

**UNITED STATES OLYMPIC COMMITTEE**

**BOARD OF DIRECTORS AND COMMITTEE ROSTERS**

**BOARD OF DIRECTORS**

Lawrence “Larry” Probst, Chair (Board member through 2014, subject to vote of retention in 2012; Chair through 2012)

Robert Bowlsby (through 2012, subject to a vote of retention in 2010)

Ursula Burns (through 2014, 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 2012, subject to a vote of retention in 2010)

Jair Lynch (through 2010)

Mary McCagg (through 2012, subject to a vote of retention in 2010)

Mike Plant (through 2010)

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Peter Ueberroth, President in an Honorary Capacity (through 2010)

Carol Brown, Board Liaison (2-year term-2009-2011)

**COMMITTEES**

**AUDIT COMMITTEE**

Ursula Burns, Chair

Jair Lynch

Jim Easton

**COMPENSATION COMMITTEE**

Bob Bowlsby, Chair

Anita DeFrantz

Mary McCagg

Mike Plant

**ETHICS COMMITTEE**

Mary McCagg, Chair

Craig Brater

Leslie Caldwell

Lisa Fernandez

Thurgood Marshall

\*Two members will rotate off as soon as new members are named

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**NOMINATING AND GOVERNANCE COMMITTEE**

Jair Lynch, Chair  
Ted Boehm  
Julie Foudy  
Wayne Osness  
John Hendricks

Lawrence Probst, Chair of the USOC, shall be an *ex officio* member of each of the above committees.