

Jeffrey S. Aronin
President and CEO
Lundbeck Inc.

William C. Bartholomay
Group Vice Chairman
Willis Group Holdings

Selim A. Bassoul
Chairman, President and
CEO
Middleby Corporation

Cheryl R. Berman

Michael J. Birck
Chairman of the Board of
Directors
Tellabs, Inc.

Charles K. Bobrinskoy
Vice Chairman
Ariel Investments

Barbara L. Bowles, CFA

Allan E. Bulley, Jr.
Chairman and CEO
Bulley & Andrews

John A. Canning, Jr.
Chairman
Madison Dearborn Partners,
Inc.

Gery J. Chico
President
Chicago Park District

Jay W. Christopher
Founder and Chairman
Thatcher Tech Group LLC

Alison L. Chung
President
TeamWerks, Inc.

Frank M. Clark
Chairman and CEO
Commonwealth Edison
Company

James S. Crown
President
Henry Crown and Company

Christa Davies
Executive Vice President,
Global Finance and CFO
Aon Corporation

Deborah L. DeHaas
Vice Chairman and Regional
Managing Partner
Deloitte & Touche LLP

William J. Devers, Jr.
President
Devers Group, Inc.

David E. Donovan
Co-CEO
Chase Capital Corporation

James J. Drury III
Chairman and CEO
JamesDruryPartners

W. James Farrell
Retired Chairman, Illinois
Tool Works Inc.
SLP, LLC

Michael W. Ferro, Jr.
Chairman and CEO
Merrick Ventures, LLC

Dennis J. FitzSimons
Chairman
McCormick Foundation

William C. Foote
Chairman and CEO
USG Corporation
James J. Fuentes

Ronald J. Gidwitz
Partner
GCG Partners

William M. Goodyear
Chairman and CEO
Navigant Consulting Inc.

James A. Gordon
Managing Partner
The Edgewater Funds

James A. Gray
Chairman and Founder
OptionsXpress

Daniel J. Hennessy
Founding Partner
Code, Hennessy & Simmons

Roberto R. Herencia
Former President
Banco Popular North
America, Inc.

Betsy D. Holden
Senior Advisor
McKinsey & Company

Lawrence I. Hollins
President
The Hollins Group, Inc.

Richard M. Jaffee
Chairman
Oil-Dri Corp. of America

Edward L. Kaplan
NalPak Inc.

John P. Keller
President
Keller Group, Inc.

Lawrence D. Kingsley
Chairman, President and
CEO
IDEX Corporation

Michael P. Krasny
President
Sawdust Investment
Management Corp.

Frederick A. Krehbiel
Co-Chairman
Molex Incorporated

Dr. Leon M. Lederman
Resident Scholar
Illinois Mathematics and
Science Academy

Richard H. Lenny
Retired Chairman and CEO
The Hershey Company

Edward M. Liddy
Chairman
Allstate Insurance Company

H. John Livingston
Managing Partner,
Chicago Office
McKinsey & Company

Barry L. MacLean
President and CEO
MacLean-Fogg Company

Dr. Walter E. Massey
Chairman
Bank of America

Lamar H. McKay
Chairman and President
BP America, Inc.

Andrew J. McKenna
Chairman, McDonald's
Corporation
Chairman, Schwarz

Robert S. Morrison
Retired Vice-Chairman,
PepsiCo., Inc.
Former Chairman, President
and CEO,
The Quaker Oats Company

David R. Mosena
President and CEO
Museum of Science and
Industry

Robert S. Murley
Chairman of Investment
Banking Americas
Credit Suisse

Terry E. Newman
Partner
Katten Muchin Rosenman
LLP

William A. Osborn
Chairman
Northern Trust Corporation

Robert J. Pickens
Vice President
Chicago Park District

Scott A. Rafferty
Managing Director of
Investor Relations
Citadel Investment Group
LLC

J. Christopher Reyes
Chairman
Reyes Holdings, LLC

Larry D. Richman
Chairman, President and
CEO
The Private Bank

James T. Ryan
President and COO
W. W. Grainger, Inc.

Michael J. Sacks
Chief Executive Officer
Grosvenor Capital
Management, L.P.

John F. Sandner
Retired Chairman of the
Board and Member of the
Executive Committee
CME Group

Ronald M. Saslow
President and CEO
Hu-Friedy Manufacturing
Company, Inc.

Alejandro Silva
Chairman of the Board
Evans Food Group Ltd.

Louis A. Simpson
President and CEO
GEC Investment Managers

James A. Skinner
Vice Chairman and CEO
McDonald's Corporation

Melody A. Spann-Cooper
Chairman, Midway
Broadcasting
President and General
Manager
WVON Radio-AM 1450

David B. Speer
Chairman and CEO
Illinois Tool Works Inc.

Robert Y. Sperling
Partner
Winston & Strawn LLP

Glenn F. Tilton
Chairman, President and
Chief Executive Officer
UAL Corporation

Dr. John J. Tracy
Chief Technology Officer
and Senior Vice President,
Engineering, Operations &
Technology
The Boeing Company

Arthur R. Velasquez
President and CEO
Azteca Foods, Inc.

David J. Vitale
Senior Advisor to the CEO
Chicago Public Schools

Ralph Wanger
Private Investor
LZW Group, LLC

Miles D. White
Chairman and CEO
Abbott

Ann C. Williams
U.S. Court of Appeals,
7th Circuit

Thomas J. Wilson
Chairman, President
and CEO
Allstate Insurance Company

Neal S. Zucker
President and CEO
Corporate Cleaning Services,
Inc.

Life Trustees

Rhett W. Butler

Peter R. Carney
Chairman
Superior Graphite Co.

Frank W. Considine
Honorary Chairman
American National Can
Group, Inc.

Stanton R. Cook
Retired Chairman
Tribune Company

Lester Crown
Chairman
Henry Crown and Company

Dr. Victor J. Danilov
President Emeritus
Museum of Science and
Industry

Robert J. Darnall

James C. Dowdle
Retired Executive Vice
President
Tribune Company

Robert M. Dreves
Retired chairman
People's Energy Corporation

Jere D. Fluno
Retired Vice Chairman
W. W. Grainger Inc.

David W. Grainger
President
The Grainger Foundation

J. Ira Harris
Vice Chairman
Pritzker Organization

James R. Kackley
Retired CFO
Andersen Worldwide

Dr. James S. Kahn
President Emeritus
Museum of Science and
Industry

Donald P. Kelly
President and CEO
D.P. Kelly & Associates, L.P.

Richard A. Lenon
Retired Chairman and CEO
IMC Global, Inc.

Charles S. Locke
Retired Chairman and CEO
Morton International, Inc.

Frank W. Luerssen
Retired Chairman of the
Board
Inland Steel Industries, Inc.

Charles Marshall
AT&T Information Systems

Dr. Thomas L. Martin, Jr.
Illinois Institute of
Technology

John D. Nichols
The Pritzker Organization

Donald E. Nordlund
Retired Chairman and CEO
Staley Continental, Inc.

James J. O'Connor
Retired Chairman and CEO
Commonwealth Edison Co.

Cindy Pritzker

Walter R. Peirson
Retired Chairman
Amoco Corporation

Dr. John T. Rettaliata
President Emeritus
Illinois Institute of
Technology

S. Jay Stewart

Eugene A. Tracy
Retired Chairman
Peoples Energy Corporation

Dr. Arnold R. Weber
President Emeritus
Northwestern University

William L. Weiss
Chairman Emeritus
Ameritech Corporation

Updated 5/20/2009