIAGEN IDEC INC.**

Cambridge, MA

*has added to its board:*

**Caroline Dorsa**

Executive Vice President and CFO

PUBLIC SERVICE ENTERPRISE GROUP INC.

Newark, NJ

**Bio Notes:** In present position since 2009. From 1987-2006 she held financial positions at Merck & Co. Inc. In 2007 she joined Avaya Inc. as SVP and CFO and later held the same positions at Gilead Sciences Inc. In 2008 she re-joined Merck, serving as SVP of global human health, strategy, and integration. In New York Mayor Ed Koch's administration she helped promote economic development in midtown Manhattan. Age 50.

**Biogen Idec** is engaged in developing innovative therapies. Revenues are \$4 billion. **PSEG** is a diversified energy company. Revenues are \$13 billion.

**CARTER'S INC.**

Atlanta, GA

*has added to its board:*

**Vanessa J. Castagna**

**Bio Notes:** She most recently was executive chairwoman of Mervyn's department stores. In 1999 she joined J. C. Penney Co., serving from 2002-2004 as chairwoman and CEO of J. C. Penney Stores, Catalog and Internet. She formerly held merchandising positions at Target, Walmart Stores Inc., and Marshall's. Also a director of Levi Strauss & Co. and SpeedFC Inc.

**Carter's** provides apparel and related products for babies and young children. Revenues are \$2 billion.

**CB RICHARD ELLIS**

Los Angeles, CA

*has added to its board:*

**Laura D'Andrea Tyson**

S.K. and Angela Chan Professor of Global Management,

Walter A. Haas School of Business

UNIVERSITY OF CALIFORNIA AT BERKELEY  
Berkeley, CA

**Bio Notes:** From 1995-1996 she served as national economic adviser to President Clinton. From 1993-1995 she chaired the White House Council of Economic Advisers, the first woman to serve in that capacity. She previously was dean of the Haas School of Business and the London Business School. Her books and articles have focused on industrial competitiveness and trade and international economics. Also is a director of AT&T Inc., Eastman Kodak Co., and Morgan Stanley.

**CB Richard Ellis** is a global commercial real estate services firm. Revenues are \$4 billion.

**CELGENE CORP.**

Summit, NJ

*has added to its board:*

**Carrie S. Cox**

**Bio Notes:** She previously served as EVP and president of the global pharmaceutical business at Schering-Plough and EVP and president of the global prescription business at Pharmacia Corp. She has been recognized by *Fortune* as one of the "50 Most Powerful Women in Business." Also is a director of Texas Instruments Inc.

**Celgene** is a biopharmaceutical company. Revenues are \$3 billion.

**CIT GROUP INC.**

New York, NY

*has added to its board:*

**Arthur B. Newman**

Senior Managing Director  
THE BLACKSTONE GROUP  
New York, NY

**R. Brad Oates**

Chairman and Managing Partner  
STONE ADVISORS LP  
Dallas, TX

**Bio Notes:** **Newman**, age 66, has also served as co-head of the restructuring and reorganization advisory group at Blackstone since 1991. From 1989-1991 he was managing director and head of the restructuring reorganization group at Chemical Bank & Trust Co. **Oates**, 56, was president and COO from 1988-2003 of Bluebonnet Savings Bank, responsible for bank operations and strategic planning in a bank turnaround. He had also served as EVP of Stone Holdings Inc., the holding company for Bluebonnet Savings. Also joining the CIT Group board as independent directors are: **Michael Embler**, 45, formerly chief investment officer of Franklin Mutual Advisers LLC; **Daniel Nini-vaggi**, 45, counsel to the Winston & Strawn law firm; **Gerald Rosenfeld**, 63, deputy chairman of Rothschild North America; **Anthony Terracciano**, 71, chairman of SLM Corp.; and **Laura Unger**, 49, former SEC commissioner.

**CIT** is a commercial and consumer finance company. It went into and emerged from bankruptcy in 2009. Revenues are \$6 billion. **Blackstone** is an investment firm. Revenues are \$437 million. **Stone Advisors** is an advisory firm specializing in distressed asset situations.

**COCA-COLA ENTERPRISES INC.**

Atlanta, GA

*has added to its board:*

**Veronique Morali**

Vice Chairman  
FITCH GROUP  
New York, NY



**Bio Notes:** From 1990-2008 she was director and COO of Fimalac development, an internationally listed financial services company, where she currently serves as president. She is also the founder and CEO of Terrafemina.com, a website targeting women between the ages of 35-50. She formerly spent four years in the

French Civil Service as Inspector General at the Ministry of Finance. Age 51.

