

WOMEN CORPORATE DIRECTORS BOARD MEMBER PROFILE



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EDUCATION

2006, Graduate of CEO Perspectives Program @ Kellogg School of Management- Northwestern

MBA, 1983 Kellogg School of Management- Northwestern

BBA, 1978 Southern Methodist University

REVENUE RANGE OF CAREER COMPANIES
\$1-10B

CORPORATE BOARD EXPERIENCE

Current boards:

LifePoint Health

— (Public Company)

Entrust Datacard Group

— (Private Company)

— Current Compensation Committee Chair

Lyric Opera of Chicago

— (Not-for-Profit)

Chicago Public Education Fund

— (Not-for-Profit)

Committees:

- Audit, Finance
- Compensation
- Governance
- Quality
- Risk

Former boards:

Multiple Not-for-Profit Boards

PROFESSIONAL BACKGROUND AND EXPERIENCE

Northern Trust Corporation

— Chief Operating Officer

DATES

2016 – Present

2008 – Present

2011 – Present

2005 – 2017

1980 – Present

HIGHLIGHTS

A member of the Northern Trust Executive Management Group for over a decade.

Leads Northern Trust's business enablement activities for the global enterprise which includes: Business operating model and data architecture; Change management resourcing and governance; Client and partner experience, Industry and Emerging technology research; Design Lab; Product development, Operations and Technology Delivery for Asset Management, Wealth Management and Asset Servicing businesses.

Previous leadership roles include:

- President of Wealth Management Business
- President of Operations & Technology
- Chief Risk Officer
- Group Head of the Public Entities and Institutions Business Segment
- President and Chief Executive Officer of Northern Trust Retirement Consulting, LLC in Atlanta, GA
- Head of Wealth Management National Services
- E-Commerce Director