

***Glenn Davis, Director of Research, Council of Institutional Investors***

Glenn Davis joined the Council of Institutional Investors in 2010 as senior research associate and has served as director of research since 2012. He is the staff liaison to the Council's board committee responsible for developing and updating CII's public positions on corporate governance and other investment-related issues. Davis manages Council outreach to members' investee companies regarding the outcome of shareholder proposals and director elections. Additional responsibilities include organizing investor-company roundtables on current topics of shared interest, developing governance-oriented educational opportunities for CII members, and serving as liaison to the CII committee monitoring international developments in corporate governance. Prior to joining CII, Davis worked for Institutional Shareholder Services and the Investor Responsibility Research Center. Davis holds a B.A. from Dickinson College and an M.B.A. from George Washington University. He is a member of the Nasdaq Listing Qualifications Hearing Panel.