**Coca-Cola Enterprises** bottles and distributes beverage products. Revenues are \$22 billion. **Fitch** is the holding entity of several financial service operations, including Fitch Ratings.

**CONTINENTAL AIRLINES**

Houston, TX

*has added to its board:*

**Carolyn Corvi**

**Bio Notes:** In 2008 she retired from Boeing Co. following a 35-year career, where she held numerous leadership positions. She had served from 2005 as VP and general manager for the company's commercial airplanes business. Also is a director of Goodrich Corp. Age 57.

**Continental** is an air carrier. Revenues are \$13 billion.

**CYBEX INTERNATIONAL INC.**

Medway, MA

*has added to its board:*

**Robert E. Smyth**

**Bio Notes:** He most recently served as president of Citizens Bank of Massachusetts, which he joined in 2002. He previously held management positions with Key Bank and Bankers Trust Co.

**Cybox** is a manufacturer of premium exercise equipment. Revenues are \$125 million.

**DARDEN RESTAURANTS INC.**

Orlando, FL

*has added to its board:*

**Victoria D. Harker**

Executive Vice President and CFO  
AES CORP.  
Arlington, VA



**Bio Notes:** She has been in her present position since 2006. From 2002-2006 she was acting CFO and treasurer of MCI, and from 1998-2002 she served as CFO of MCI Group, a unit of WorldCom Inc. Age 44.

**Darden** owns and operates restaurants. Revenues are \$7 billion. **AES** is a global power company. Revenues are \$16 billion.

**DIGITAL RIVER INC.**

Eden Prairie, MN

*has added to its board:*

**Cheryl Rosner**

**Bio Notes:** She most recently served as CEO and president of TicketsNow.com, where she helped lead the company's integration under Ticketmaster. She previously was president of Expedia Corporate Travel Inc. and Hotels.com.

**Digital River** builds and manages online businesses. Revenues are \$395 million.

**DOLLAR GENERAL CORP.**

Goodlettsville, TN

*has added to its board:*

**David B. Rickard**

**Bio Notes:** From 1999-2009 he served as EVP, CFO, and chief administrative officer of CVS Caremark Corp. and CVS Pharmacy Inc. He previously was SVP and CFO of RJR Nabisco Holdings Corp. Also is a director of Harris Corp. and Jones Lang LaSalle Inc.

**Dollar General** is a discount retailer. Revenues are \$11 billion.

**ECOLAB INC.**

St. Paul, MN

*has added to its board:*

**Victoria J. Reich**

Senior Vice President and CFO  
UNITED STATIONERS INC.  
Deerfield, IL



**Bio Notes:** Joined United Stationers in 2007. She previously held international operating and financial management positions with Brunswick Corp. and General Electric Co.

**Ecolab** is engaged in cleaning, sanitizing, food safety, and infection control products and services. Revenues are \$6 billion. **United Stationers** is a wholesale distributor of business products. Revenues are \$5 billion.

**ECOTALITY**

Scottsdale, AZ

*has added to its board:*

**Dave Kuzma**

**Jack Smith**

**Bio Notes: Kuzma** most recently served as president of Sempra Energy Resources. He previously was CFO and treasurer of Enova Corp., parent company of San Diego Gas & Electric, and CFO and SVP at Florida Progress Corp. **Smith** invented and co-founded Hotmail and served as the company's chief technology officer until 1997 when it was acquired by Microsoft, which he joined as general manager. From 2001-2007 he was engaged in funding early stage tech startups, including Ironport Systems, which was acquired by Cisco Systems Inc. Also joining the ECOTALITY board is **Daryl Magana**, a partner at Cybernaut Capital Management, a private equity firm with a focus on the China market.

**ECOTALITY** is engaged in clean electric transportation and storage technologies. Revenues are \$9 million.

**EDAC TECHNOLOGIES CORP.**

Farmington, CT

*has added to its board:*

**Lee K. Barba**

**Bio Notes:** From 2000-2009 he served as chairman and CEO of Thinkorswim Group Inc., which was sold to TD Ameritrade. Age 59.

**EDAC** is a diversified manufacturing company serving the aerospace and industrial markets. Revenues are \$50 million.

**EVERGREEN ENERGY INC.**

Denver, CO

*has added to its board:*

**Guido Bartels**

General Manager,  
Global Energy & Utilities Industry  
IBM CORP.  
Armonk, NY

**Chester N. Winter**

General Partner  
NEWWEST CAPITAL PARTNERS  
Denver, CO

**Bio Notes: Bartels** joined IBM in 1988. He is engaged with key leaders from across the company in building an intelligent utility network.

