

**BERNARD C. WATSON, PH.D.**

Bernard C. Watson is Chairman of the Board of Trustees of the Barnes Foundation. Until 2004, he was a Presidential Scholar at Temple University, an appointment made following his retirement at the end of 1993 as President and Chief Executive Officer of the William Penn Foundation in Philadelphia, Pennsylvania. He assumed that position in 1981 after a distinguished career as an educator, a career in which he served as a teacher and administrator in the public schools in Indiana, Deputy Superintendent of the Philadelphia public schools, Professor of Urban Studies and Urban Education, and Academic Vice President of Temple University.

A veteran of the Korean War, he enlisted in the Air Force as a Basic Airman in 1951 and was discharged as a First Lieutenant in 1954. In 1967, he was appointed by President Lyndon Baines Johnson to the National Council on Education Professions Development. In 1980, he was appointed by President Jimmy Carter to the National Council on Educational Research. In 1994, he was appointed by President Clinton to the President's Board of Advisors on Historically Black Colleges and Universities. He served as Senior Vice Chairman of the Board of the National Urban League for 13 years.

He has served on numerous other boards and commissions, including the Philadelphia City Planning Commission, the Public Interest Law Center, and the National Urban Coalition. He was Vice Chairman of the Pennsylvania Council on the Arts, Secretary of the New Jersey State Aquarium, and Chairman of the Board of Philadelphia's Avenue of the Arts, Inc. From 1994 until 1997, he served as Chairman of the Board of the Healthcare Management Alternatives (HMA) Foundation.

Dr. Watson served on the Pennsylvania Convention Center Authority Board for 16 years, 14 years as Vice Chairman and two years as Chair. He served on six corporate boards including First Fidelity Bancorp, the Philadelphia Contributionship Companies and Comcast Corporation. He was a member of the United Negro College Fund's Frederick D. Patterson Research Institute Advisory Committee and served on the board of the Nelson Mandela Children's Fund USA, Inc.

Dr. Watson is the author of three books, 11 monographs, chapters in 31 books, and 33 articles in professional journals. He is the recipient of more than 100 major awards including the prestigious Philadelphia Award for year 2001. He is also the recipient of 23 honorary degrees, and is a member of the American Philosophical Society. In his honor, Temple University arranged an annual cash prize for the best social science dissertation and furnished a graduate seminar room named for him. The University established the endowed Bernard C. Watson Chair in Urban Education. In 2005, a school was named in his honor by the Gary, Indiana Board of Education.

Dr. Watson earned his Ph.D. at the University of Chicago. He and his wife, Lois, are the parents of two children, Barbra, an attorney, and Bernard, Jr., a journalist.

JOSEPH NEUBAUER

Joseph Neubauer is Chairman of ARAMARK and Vice Chair of the Board of Trustees, Barnes Foundation.

Mr. and Mrs. Neubauer are prominent business, education, and philanthropic leaders. Mr. and Mrs. Neubauer received the Fred DiBona, Jr. Individual Leadership Award from Arts and Business Council of Greater Philadelphia in 2010 and were honored with the Louis B. Marshall Award from the Jewish Theological Seminary in 2007.

Joseph Neubauer is Chairman of ARAMARK, a leading provider of a broad range of professional services including food, hospitality, facility, and uniform services. Mr. Neubauer joined the company in March 1979 as executive vice president of finance and development, chief financial officer, and a member of the board of directors. He was elected president in April 1981, chief executive officer in February 1983, and chairman in April 1984.

In addition to serving on the Barnes Foundation Board of Trustees as Vice Chair, Mr. Neubauer serves or has served on the board of trustees for the Jewish Theological Seminary, Macy's Inc., Verizon Communications, Wachovia Corporation (previous), and Catalyst. He also serves on the Board of Trustees of Tufts University (previous) and the University of Chicago.

In 2010, he received the Thomas Jefferson Foundation Medal in Citizen Leadership. In 2007, Mr. Neubauer became a member of the American Philosophical Society. In 2005, Mr. Neubauer received the Woodrow Wilson Award for Corporate Citizenship. In 1994, he was inducted into the prestigious Horatio Alger Association of Distinguished Americans and served as president and chief executive officer. Mr. Neubauer received his undergraduate degree from Tufts University and his MBA from the University of Chicago.

Jeanette Lerman-Neubauer, now semi-retired, is founder and president of J.P. Lerman & Co., a practice devoted to solving strategic marketing and communications problems for corporations and non-profit organizations. Prior to incorporation, she spent twenty-seven years as a senior executive, solving similar problems for Fortune 500 companies, including Merrill Lynch, Unisys, and Time Warner.

