

Dartmouth College Board of Trustees Committees Roster
Academic Year 2023-24
as of August 29, 2023

<p><u>Academic Excellence</u> (Kotz)</p> <ol style="list-style-type: none"> 1. Dr. Harris, Chair 2. <i>Ms. Britton</i> 3. Mr. Katyal 4. <i>Ms. Lempres</i> 5. Dr. Sackey 6. Ms. Schultz 7. <i>Mr. Sisitsky</i> 	<p><u>Audit/Oversight</u> (<i>Iyer/Diaz/Stephen</i>)</p> <ol style="list-style-type: none"> 1. Ms. Finegan, Chair 2. <i>Mr. Blackburn</i> 3. <i>Ms. Lempres</i> 4. <i>Mr. McKenna</i> 5. Ms. Schultz 6. Mr. Stuart 7. Ms. Tompkins 	<p><u>Investment</u> (Ruth)</p> <ol style="list-style-type: none"> 1. Mr. Lord, Chair 2. <i>President Beilock</i>• 3. Ms. Fortune** 4. Ms. Huang 5. Mr. Lemkau 6. Ms. Lempres• 7. Mr. Lewis 8. Ms. Mullin** 9. Mr. Ralston** 10. Ms. You** 11. <i>Mr. Stuart</i> 12. Ms. Fascitelli**
<p><u>Advancement</u> (Lasher)</p> <ol style="list-style-type: none"> 1. Ms. Loughlin, Chair 2. Mr. Frank 3. <i>Mr. McKenna</i> 4. Ms. Novak 5. <i>Mr. Tapper</i> 6. Ms. Tompkins 	<p><u>Governance/Nominating</u> (<i>Iyer/Lasher/Stephen</i>)</p> <ol style="list-style-type: none"> 1. Mr. Lemkau, Chair 2. <i>President Beilock</i> 3. Mr. Blackburn 4. Ms. Finegan 5. Ms. Lempres 6. Ms. Loughlin 7. Dr. Sackey 8. Mr. Tapper 	<p><u>Executive Committee</u>* (<i>Iyer</i>)</p> <ol style="list-style-type: none"> 1. Ms. Lempres, Chair 2. President Beilock 3. Mr. Crowe, Student Experience 4. Ms. Finegan, Audit/Oversight, Vice Chair 5. Dr. Harris, Academic Excellence 6. Ms. Huang, Resources 7. Mr. Lemkau, Governance/Nominating 8. Mr. Lewis, Resources, Vice Chair 9. Ms. Loughlin, Advancement 10. Mr. Lord, Investment
<p><u>Resources</u> (Frew/Keniston)</p> <ol style="list-style-type: none"> 1. Mr. Lewis, Co-Chair 2. Ms. Huang, Co-Chair 3. Mr. Crowe 4. Mr. Frank 5. Mr. Lord 6. <i>Ms. Rhimes</i> 7. <i>Mr. Sisitsky</i> 	<p><u>Compensation Subcommittee</u> (<i>Stephen</i>)</p> <ol style="list-style-type: none"> 1. Mr. Lemkau, Chair 2. Ms. Finegan 3. Ms. Lempres 4. Dr. Sackey 	<p><u>Committee Meetings and Deadlines</u> Assuming the committee chair is available, all committees should meet during the weeks of September 4; October 23; February 12; and May 20.</p>
<p><u>Student Experience</u> (Brown/Kull)</p> <ol style="list-style-type: none"> 1. Mr. Crowe, Chair 2. Ms. Britton 3. Dr. Harris 4. Mr. Katyal 5. Mr. Lord 6. Ms. Novak 7. <i>Ms. Rhimes</i> 	<p>Key: ** =Non-Trustee member • =Ex Officio, non-voting * =Constituted by Bylaws Bold =New Chair <i>Italicized</i> =New to role</p>	<p>Flash reports for the Board books are due by September 8, 2023; October 27, 2023; February 16, 2024; and May 24, 2024.</p> <p><u>Committee Materials and Minutes</u> Trustees will have access to all committee meeting materials and final minutes through our Diligent portal.</p>