In addition, he is chairman of GridWise Alliance, an advocacy group supporting modernization of the electric system in the United States, and is a member of the U.S. Department of Energy's electricity advisory committee. **Winter** co-founded NewWest in 1998. He also serves as chairman of Texture Media, a startup technology firm. In addition, he serves on the advisory board of the department of economics at the University of Colorado and on the board of its Bard Center for Entrepreneurship. Also joining the Evergreen board is **William G. Gibson**, who from 2005 until it was acquired by NetScout in 2007 served as president and CEO of Network General Corp.

**Evergreen** is a cleaner-coal technology, energy production, and environmental solutions company. Revenues are \$58 million. **IBM** is an information technology company. Revenues are \$96 billion. **NewWest** is an investment fund manager.

**FERRO CORP.**

Cleveland, OH

*has added to its board:*

**Richard C. Brown**

Chief Executive Officer  
PERFORMANCE FIBERS  
Salisbury, NC

**Gregory E. Hyland**

Chairman, President, and CEO  
MUELLER WATER PRODUCTS INC.  
Atlanta, GA

**Bio Notes: Brown** was VP and president of the performance chemicals business at W.R. Grace & Co. from 2005-2007. He previously served as president and global business unit leader of GE Advanced Materials and Silicones for General Electric Co. **Hyland** was chairman, president, and CEO of Walter Industries Inc. prior to joining Mueller. He previously held senior positions at Ryder System Inc., including EVP, U.S. fleet management solutions. Also joining the Ferro board is **Ronald P. Vargo**, who most recently served as EVP and CFO of Electronic Data Systems.

**Ferro** supplies technology-based performance materials for manufacturers. Revenues are \$2 billion. **Performance Fibers** is a privately held global provider of high-performance industrial fibers and related materials. **Mueller** is engaged in manufacturing products for water distribution networks and treatment facilities. Revenues are \$1 billion.

**GAP INC.**

San Francisco, CA

*has added to its board:*

**William S. Fisher**

Chief Executive Officer and Founder  
MANZANITA CAPITAL  
London, England

**Bio Notes:** In 2001 he launched Manzanita Capital. He previously spent 15 years in senior positions at Gap Inc., where he was founder and president of the company's international division, including operations in Canada, France, the United Kingdom, and Japan. With his appointment to the Gap board, he fills the seat previously held by his late father Don Fisher, who passed away in September 2009 and who co-founded the company with his wife Doris in 1969.

Gap is a global specialty retailer. Revenues are \$14 billion. Manzanita is a private equity fund.

**GENZYME CORP.**

Cambridge, MA

*has added to its board:*

**Robert J. Bertolini**

**Bio Notes:** Until the recent merger with Merck & Co. he served as EVP and CFO of Schering-Plough Corp., which he joined in 2003. He previously spent a 20-year career at PricewaterhouseCoopers, where he led the global pharmaceutical industry practice.

Genzyme is a biotechnology company. Revenues are \$5 billion.

**GRAPHIC PACKAGING HOLDING CO.**

Marietta, GA

*has added to its board:*

**Lynn A. Wentworth**

**Bio Notes:** Most recently she was SVP, CFO, and treasurer of building products distributor BlueLinx Holdings Inc. She previously spent a 22-year career and held a number of senior positions with BellSouth Corp., including VP and CFO of its communications group.

Graphic Packaging provides products for food, beverage, and other consumer products companies. Revenues are \$4 billion.

**GREEN MOUNTAIN COFFEE ROASTERS INC.**

Waterbury, VT

*has added to its board:*

**Douglas N. Daft**

**Bio Notes:** From 2000 until his retirement in 2004 he was chairman and CEO of Coca-Cola Co. Inc., where he spent a 35-year career and served in key positions throughout the Asia Pacific, Middle East, and Africa regions. Also is a director of McGraw-Hill Companies Inc. and Wal-Mart Stores Inc.

Green Mountain is engaged in the specialty coffee business. Revenues are \$803 million.

**GT SOLAR INTERNATIONAL INC.**

Merrimack, NH

*has added to its board:*

**R. Chad Van Sweden**

Vice President  
GFI ENERGY GROUP  
Los Angeles, CA

**Bio Notes:** Joined GFI Energy in 2002. He previously was an investment banking analyst with Credit Suisse First Boston and Donaldson, Lufkin & Jenrette, where he focused on M&A in the energy and power sector.

GT Solar provides equipment, technology, and manufacturing services for the solar power industry. Revenues are \$520 million. GFI Energy is a global alternative investments manager.

**HUMANA INC.**

Louisville, KY

*has added to its board:*

**David B. Nash**

Founding Dean  
JEFFERSON SCHOOL OF POPULATION HEALTH  
THOMAS JEFFERSON UNIVERSITY  
Philadelphia, PA



**Bio Notes:** He previously was a board-certified internist at Thomas Jefferson University, where his founding of an office of health policy would evolve into one of the first departments of its kind in an American medical college.

