



- DATE:** Monday, May 8, 2023
- VENUE:** Pleasantdale Château, West Orange, NJ
- TIME:** 5:30 PM VIP Reception
6:00 PM General Reception
7:00 PM Dinner and Program
- ATTIRE:** Business
- DESCRIPTION:** The **2023 Director of the Year Awards** will recognize excellence in leadership among the boards and directors in New Jersey.

The focal point of the evening will be five awards, where three individuals will be honored:

- **Lifetime Achievement in Governance Award**
- **Leadership in Public Corporate Governance Award**
- **Leadership in Non-Profit Governance Award**

Two awards will be given to full boards who exemplify true vision and excellence in governance for the companies they serve:

- **Public Company Board of the Year**
- **Private Company Board of the Year**

NACD advances exemplary board leadership – **for directors, by directors**. Importantly, directors and boards turn to NACD to gain the knowledge and wisdom to become a strategic asset to their companies, and NACD amplifies the collective voice of directors in the national dialogue on board governance issues. NACD is the **Voice of the Director**.

The New Jersey Chapter of the NACD is one of more than 20 chapters in the growing national network. We are the premier organization for New Jersey's corporate directors providing a forum for sharing experiential knowledge, understanding tomorrow's boardroom challenges, and the opportunity to further enhance responsible boardroom leadership.

- AUDIENCE:** 300+ directors, executives, CEOs, general counsel, governance specialists, professionals, and attendees who respect and admire the accomplishments, the integrity and the ethics of the best of those who serve—out of the limelight—on the corporate and non-profit boards in our region.

- 2023 HONOREES:** **LIFETIME ACHIEVEMENT IN GOVERNANCE**
Fred Hassan
Director: BridgeBio Pharma, IntegraConnect, Phil, Prometheus Biosciences, Precigen Corporation, Warburg Pincus
Former Chair and CEO: Schering Plough Corporation, Pharmacia Corporation
Former CEO: Upjohn Inc.
Former Chair: PhRMA
Former Director: Amgen, Inc., Time Warner, Inc., Avon Productions, Inc., Bausch & Lomb, Theramex and Valeant Pharmaceuticals International
Former Member: The Business Council



**2023
HONOREES:**

LEADERSHIP IN PUBLIC CORPORATE GOVERNANCE

Tim Ring

Director: Becton Dickinson

Lead Independent Director: Quest Diagnostics Inc.

Co-Founder and Co-Chairman: TEAMFund

Former Chair and CEO: C.R. Bard, Inc.

Former Chair: Healthcare Institute of New Jersey

Former Executive Chair: Bard

Former Director: AdvaMed, CIT Group

Former Trustee: Foundation of the University of Medicine and Dentistry of New Jersey

Former Member: Business Roundtable, Healthcare Leadership Council, Scholarship Committee of the Delbarton School of Morristown, New Jersey Special Olympics Fund Raising Committee

LEADERSHIP IN NON-PROFIT GOVERNANCE

Anne Evans Estabrook

Director: National Medical Fellowships, Inc. (NMF)

President Council Member: Kean University

Fellow: Weill Cornell Medical College

Member: Archbishop of Newark's Finance Council

Trustee: Monmouth Medical Center, New Jersey Performing Arts Center, RWJBarnabas Health

Vice Chair: Rutgers Business School of Management

Former President: National Association of Industrial & Office Properties (NAIOP) Research Foundation, New Jersey NAIOP Chapter

Former National Chair: NAIOP

Former Chair: New Jersey Chamber of Commerce

Former Director: New Jersey Economic Development Authority (NJEDA)

Trustee Emeritus: Cornell University

PUBLIC COMPANY BOARD OF THE YEAR

AdvanSix

Erin N. Kane (President and CEO), Michael L. Marberry (Chairman), Farha Aslam, Darrell K. Hughes
Todd D. Karran, Dr. Gena C. Lovett, Daniel F. Sansone, Sharon S. Spurlin, Patrick S. Williams

PRIVATE COMPANY BOARD OF THE YEAR

Turtle & Hughes

Jayne Millard (Executive Chairman), Beverly Jennings, Brad Neilley, The Honorable Governor Donald
T. DiFrancesco, Grant L. Gawronski, Kathryn Swintek, Rajendra Rao, Robert Millard

**2023 HONOREE
SELECTION
COMMITTEE:**

Anita Allen, *Chair Emeritus, NACD New Jersey Chapter*

Christopher Coughlin, *2022 Leadership in Public Corporate Governance Honoree*

Jeannie Diefenderfer, *2023 DOYA Chair, NACD New Jersey Chapter*

Peter Gleason, *President and CEO, NACD*

Dr. Risa Lavizzo-Mourey, *2022 Leadership in Nonprofit Governance Honoree*

Edward Ludwig, *2022 Lifetime Achievement in Governance Honoree*

Gil Medina, *2022 Private Company Board of the Year Honoree*

Trish Oelrich, *Board Chair, NACD New Jersey Chapter*

CONTACT:

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AWARDS

AWARD	2019	2021	2022
Lifetime Achievement in Governance	Shirley Ann Jackson, Ph.D.	William Weldon	Edward Ludwig
Leadership in Public Corporate Governance	Sara Mathew	Patricia Russo	Christopher Coughlin
Leadership in Non-Profit Governance	Josh S. Weston	Doug Conant	Dr. Risa Lavizzo-Mourey
Public Company Board of the Year	Merck & Co., Inc.	PSEG	ADP
Private Company Board of the Year	J.M. Huber Corporation	NJM Insurance	Solix, Inc.

THANK YOU TO OUR 2022 SPONSORS

DIAMOND



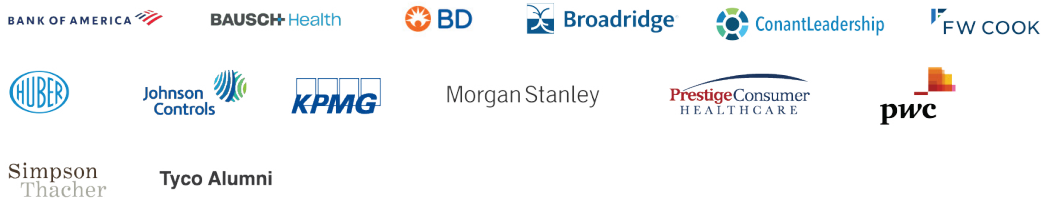
PLATINUM



GOLD



SILVER



BRONZE

