

# GOVERNANCE

*Building a Better World*

It's important for a board member to bring their outside experiences along with their skills and capabilities to the board room, but in doing that to recognize that the company is unique and different, and not everything applies. —Janet Linden Cooper



**Joseph D. Adams**  
President  
Energy & Industry



**David G. Barnes**  
Chief Financial Officer  
MWH Global, Inc.



**Paul F. Boulos**  
President  
Innovyze, Inc.



**Janet Linden Cooper**  
Independent Board  
Member  
Former Chief Financial  
Officer, McData  
Senior Vice President  
& Treasurer, Qwest  
Communications



**Marshall Davert**  
President  
Government & Infrastructure  
Asia Pacific & Americas



**Wim Drossaert**  
President  
Government & Infrastructure  
Europe-Africa



**Alan K. Fohrer**  
Independent Board  
Member  
Former Chief Executive  
Officer  
Southern California Edison



**Charles L. (Jerry) Henry**  
Independent Board  
Member  
Former Chairman &  
Chief Executive Officer  
Johns Manville



**Bruce K. Howard**  
Chief of Corporate  
Development, Performance  
& Delivery  
MWH Global, Inc.



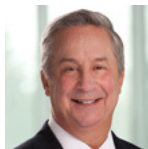
**Alan J. Krause**  
Chairman & Chief Executive  
Officer  
MWH Global, Inc.



**Blair Lavoie**  
President  
MWH Constructors, Inc.



**Dan McConville**  
President  
Business Solutions Group  
Government & Infrastructure  
Middle East



**Russ Strobel**  
Independent Board  
Member  
Former Chief Executive  
Officer  
Nicor, Inc.



**Sir John Vereker**  
Independent Board  
Member  
Former permanent  
secretary  
of the U.K.'s Department for  
International Development  
Governor & Commander  
in Chief of Bermuda