Humana is a health benefits company. Revenues are \$31 billion.

**INTERCONTINENTAL EXCHANGE INC.**

Atlanta, GA

*has added to its board:*

**Callum McCarthy**

**Bio Notes:** From 2003-2008 he served as chairman of the Financial Services Authority, the U.K.'s financial regulator. He previously was chairman and CEO of Britain's Office of Gas and Electricity Markets. From 1996-1998 he was CEO of Barclays Bank, North America, and from 1993-1996 he was CEO of Barclays Bank, Japan.

IntercontinentalExchange operates regulated exchanges, trading platforms, and clearing houses. Revenue is \$945 million.

**INTERNAP NETWORK SERVICES CORP.**

Atlanta, GA

*has added to its board:*

**Michael A. Ruffolo**

Chairman and CEO  
LIQUID MACHINES  
Waltham, MA

**Debora J. Wilson**



**Bio Notes:** Ruffolo was EVP and COO for Akamai Technologies Inc. prior to joining Liquid Machines in 2004. He previously served as EVP of global sales, services, and marketing at EMC Corp. He formerly was president of the

document solutions group at Xerox Corp. and chief information officer at NCR Corp. Wilson served as president and CEO of The Weather Channel from 2004-2009, which she joined in 1994 as SVP of new business development and then went on to hold key operating roles as president of the interactive division and COO. She previously spent 15 years with Bell Atlantic (now Verizon). Also is a director of Market Corp.

Internap is an Internet services provider. Revenues are \$257 million. Liquid Machines is a privately held company engaged in information protection and rights management solutions.

**J.C. PENNEY CO. INC.**

Plano, TX

*has added to its board:*

**Geraldine B. Laybourne**



**Bio Notes:** Most recently she was the co-founder, chairman, and CEO of Oxygen Media. From 1996-1998 she served as president of Disney/ABC Cable Networks. She previously spent 16 years in senior positions at Nickelodeon, including president from 1989-1996 and vice chair of MTV Networks (Nickelodeon's parent company) from 1992-1996. Also is a director of Symantec.

J.C. Penney is a retail store chain. Revenues are \$18 billion.

**KINDRED HEALTHCARE INC.**

Louisville, KY

*has added to its board:*

**Phyllis R. Yale**

Partner  
BAIN & CO.  
Boston, MA

**Bio Notes:** She has been a partner with Bain & Co. for 23 years, where she is an adviser to healthcare companies. Age 52.

**Kindred** is a healthcare services company. Revenues are \$4 billion. **Bain** is a strategy consulting firm.

**LUNA INNOVATIONS INC.**

Roanoke, VA

*has added to its board:*

**Jonathan Cool**

**Warner Dalhouse**

**Bio Notes:** Cool previously served as managing director at the Emerging Economies Health Care Fund and as a general partner at Foundation Medical Partners. He had also held senior positions at Human Genome Sciences, Molecular Devices, and BioDTX. Dalhouse retired as chairman of Dominion Bankshares Corp. and formerly was chairman and CEO of First Union Bank of Virginia.

**Luna** manufactures products for the healthcare, telecommunications, energy, and defense markets. Revenues are \$33 million.

**MCAFFEE INC.**

Santa Clara, CA

*has added to its board:*

**Lorrie Norrington**

President  
EBAY MARKETPLACES  
San Jose, CA



**Bio Notes:** Prior to 2008 she served as head of eBay Marketplaces Operations and president of eBay International in Europe and Asia-Pacific. She previously was president and CEO of Shopping.com Inc., which in 2005 was acquired by eBay. She formerly was EVP in the office of the CEO of Intuit Inc. and had served in numerous positions at General Electric Corp. over a 20-year period. Age 49.

**McAfee** is a security technology company. Revenues are \$2 billion. **eBay Marketplaces** is a unit of eBay Inc., which has revenues of \$8 billion.

**MEDIFAST INC.**

Tempe, AZ

*has added to its board:*

**Jason Groves**

Assistant VP-Government Affairs  
VERIZON MARYLAND  
Annapolis, MD



**Bio Notes:** He previously served as a manager for Verizon's public policy and external affairs federal regulatory division. A U.S. Army veteran, he was a direct commissioned judge advocate in the United States Army Judge Advocate General's Corps (JAG), at which time he practiced law while stationed at Fort George G. Meade, Md.

**Medifast** offers a weight-loss program. Revenues are \$127 million. **Verizon Maryland** is a division of Verizon Communications Inc., which has revenues of \$105 billion.

