

**COVERED PERSONS  
FOR CONFLICT OF INTEREST, WHISTLE BLOWER, AND UNIVERSITY INFORMATION POLICIES**

*As of December 1, 2021*

*Covered Persons are defined as members of the Board of Trustees of Cooper Union, each member of a committee of the Board of Trustees, each Officer of Cooper Union, and any key person (defined as a person, other than a Trustee or Officer who a) has responsibility, or exercises powers or influence over the affairs of Cooper Union as a whole similar to the responsibilities, powers, or influence of Trustees and Officers; b) manages Cooper Union, or a segment of Cooper Union that represents a substantial portion of the activities, assets, income or expense of Cooper Union, or c) determines a substantial portion of Cooper Union's capital expenditures, operating budget, or investment decisions).*

*Board of Trustees*

- Anne Chao, Academic and Student Affairs Committee Chair
- Brickson Diamond
- Joseph B. Dobronyi Jr.
- Wanda Felton
- Pamela Flaherty, Governance Committee Chair
- Judy Freyer, Investment Committee Chair
- Adriana Gomez A'23, Student Trustee
- Elizabeth Graziolo AR'95, Alumni Trustee
- Eric Hirschhorn ME'89, Vice Chair, Alumni Affairs and Development Committee Co-Chair
- J. Dana Hughes
- Aftab Hussain ME'97, Alumni Trustee, Vice Chair, Finance Committee Chair
- Malcolm King EE'97, Chair of the Board
- Lynn Lander ChE'60, Alumni Trustee
- Jamie Levitt
- Lou Manzione ChE'75, Alumni Trustee
- Cristina Ross AR'81, Alumni Trustee
- Kevin Slavin A'95
- Brian Steinwurtzel, Alumni Affairs and Development Committee Co-Chair
- Robert Tan AR'81, Alumni Trustee
- Carol Wolf A'84, Alumni Trustee, Free Education Committee Chair
- Shirley Yan CE'23, Student Trustee

### *Officers*

- John Ruth, Treasurer and Vice President, Finance & Administration
- Laura Sparks, President
- Charlotte Wessell, Secretary to the Board and Director of the Office of the President and Board Relations

### *Key Person*

- Natalie Brooks, Chief Talent Officer and Head of Facilities and Security
- Mark Campbell, Vice President, Enrollment
- Chris Chamberlin, Dean of Students
- Mike Essl, Dean, School of Art
- Barry Shoop, Dean, School of Engineering
- Nader Tehrani, Dean, School of Architecture
- [Vacant], Dean, Humanities and Social Sciences