



**Nell Minow**  
**Editor of The Corporate Library**

Nell Minow is Editor of The Corporate Library, an independent research firm that rates boards of directors of public companies and compiles research, study and critical thinking about corporate governance. Its board effectiveness rating allows investors and analysts to evaluate governance as an element of investment risk. Special reports and studies include reports on CEO employment contracts, related transactions, and CEO compensation. The Corporate Library has an extensive database of over 3000 public companies and over 90,000 directors and provides data and board ratings to search firms, D&O liability insurers, law firms, accounting firms, journalists, academics, investors, and corporations.

Ms. Minow was formerly a Principal of LENS, a \$100 million investment firm that bought stock in underperforming companies and used shareholder activism to increase their value. Before that, she served as President of Institutional Shareholder Services, Inc., a firm that advises institutional investors on issues of corporate governance, and as an attorney at the Environmental Protection Agency, the Office of Management and Budget, and the Department of Justice.

She has written more than 200 articles about corporate governance as well as chapters in treatises on executive compensation, annual shareholder meetings, and in the books *Law Stories*, *The Dance of Change*, *The Financial Services Revolution*, *Leadership and Governance from the Inside Out*, and *How to Run a Company*. She is co-author with Robert A. G. Monks of three books, *Power and Accountability*, (HarperBusiness 1991), the textbook *Corporate Governance* (Blackwell 1995, 2001, 2004 and forthcoming in 2007), and *Watching the Watchers: Corporate Governance for the 21st Century* (Blackwell 1996). She taught corporate governance to MBA students at George Mason University for five years.