**MET-PRO CORP.**

Harleysville, PA

*has added to its board:*

**Robin L. Wiessmann**

Commissioner  
DELAWARE RIVER PORT AUTHORITY  
Camden, NJ

**Bio Notes:** She most recently served as state treasurer of the Commonwealth of Pennsylvania. She was also a founding principal and president of Artemis Capital Group and, following its acquisition, was a managing director at RBC Dain Rauscher. In addition, she was deputy managing director for the City of Philadelphia. She previously served as vice chairman of the Delaware River Joint Toll Bridge Commission and was a trustee of the Citizen's Budget Commission of New York. She began her career at Goldman Sachs.

**Met-Pro** provides product recovery, pollution control, fluid handling and filtration, and purification technologies. Revenues are \$85 million. **DRPA** is a regional transportation agency serving residents of Southern Pennsylvania and Southern New Jersey.

**MILLIPORE CORP.**

Billerica, MA

*has added to its board:*

**Robert S. Langer**

David H. Koch Institute Professor  
MASSACHUSETTS INSTITUTE OF  
TECHNOLOGY  
Cambridge, MA

**Bio Notes:** He also heads up the Langer Lab at MIT and serves on the board of its McGovern Institute and the Whitehead Institute. A world-renowned scientist, he is the recipient of more than 170 major awards, including the 2006 National Medal of Science for his pioneering work in polymers.

**Millipore** offers water purification systems and bioprocessing products and services. Revenues are \$2 billion.

**MOBILE MINI INC.**

Tempe, AZ

*has added to its board:*

**James J. Martell**

Chairman  
EXPRESS-1 EXPEDITED SOLUTIONS INC.  
Buchanan, MI

**Bio Notes:** From 1999 until 2004 when it was acquired by Deutsche Post AG he was CEO of

SmartMail Services Inc., a high-volume shipper of parcels for corporate mailings. He joins the Mobile Mini board in accordance with a stockholders agreement with Welsh, Carson, Anderson & Stowe, where he has acted and continues to serve as a consultant and director of two of the firm's private portfolio companies. Age 54.

**Mobile Mini** provides portable storage solutions. Revenues are \$410 million. **Express-1** is a transportation company. Revenues are \$93 million.

**MSCI INC.**

New York, NY

*has added to its board:*

**Alice W. Handy**

Founder and CEO

INVESTURE

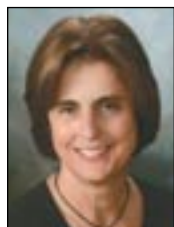
Charlottesville, VA

**George W. Siguler**

Managing Director and Founding Partner

SIGULER GUFF & CO.

New York, NY



**Bio Notes:** Handy was the president of the University of Virginia Investment Management Co. From 1988-1990 she served as state treasurer of Virginia. She is chair of the Thomas Jefferson Foundation and a director of Bessemer Securities Corp.

**Siguler** previously was a managing director of Mitchell Hutchins Asset Management, the investment arm of Paine Webber. He was a founder of Harvard Management Co., the investment subsidiary of Harvard University, where he served as associate treasurer. He currently is an overseer of the Hoover Institution at Stanford University and is a member of the Rand Corporation's Center for Asia Pacific Policy.

**MSCI** provides investment decision support tools to financial institutions. Revenues are \$432 million. **Investure** provides an outsourced investment office for a small group of colleges and foundations. **Siguler Guff** is a private equity investment organization with \$8 billion of assets under management.

**NAVIGANT CONSULTING INC.**

Chicago, IL

*has added to its board:*

**Cynthia A. Glassman**

**Bio Notes:** From 2006-2009 she served as undersecretary for economic affairs at the U.S.

Department of Commerce. She previously was a commissioner at the U.S. Securities and Exchange Commission and in 2005 was its acting chairman. She had also served in senior economist roles at the Federal Reserve Bank of Philadelphia and was a principal at Ernst & Young. Also is a director of Discover Financial Services.

**Navigant** is a publicly traded consulting firm that provides dispute, financial, regulatory, and operational advisory services. Revenues are \$727 million.

**NEVADA GOLD HOLDINGS INC.**

Fernley, NV

*has added to its board:*

**John N. Braca**

**Bio Notes:** In present position since 2006. He previously held finance and operational positions within several subsidiaries and business units of GlaxoSmithKline, including business adviser to the company's research and development operations. He also served as general partner of Euclid SR Partners Corp., a venture capital partnership.

