

Our Board of Directors



The primary responsibility of the Board of Directors is to foster the long-term success of the company, consistent with its fiduciary duty to the shareholders. The Board has responsibility for establishing broad corporate policies, setting strategic direction, and overseeing management, which is responsible for the day-to-day operations of the company.

Dr. Elizabeth E. Bailey^{1,2,3,4,5}

John C. Hower Professor of Business and Public Policy, The Wharton School of the University of Pennsylvania
Director since 1989

Gerald L. Bailes^{4,5,6}

Director, Miller Center of Public Affairs at the University of Virginia and former Governor of the Commonwealth of Virginia
Director since 2008

Dinyar S. Devitre^{2,6}

Special Advisor,
General Atlantic Partners
Retired Senior Vice President and Chief Financial Officer of Altria Group, Inc.
Director since 2008

Thomas F. Farrell II^{3,4,5}

Chairman, President and Chief Executive Officer, Dominion Resources, Inc.
Director since 2008

Robert E. R. Huntley^{1,2,3,4,5}

Retired lawyer, educator and businessman
Director since 1976

Thomas W. Jones^{1,2,3,5}

Senior Partner, TWJ Capital LLC
Director since 2002

George Muñoz^{1,2,3,4,5}

Principal, Muñoz Investment Banking Group, LLC
Partner, Tobin, Petkus & Muñoz
Director since 2004

Dr. Nabil Y. Sakkab^{2,4,6}

Retired Senior Vice President, Corporate Research and Development, The Procter & Gamble Company
Director since 2008

Michael E. Szymanczyk¹

Chairman of the Board and Chief Executive Officer
Director since 2008

Committees

Presiding Director,
Robert E. R. Huntley

¹ Member of Executive Committee,
Michael E. Szymanczyk, Chair

² Member of Finance Committee,
Thomas W. Jones, Chair

³ Member of Audit Committee,
George Muñoz, Chair

⁴ Member of Nominating,
Corporate Governance and Social
Responsibility Committee,
Dr. Elizabeth E. Bailey, Chair

⁵ Member of Compensation Committee,
Robert E. R. Huntley, Chair

⁶ Member of Innovation Committee,
Dr. Nabil Y. Sakkab, Chair