

# BOARD OF GOVERNORS

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**Billy Bush**

Co-Anchor  
“Access Hollywood”  
Los Angeles, CA

**Alice Chiu, JP**

Founder  
Sheen Hok Charitable Foundation  
Hong Kong

**Dan Clark, CSP**

Motivational Speaker, Consultant and Author  
Clark Success Systems  
Salt Lake City, UT

**Elizabeth M. Daley**

Steven J. Ross/Time-Warner Professor and Dean  
School of Cinema-Television  
University of Southern California  
Los Angeles, CA

**Roma Downey**

Actress and Operation Smile Spokesperson  
Malibu, CA

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Wachovia Securities  
New York, NY

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Hasbro, Inc.  
Pawtucket, RI

**Paul Higham**

Principal  
h factor  
Former Chief Marketing Officer (Retired)  
Wal-Mart Stores, Inc.  
Taos, NM

**Thomas F. Kane**

Owner  
Adare Manor Hotel & Golf Resort  
Juno Beach, FL

**William P. Magee Jr., D.D.S., M.D.**

Chief Executive Officer and Co-founder  
Operation Smile  
Norfolk, VA

**Jerry Moyes**

Chairman of the Board, President and Chief Executive  
Officer (Retired)  
Swift Transportation, Inc.  
Phoenix, AZ

**Dale Murphy**

Professional baseball player (Retired)  
Atlanta Braves  
Philadelphia Phillies  
Colorado Rockies  
Alpine, UT

**Frank Reidy**

Director  
Yantai-Raffles Shipyard  
China  
President  
McClees Associates, LLC  
Virginia Beach, VA

**José Antonio Ríos**

President  
Global Crossing International  
Miami, FL

**Carlos F. Robles**

Chairman & CEO, BEYOND Business Holdings  
Global Retailer Marketing Manager, ExxonMobil (Retired)  
Fort Lauderdale, FL

**Mariquita Salimbangon-Yeung**

Founding Chairman  
Mariquita Salimbangon-Yeung Charitable Foundation, Inc.  
Cebu, the Philippines

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# BOARD OF DIRECTORS

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Boyd Steamship Corporation  
Panama City, Republic of Panama

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Founding Partner and Co-Chief Executive Officer  
Inverlink S.A.  
Bogotá, Colombia

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President  
Fox Properties Inc.  
Grosse Pointe Farms, MI

**Jeremy Greenhalgh**

Partner  
Charterhouse Capital Partners LLP  
London, UK

**Stephen B. Howe**

Vice President, The Americas  
The Financial Times  
New York, NY

**Joseph Kainz**

Founder and Chief Executive Officer  
Barrington Ventures  
Lake Barrington, IL

**Thomas F. Kane**

Owner  
Adare Manor Hotel & Golf Resort  
Juno Beach, FL

**Kathleen S. Magee, M.S.W., M.Ed.**

President and Co-founder  
Operation Smile, Inc.  
Norfolk, VA

**William P. Magee Jr., D.D.S., M.D.**

Chief Executive Officer and Co-founder  
Operation Smile, Inc.  
Norfolk, VA

**Cindy Hensley McCain**

Chairman  
Hensley & Company  
Phoenix, AZ

**Randy Sherman, M.D.**

Chief Medical Officer  
Operation Smile, Inc.  
Norfolk, VA  
The Audrey Skirball Kenis  
Professor and Chair  
Plastic and Reconstructive Surgery  
Keck School of Medicine  
Los Angeles, CA

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Westlake Ventures, Inc.  
Madeira Beach, FL

**Donald Trump Jr.**

Executive VP of Development and Acquisitions  
The Trump Organization  
New York, NY

**Howard J. Unger, Chairman**

President  
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Partner  
Commonwealth Investment Partners LLC  
Norfolk, VA

**Don Watkins**

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American Covers, Inc.  
Alpine, UT