**Nevada Gold** is a mineral exploration firm that began trading as a public company in May 2009.

**NEW YORK LIFE INSURANCE CO.**

New York, NY

*has added to its board:*

**Ralph de la Vega**

President and CEO

AT&T MOBILITY AND CONSUMER MARKETS  
Dallas, TX



**Bio Notes:** He had served as COO of Cingular Wireless, overseeing the Cingular-AT&T Wireless merger. Prior to joining Cingular in 2004, he was president of BellSouth Latin America, responsible for operations in 11 countries. A

35-year veteran of the telecommunications industry, he is the author of the recently published book, *Obstacles Welcome: Turn Adversity into Advantage in Business and Life* (Thomas Nelson, 2009) — see excerpt on page 62.

**New York Life** is an insurance provider with capital and surplus of \$13 billion. **AT&T Mobility** is a unit of AT&T Corp., which has revenues of \$123 billion.

**NIKE INC.**

Beaverton, OR

*has added to its board:*

**Phyllis M. Wise**

Executive Vice President and Provost

UNIVERSITY OF WASHINGTON

Seattle, WA



**Bio Notes:** In 2005 she was appointed VP and provost of the University of Washington and became EVP in 2007, where she also is a professor of physiology, biophysics, biology, and obstetrics and gynecology. She formerly held academic posts at the University of Kentucky and the University of California Davis, where she was dean of the division of biological sciences and distinguished professor of neurobiology. Age 64.

**Nike** is a marketer of athletic footwear, apparel, and equipment. Revenues are \$19 billion.

**OFFICE DEPOT INC.**

Delray Beach, FL

*has added to its board:*

**Thomas J. Colligan**

Vice Dean

ARESTY INSTITUTE OF EXECUTIVE

EDUCATION

Philadelphia, PA

**Bio Notes:** At Aresty Institute, where he has served as vice dean since 2007, he is responsible for the non-degree executive education programs. From 2004-2007 he was managing director at Duke Corporate Education, which is affiliated with Duke University's Fuqua School of Business. He previously served as vice chairman of PricewaterhouseCoopers LLP, where he held numerous senior positions, including partner, and spent a 35-year career.

**Office Depot** is an office products supplier. Revenues are \$12 billion. **Aresty Institute** at the University of Pennsylvania's Wharton School of Business offers executive education programs.

**ONEIDA FINANCIAL CORP.**

Oneida, NY

*has added to its board:*

**Nancy N. Ryan**

Co-Owner  
NUNN'S HOSPITAL SUPPLIES INC.  
Rome, NY

**Bio Notes:** Has spent 30 years in the medical equipment industry and is an active member of the NYS Medical Equipment Providers Association. She will also serve on the board of Oneida Savings Bank and has been appointed as a trustee of Oneida Financial MHC, the mutual holding company of Oneida Financial Corp.

**Oneida** is the parent company of Oneida Savings Bank, which has revenues of \$36 million. **Nunn's** is a privately held company providing home medical equipment and supplies.

**PATTERSON COMPANIES INC.**

St Paul, MN

*has added to its board:*

**Brian S. Tyler**

President  
MCKESSON MEDICAL SURGICAL GROUP  
Richmond, VA



**Bio Notes:** Has spent 13 years with McKesson, where he has served in a variety of management roles, including president of the McKesson Specialty division, and SVP of business development and strategy.

**Patterson** is a distributor serving the dental, pet veterinarian, and rehabilitation supply markets. Revenues are \$3 billion. **McKesson Medical**, a pharmaceutical distributor, is a division of McKesson Corp., which has revenues of \$107 billion.

**PECO ENERGY CO.**

Philadelphia, PA

*has added to its board:*

**Charisse R. Lillie**

Vice President of Community Investment  
COMCAST CORP.  
Philadelphia, PA



**Bio Notes:** She also serves as EVP of the Comcast Foundation and previously was VP of human resources for Comcast Corp. and SVP of human resources for Comcast Cable. From 1992-2005 she was a partner at Bal-

lard, Spahr, Andrews & Ingersoll LLP, where she was chair of the litigation department and a member of the employment and labor law group. Her extensive legal background also includes: trial attorney for the U.S. Department of Justice, Civil Rights Division; assistant U.S. attorney for the Eastern District of Pennsylvania; general counsel to the Redevelopment Authority of the City of Philadelphia and city solicitor for the City of Philadelphia. She formerly was chairman of the Federal Reserve Bank of Philadelphia. Also is a director of Penn Mutual Life Insurance Co.

**PECO** is an electric and natural gas utility subsidiary of Exelon Corp., which has revenues of \$18 billion. **Comcast** is a national cable television company. Revenues are \$35 billion.

**PENN VIRGINIA CORP.**

Radnor, PA

*has added to its board:*

**John U. Clarke**

**Bio Notes:** He previously served as president and CEO of oil services company NATCO Group Inc., which in 2009 was sold to Cameron International Corp. He currently is engaged in a financial and strategic advisory firm.

