

**UNITED STATES OLYMPIC COMMITTEE
BOARD OF DIRECTORS AND COMMITTEE ROSTERS**

BOARD OF DIRECTORS

Lawrence “Larry” Probst, Chair (Board member through 2016, subject to vote of retention in 2012; Chair through 2012)

Robbie Bach (through 2012, with ability to serve through 2020 subject to vote of retention in 2016)

James Benson (through 2018, subject to vote of retention in 2014)

Robert Bowlsby (through 2014)

Ursula Burns (through 2016, subject to a vote of retention in 2012)

Anita DeFrantz (as long as IOC member)

James Easton (as long as IOC member)

John Hendricks (through 2014)

Nina Kemppel (through 2016, subject to vote of retention in 2014)

Jair Lynch (through 2012)

Susanne Lyons (through 2018, subject to vote of retention in 2014)

Mary McCagg (through 2014)

Dave Ogreaan (through 2018, subject to vote of retention in 2014)

Mike Plant (through 2012)

Angela Ruggiero (as long as IOC member)

Scott Blackmun (USOC, CEO)

COMMITTEES

AUDIT COMMITTEE

Ursula Burns, Chair

Angela Ruggiero

Dave Ogreaan

Jim Benson

Nina Kemppel

COMPENSATION COMMITTEE

Bob Bowlsby, Chair

Anita DeFrantz

Jair Lynch

Robbie Bach

Susanne Lyons

ETHICS COMMITTEE

Mary McCagg, Chair

Craig Brater

Leslie Caldwell

Lisa Fernandez

Thurgood Marshall, Jr.

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NOMINATING AND GOVERNANCE COMMITTEE

John Hendricks, Chair

Mike Plant

Courtney Johnson, AAC

Wayne Moss, MSOC

Paul George, NGBC

Lawrence Probst, as Chair of the USOC shall be entitled to attend meetings of all committees and to be copied on committee correspondence, but shall not be entitled to a vote on said committees.