

J. Michael Cook

Mike Cook is the retired Chairman and Chief Executive Officer of Deloitte & Touche LLP, one of the nation's leading professional services firms. He directed the global merger of Deloitte Haskins & Sells and Touche Ross in 1989.

Mike is a member of the Board of Directors and chairs the Audit Committees of Burt's Bees Inc., Comcast Corporation, and Eli Lilly and Company, and is a member of the Board and chairs the compensation committee of International Flavors & Fragrances.

In 2002 Mike was named by Director's Alert as one of the Outstanding Directors in America and he was the first President of the Institute of Outstanding Directors.

Mike is Chairman of the GAO Accountability Advisory Panel, which provides guidance to the Comptroller General of the United States and other GAO executives. He is a member of the Advisory Council of the Public Company Accounting Oversight Board (PCAOB) and is a Trustee of The Scripps Research Institute. He was a member of the National Association of Corporate Directors' Blue Ribbon Commission on Corporate Governance.

Mike has received numerous awards for his commitment to the advancement and retention of high-talent women in business, including the CEO Recognition Award from Women in Technology International and *Working Mother* magazine's Family Champion of the Year Award. He was the only male member of the President's Commission on the Celebration of Women in American History. Through his leadership, Deloitte & Touche was ranked No. 8 on *Fortune* magazine's "100 Best Companies to Work for in America" and one of *Working Mother* magazine's "100 Best Companies for Working Mothers" for five consecutive years. In 1995 Deloitte & Touche was the recipient of the prestigious Catalyst Award.

Mike has been a leader of his profession. He served as Chairman of the American Institute of Certified Public Accountants in its centennial year and was a member of its Auditing Standards Board. He is a past Chairman and President of the Board of Trustees of the Financial Accounting Foundation, the overseer of the Financial Accounting and Governmental Accounting Standards Boards. He has chaired the World Congress of Accountants, was a member of the Advisory Council of the International Accounting Standards Committee and is a member of the Advisory Committee of the Securities Regulation Institute. He is an author and spokesman on professional issues, led the profession's efforts for securities law reform, and has often testified before Congress on professional issues. Mike was the 62nd inductee into the "Accounting Hall of Fame" in 1999 and the recipient of the Public Oversight Board's McCloy Award in December 2001.

Mike has been an active leader of civic organizations. He is Chairman Emeritus of the Board of Catalyst, the nation's leading organization for the advancement of women in business. Mike is a past Chairman of the Board of Governors of United Way of America, the nation's leader in health and human services and community building. Mike was a Director of The STAR Foundation (Society to Advance the Retarded and Handicapped). In New York he has been Chairman of the Board of United Way of Tri-State and a member of the Board of Trustees of the Central Park Conservancy and the New York City Ballet. Under Mike's leadership Deloitte & Touche received United Way of America's "Spirit of America" award in 1993.

Mike is a former member of the Board of Overseers of the Columbia Business School and a member of the Business Advisory Board of the University of Florida. He has served as a member of the Board of Directors of the Associates of Harvard Business School and the Board of Trustees of the University of Miami. He is the recipient of the Columbia School of Business Botwinick Prize in Business Ethics, Yeshiva University's Distinguished Leadership Award and Monmouth College's Distinguished Business Leader.

Mike is an honor's graduate of the University of Florida (BSBA 1964) and was named a Distinguished Alumnus of the University in 1986.

Mike and Mary Anne live in Greenwich, Connecticut. They have two daughters, Jennifer and Angela; a son, Jeffrey; sons-in-law, Michael and Paul; grandsons, Matt, Pete, Charlie, Teddy and John; and granddaughter, Grace.