**Penn Virginia** is an independent natural gas and oil company. Revenues are \$801 million.

**PHH CORP.**

Mount Laurel, NJ

*has added to its board:*

**Carroll R. Wetzel**

**Bio Notes:** Most recently was nonexecutive chairman of Safety Components International, a supplier of automotive airbag fabric and cushions. Previously served as head of the

mergers and acquisitions group of Chemical Bank, and later was co-head following the merger with Chase Manhattan Bank. Also is a director of Exide Technologies and Brinks Home Security.

**PHH** provides mortgage and vehicle fleet management services. Revenues are \$3 billion.

**PROCTER & GAMBLE CO.**

Cincinnati, OH

*has added to its board:*

**Angela F. Braly**

President and CEO  
WELLPOINT INC.  
Indianapolis, IN



**Bio Notes:** From 2005-2007 she served as WellPoint's EVP, general counsel, and chief public affairs officer. She previously was president and CEO of Blue Cross Blue Shield of Missouri (a WellPoint subsidiary). Age 48.

**P&G** is a worldwide consumer products company. Revenues are \$78 billion. **WellPoint** is a health benefits company. Revenues are \$61 billion.

**RENTECH INC.**

Los Angeles, CA

*has added to its board:*

**John A. Williams**

Chief Executive Officer and  
Managing Member  
WILLIAMS REALTY ADVISORS LLC  
Atlanta, GA



**Bio Notes:** Since 2004 he has also served as CEO, president, and managing member of Corporate Holdings LLC, a diversified company. He previously spent 20 years in the alternative energy industry and was an investor in Sil-

vaGas Corp., a biomass gasification company that in 2009 was acquired by Rentech. He formerly founded an upscale multifamily apartment community, Post Properties Inc., serving as its CEO for 32 years and taking it public in 1993.

**Rentech** provides clean energy solutions. Revenues are \$183 million. **Williams** is a real estate fund adviser.

**SABA SOFTWARE INC.**

Redwood Shores, CA  
has added to its board:

**Bill Russell**

**Bio Notes:** Retired in 2003 from Hewlett-Packard Co., where he spent a 20-year career and held numerous senior positions, including VP and general manager of the company's multi-billion-dollar enterprise systems group.

Saba provides human capital management software and services. Revenues are \$103 million.

**SANMINA-SCI CORP.**

San Jose, CA  
has added to its board:

**Jean Manas**

Founder and CEO  
FOROS GROUP LLC  
New York, NY

**Bio Notes:** Prior to founding Foros Group, he was the Americas head of mergers & acquisitions and a member of the global banking executive committee at Deutsche Bank. He had also served as managing director and co-head of mergers & acquisitions in the technology, media, and telecommunications investment banking group at Goldman Sachs. Age 44.

Sanmina-SCI is an electronics contract manufacturer. Revenues are \$5 billion. Foros is a financial services firm.

**SHERWIN-WILLIAMS CO.**

Cleveland, OH  
has added to its board:

**Thomas G. Kadien**

Senior Vice President  
INTERNATIONAL PAPER CO.  
Memphis, TN



**Bio Notes:** He joined IP in 1978 and has held sales and marketing positions in its packaging businesses. He was appointed president of IP Europe in 2003 and was named a senior vice president in 2004. On Jan. 1, 2010, he was named

SVP-Consumer Packaging & IP Asia.

Sherwin-Williams manufactures and distributes coatings and related products. Revenues are \$7 billion. IP is a paper and packaging company. Revenues are \$25 billion

**SKILLED HEALTHCARE GROUP INC.**

Foothill Ranch, CA  
has added to its board:

**Linda Rosenstock**

Dean  
UCLA SCHOOL OF PUBLIC HEALTH  
Los Angeles, CA



**Bio Notes:** In her present position since 2000, she also holds appointments as professor of medicine and environmental health sciences. Prior to joining UCLA, she was the director of the National Institute for Occupational Safety and Health. She formerly chaired the United Auto Workers/General Motors Occupational Health Advisory Board, and currently chairs the Association of Schools of Public Health.

Skilled Healthcare is a holding company with subsidiary healthcare services companies. Revenues are \$761 million.

**TENNANT CO.**

Minneapolis, MN  
has added to its board:

**Donal Leo Mulligan**

EVP and Chief Financial Officer  
GENERAL MILLS INC.  
Minneapolis, MN



**Bio Notes:** He joined General Mills in 2001 and has held numerous finance positions, including VP financial operations for the international division. He previously served in numerous roles with Pillsbury, PepsiCo Inc., and YUM! Brands Inc. Age 48.