She began her career as a documentary filmmaker and spent seven years associated with the Canadian National Film Board in Montreal. She is a trustee of her alma mater, Brandeis University, the Philadelphia Museum of Art, The Jewish Museum, and the Metropolitan Opera of New York. She served as chairman of the Center for Bioethics Executive Advisory Board at the University of Pennsylvania. Mrs. Neubauer earned a BA from Brandeis University and an MA from Stanford University.

AILEEN KENNEDY ROBERTS

Ms. Roberts is actively involved in the community and Philadelphia philanthropy. She serves on the Board of Directors at the Children's Hospital of Philadelphia, is an overseer at the William Penn Charter School, and is actively involved with Project Home. Aileen was a leading force in planning for the Project Home's Honickman Learning Center and Comcast Technology Labs, a new 40,000 square foot technology center in North Philadelphia.

Ms. Roberts has served on the boards of the Franklin Institute, Avenue of the Arts and the International House. She has also been active in services at the Free Library of Philadelphia and the Academy of Music. Ms. Roberts graduated from the Design School of North Carolina State University with a Bachelor of Arts degree in Landscape Architecture. After college she worked for several architectural firms. Prior to starting a family, she was a banker with CoreStates, now Wachovia, in the investment management and trusts divisions.

She and her husband, Brian, live in Philadelphia with their three children. Brian L. Roberts is Chairman and CEO of Comcast. He is the son of Comcast co-founder Ralph J. Roberts. Brian was born in Philadelphia, Pennsylvania. A graduate of Germantown Academy High School, Roberts received his B.S. from the Wharton School of the University of Pennsylvania, where he was admitted to the Zeta Psi fraternity.

STEPHEN J. HARMELIN, ESQ.

Stephen Joseph Harmelin is Treasurer of the Board of Trustees, Barnes Foundation and Partner, Managing Partner; Executive Committee Member for Dilworth Paxson. He has experience in corporate law, securities and financial transactions. He also represents various governmental and non-profit entities. In 2007 and 2008 he served as the Receiver ad litem appointed by the Commodity Futures Trading Commission (CFTC) to recover damages for investors in a \$250 million hedge fund fraud. The \$170 million recovery was the CFTC's largest in history. Mr. Harmelin is engaged in various civic and charitable activities. He serves on the Board of Trustees of the Atlantic Legal Foundation, is Chairman of the Thomas Skelton Harrison Foundation, and is General Counsel of the National Constitution Center.

He has been consistently chosen by a survey of his fellow lawyers to be listed in the publication, The Best Lawyers in America. Mr. Harmelin lectures on law firm management, corporate reorganizations and other financial transactions. For three years he served as Chairman of the Board of a New York Stock Exchange-listed company, Publicker Industries, Inc. In addition, he serves on the Board of numerous privately-held companies, including one year in which he served as an executive and as Chairman of Confab Inc., one of the Philadelphia area's largest employers.

He served from 1989 to 2002 by appointment of the Governor as a Commissioner on the Board of the Pennsylvania Convention Center Authority. This Authority developed and operates the \$500 million Convention Center opened in Philadelphia in 1993. He also served in 1992 by unanimous vote of the Pennsylvania Democratic and Republican Senate and House leadership as General Counsel to the Legislative Reapportionment Commission. This Commission had the responsibility for redistricting the General Assembly of the Commonwealth of Pennsylvania following the 1990 Census. He was appointed in 2001 to the Third Circuit Court of Appeals Task Force on the selection of lead counsel in class action lawsuits. In 2003 he received a Certificate of Service from the Director of the FBI for his work with its agents to recover an original Bill of Rights manuscript which was missing for over 135 years.

Mr. Harmelin is engaged in various other civic and charitable activities. He is Founder of the Philadelphia Constitution Foundation (2000) which owned one of the world's most extensive libraries on international Constitutions. Projects of the Foundation included supporting the exhibition of an original Magna Carta in Philadelphia as well as providing guidance to the Constitutional Commission of the Russian Republic.

Mr. Harmelin is a cum laude graduate of the University of Pennsylvania (1960) and the Harvard Law School (1963). Following graduation and active duty in the United States Coast Guard, Mr. Harmelin served as a White House Aide in the Administration of President Lyndon B. Johnson. The initiation and development of the highly-regarded White House Fellows Program was an area of his responsibility. In 1970 Mr. Harmelin served as a Special Assistant District Attorney in Philadelphia.

He is married to Julia and has two daughters, Alison and Melina. He was born in Philadelphia.