

Board Committees: Current Composition

The Board of Directors currently has four (4) standing committees: Audit, Compensation, Nominating and Corporate Governance, and Research and Development.

Board of Directors	Audit Committee	Compensation Committee	Nominating & Corporate Governance Committee	Research & Development Committee
Gregg H. Alton	Chair			
Richard H. Douglas, Ph.D.	Member	Member		Member
Stanley C. Erck				
Rachel K. King		Member	Member	
Margaret G. McGlynn		Member	Member	
Michael A. McManus, Jr., J.D.	Member	Member		
Rajiv I. Modi, Ph.D.				
David M. Mott		Chair		Member
James F. Young, Ph.D.			Chair	Chair
Total Members	3	5	3	3