Tennant manufactures maintenance products for commercial use. Revenues are \$585 million. General Mills is a consumer foods producer. Revenues are \$15 billion.

**URS CORP.**

San Francisco, CA  
has added to its board:

**William H. Frist**

Partner  
CRESSEY & CO.  
Nashville, TN

**Bio Notes:** From 1995-2007, he served as a U.S. Senator for Tennessee, and from 2002-2007 he was Majority Leader. Prior to his work in public service he was the director of Vanderbilt University Medical Center's heart and lung transplant program and later founded the Vanderbilt Multi-Organ Transplant Center. He currently is a professor of business and medicine at Vanderbilt University. Also is a director of Aegis Sciences Corp.

URS is an engineering design company. Revenues are \$10 billion. Cressey is an investment firm, which is headquartered in Chicago, Ill.

**VULCAN MATERIALS CO.**

Birmingham, AL  
has added to its board:

**James T. Prokopanko**

President and CEO  
MOSAIC CO.  
Plymouth, MN

**Kathleen Wilson-Thompson**

SVP and Chief Human Resources Officer  
WALGREEN CO.  
Deerfield, IL



**Bio Notes: Prokopanko** held numerous senior positions with Cargill Inc. prior to joining Mosaic, where he previously served as EVP and COO. Age 56. **Wilson-Thompson** previously spent 17 years at Kellogg Co., beginning as a

senior attorney and most recently as SVP of global human resources. She currently serves on the special contributions fund board of trustees for the NAACP. In 2009 she was named one of the "Top 100 Most Powerful Executives in Corporate America" by *Black Enterprise* magazine. Age 52.

Vulcan is a producer of construction materials. Revenues are \$3 billion. Mosaic is a producer of fertilizer and crop nutrients. Revenues are \$7 billion. Walgreen operates drugstores in 47 states and Puerto Rico. Revenues are \$59 billion.

**WALT DISNEY CO.**

Burbank, CA

*has added to its board:*

**Sheryl Sandberg**  
Chief Operating Officer  
FACEBOOK INC.  
Palo Alto, CA

**Bio Notes:** In present position since 2008. Prior to joining Facebook she was VP of global on-line sales and operations for Google Inc. She formerly served as chief of staff of the United States Treasury Department. She was also a management consultant with McKinsey & Co. and was an economist with the World Bank. Also is a director of Starbucks Corp. Age 40.

**Disney** is a diversified entertainment company. Revenues are \$36 billion. **Facebook** is an online social network with estimated revenues of over \$500 million.

**WILMINGTON TRUST CORP.**

Wilmington, DE

*has added to its board:*

**Louis Freeh**  
Founder and Senior Managing Partner  
FREEH GROUP INTERNATIONAL  
Wilmington, DE



**Bio Notes:** Also serves as founder and senior managing partner of the law firm Freeh Sporkin & Sullivan, which is based in Washington, D.C. He previously was vice chairman, ethics officer, and general counsel for MBNA Amer-

ica Bank, where he served as its principal lawyer in its 2006 acquisition by Bank of America. Appointed in 1993 by President Clinton as director of the Federal Bureau of Investigation, a position he held until 2001. Previously was U.S. district court judge for the Southern District of New York, and from 1981-1991 was with the U.S. attorney's office for the Southern District of New York, where he held several positions, including chief of the organized crime unit. Began his career as an FBI special agent in New York City. Also is a director of Bristol-Myers Squibb Co.

**Wilmington Trust** is a financial services holding company. Revenues are \$419 million. **Freeh Group** is a global risk management consulting firm.

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## The Directors Roster

**The Directors Roster** is a detailed record of executives added to corporate boards. The Roster covers a three-month period prior to the publication of each edition of DIRECTORS & BOARDS. It includes companies of all sizes, from billion-dollar blue chips to smaller growth ventures, that have elected new outside directors.

The Roster is organized alphabetically by the company adding the new director(s). Included in each Roster entry are a biographical note on each director and a description of the busi-

nesses of both the company adding the new director and of the director's company. (Schools, universities, hospitals, etc., are not described.) For public companies, to give a sense of the size and scope of the enterprise, we also include revenues (or, in some cases, assets for banks and certain financial institutions). The companies and directors spotlighted in the published roster are only a sample of those included in the online roster, which will be available soon to subscribers.

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## REPRINTS FROM DIRECTORS & BOARDS

A reprint or licensed .pdf file is a professional way to educate your board or your customers on a key corporate governance issue.

Call Barbara Wenger at **215-405-6072**

or email [bwenger@directorsandboards.com](mailto:bwenger@directorsandboards.com).