



DIRECTORS ACADEMY

Corporate governance for new board members



DREXEL UNIVERSITY

Center for

Corporate
Governance

LeBow College of Business

PROGRAM DATES

Spring 2018

May 15th and 16th

Fall 2018

October 23rd and 24th

DIRECTORS ACADEMY

New board members often face the challenge of moving from a hands-on executive to a strategist mindset. Directors Academy is a one and a half day corporate governance focused program for new board members. This program provides an intensive and highly-focused interactive dialogue between participants and leading executives, corporate directors, policy makers, legal and financial services experts on critical issues facing boards today. The small, targeted environment affords peer to peer exchange and the opportunity for participants to connect with sitting, seasoned board members.



CERTIFICATE IN DIRECTOR EDUCATION

Directors Academy is held twice annually in the fall and spring. Upon completion of two Directors Academy programs (equivalent to 24 credit hours), participants are awarded a Certificate in Director Education and walk away with an understanding of the increasingly complex and ever-changing role of a corporate board member prepared to contribute to discussions occurring in the boardroom.

KEY BENEFITS:

- Earn credits towards a Certificate in Director
 - For more information, visit: www.lebow.drexel.edu/academics/programs/continuing-professional-education/corporate-governance-certificate
 - Graduates of the program are listed on the Center for Corporate Governance's website to serve as a resource for our Advisory Board members looking to fill open seats on their boards
- Networking reception immediately following the program affords participants the opportunity to speak with members of our Advisory Board, sitting board members, leading executives, governance experts, and past program participants
- Earn up to 12 Continuing Professional Education (CPE) credits in the field of Business Management and Organization
- Alert directors, investors, regulators, and stakeholders to your commitment to continued director education, leading governance practices, and board leadership

The registration fee for this one and a half day program is \$1,500.

To refer someone to this program, please contact Alyssa Abbott, Program Manager, at aa976@drexel.edu

PAST DIRECTORS ACADEMY SUBJECT MATTER EXPERTS

Murugan	Anandarajan	Department Head, Management, Decision Sciences & MIS, Drexel University
Norman	Balchunas	Col, USAF (Ret), Government Practice Sector - SVP, Elevate Technology Solutions
Michael	Barry	Chairman & CEO, Quaker Chemical
Yelena	Barychev	Partner, Blank Rome, LLP.
Autumn	Bayles	Vice President of Global Operational Excellence, Aramark Corporation
David	Becher	Associate Professor of Finance at Drexel University's LeBow College of Business
Emad	Bibawi	Partner, KPMG Risk Consulting and the Global Lead Partner for the United Nations
Alyse	Bodine	Partner-in-Charge, Philadelphia Office, Heidrick & Struggles
Glenn	Booraem	Principal & Fund Controller for Vanguard Fund Financial Services
Shawn	Bort	Director, UGI Corporation
Howard	Brownstein	President & CEO, The Brownstein Corp.
Maureen	Bujno	Director, Center for Corporate Governance, Deloitte LLP
Joseph	Capper	Chief Executive Officer and President of BioTelemetry, Inc. and CardioNet, Inc.
Patricia	Connolly	Executive Director, Drexel LeBow Center for Corporate Governance
Anthony	Conti	Director at Ametek, Inc. and Biotelemetry Inc., and Retired Partner at PwC
Tama	Copeman	Managing Partner of Maya*7 Investments
Hon. Thomas	Davis	Director Federal Government Affairs, Deloitte LLP
Nicholas	DeBenedictis	Chairman, Aqua America, Inc.
Tanuja	Dehne	Director, Silver Bay Realty Trust Corp
Robert	Delany	CEO, The PFM Group
Denise	Devine	Director, Fulton Financial; Founder, RTM Vital Signs LLC
Nance	Dicciani	Director at LyondellBasell Industries NV, Halliburton Company, Praxair Inc., and AgroFresh
Andrew	Drechsler	Former CFO, Insmead
Matthew	Espe	Retired President and CEO, Armstrong World Industries, Inc.
Christopher	Franklin	CEO, Aqua America Inc.
Suzanne	Garber	CEO and Chair of the Board, Gauze
Jack	Gavin	Director, Dorman Products
Pam	Godwin	Independent Director of Unum Group and FHLBank
Ben	Goodman	Founder and CEO, 4A Security & Compliance
Kirk	Gorman	Retired EVP and CFO, Thomas Jefferson University and Jefferson Health
Ellen	Grady	Corporate Counsel at Safeguard Scientifics
Rob	Grasso	Partner, Deloitte LLP
Tom	Hofmann	Independent Director at West Pharmaceutical Services, Inc.
Wendell	Holland	Partner, CFDS Group, LLC, Director, Aqua America and The Bryn Mawr Trust Bank
Kathy	Jaffari	Partner, Ballard Spahr LLP
Hugh	Johnson	Senior Associate, Institute for Energy and the Environment, Drexel University
Diana	Jones	Associate Director, Dornsife Office for Experiential Learning
Peter	Kimball	Executive Director, Head of Advisory & Client Services, ISS Corporate Solutions
Julia	Klein	Chairwoman and CEO of C.H. Briggs
Daniel	Korschun	Assistant Professor at Drexel University's LeBow College of Business
James	Kristie	Editor and Associate Publisher of Directors & Boards Magazine
Robert	Lazzaro	International Board Director and Advisor
John	Lucker	Global Advanced Analytics and Modeling Market Leader for Deloitte Analytics
Ron	Lumbra	Region Leader, Americas at Heidrick & Struggles
Chris	Luning	General Counsel, Aqua America
Peter	Lupo	Managing Director and Head of New York office of Pearl Meyer & Partners
Joseph	Magee	Director, Vigilant by Deloitte
Robert	Main	Head of Portfolio Company Engagement, Analysis, and Voting, Vanguard

PAST DIRECTORS ACADEMY SUBJECT MATTER EXPERTS *(CONT'D)*

Eileen	McDonnell	Chairman and CEO, The Penn Mutual Life Insurance Company
Michael	Monahan	EVP Administration and CFO, Nutrisystem
Adrienne	Monley	Senior Strategist and Senior Manager – Investment Stewardship, Vanguard
Bruce	Murphy	Principal, Technology Risk Services, Deloitte LLP
Ron	Naples	Former Chairman and Chief Executive Officer of Quaker Chemical Company
Patricia	Oelrich	Corporate Director at Federal Home Loan Bank
Ron	Schneider	Director Corporate Governance Services, RR Donnelley Financial Services Group
Matthew	Schwendeman	Principal, Deloitte Consulting LLP
Stan	Silverman	Former CEO, PQ Corporation; Vice Chairman, Drexel University Board of Trustees
Jane	Storero	Former Vice President of Corporate Governance, Pepco Holdings, Inc.
Catherine	Sohn	Director at Jazz Pharmaceuticals, Landec Corp & Neuralstem
John	Stratakis	Partner at Poles, Tublin, Stratakis & Gonzalez, LLP
Michelle	Tartalo	Co-Founder and Research Director, Enlight Research, LLC
Ralph	Walking	Academic Chair, Drexel LeBow Center for Corporate Governance
Jonathan	Weller	Director, PVR Partners, L.P.
Jack	Tomarchio	Co-chair of Cybersecurity and Data Protection Group at Buchanan, Ingersoll, and Rooney PC
Ellen	Wolf	Director, Airgas Inc and Premier Inc



CERTIFICATE IN DIRECTOR EDUCATION RECIPIENTS

Fall 2017 Graduates

- Denise DeMan, CEO, Bench International
- Beth DiPaolo, President, Eurofins Lancaster Laboratories
- Tom Ermi, General Counsel, AgroFresh
- Jordi Ferre, CEO, AgroFresh
- Pam Harper, Member, Griesing Law
- Bob Mulhall, Partner – Financial Services/Assurance, Ernst & Young
- Maria Frizelle Roberts, CEO, MFR Consultants Inc
- Debbie Smith, Co-Founder, Conscious Capitalism Boston

Spring 2017 Graduates

- Kate Allison, CEO, Karma Agency
- Kerry Benson, Managing Director and Chief Information Officer, PFM Group
- Mark Kerschner, Former Finance Leader – Electronic Warfare Division, Exelis
- Kathleen Noonan, Senior Legal and Policy Advisor of PolicyLab, Children’s Hospital of Philadelphia (CHOP)

Fall 2016 Graduates

- Robert Cook, Former CEO, Speakman Company
- Carol Johnson, Former President and COO, AlliedBarton Security Services
- Ryan Lewis, Chief Medical Officer, Megadyne Medical Products Inc.
- Donald Maier, President and CEO, Armstrong Flooring Inc.
- Rosalind Sutch, Shareholder, Drucker & Scaccetti

Spring 2016 Graduates

- Jane Firth, Founder and CEO, Firth Leadership Partners LLC
- William Greeley, President of Children’s Hospital of Philadelphia Practices Association and President of the Medical Staff of the Children’s Hospital of Philadelphia
- Vic Grizzle, Chief Executive Officer, Armstrong World Industries
- Alexander Kalafatides, Global Sales and Marketing Director, IUC International LLC / Entryways
- Drew O’Neill, President and Managing Consultant, IT Governance Advisors
- Miray Pereira, Field Engineering Program Manager, DuPont

Fall 2015 Graduates

- Joe Berquist, Vice President and Managing Director – North America, Quaker Chemical Corporation
- Glenn Brooks, Chief Operating Officer and Senior Vice President, Leon N. Weiner & Associates, Inc.
- Ayanna Haskins, Director of Strategic Capabilities & Solutions, TE Connectivity
- David Reifschneider, Retired Assistant Director of Engineering Management & Systems, Drexel University
- John Salveson, Co-founder and Principal, Salveson Stetson Group, Inc.

Spring 2015 Graduate

- Elba Deck, Vice President and Director of Accounting and External Reporting, American Water

Fall 2014 Graduates

- Deborah Chiumento, VP & Wealth Management Project Officer, The Cape Cod Five Cents Savings Bank
- Chris Luning, General Counsel, Aqua America
- Kathleen Chimicles, Chief Executive Officer and President, GlenDevon Group, Inc.

CERTIFICATE IN DIRECTOR EDUCATION RECIPIENTS (CONT'D)

Spring 2014 Graduates

- Autumn Graves, Head of School, Girls Preparatory School
- Rob Lazzaro, Senior Vice President and Global Life Sciences Practice Leader, BeechTree Partners
- Gina Merritt-Epps, General Counsel and Corporate Secretary, South Jersey Industries
- John Via, Director of Engineering Management and the Associate Dean of Engineering for Online Programs, Drexel University

Fall 2013 Graduates

- Jon Corle, Director, Corle Enterprises, LLC
- Gail Howard, Managing Director & Senior Consultant, Liberty Business Strategies, Ltd.
- Walter Lynch, President of Regulated Operations, American Water
- Emmy Miller, Co-Founder and President, Liberty Business Strategies, Ltd.
- Lesley Tewnion, Head of Core Business Services Strategy Deployment, GlaxoSmithKline
- Kellye Walker, Corporate Vice President and General Counsel, Huntington Ingalls Industries, Inc.

