

## THE HONORABLE BARBARA HACKMAN FRANKLIN



Barbara Hackman Franklin, former US Secretary of Commerce, is a leading expert, advisor and commentator on issues of corporate governance and international business with emphasis on Asia and a focus on China. She is President and CEO of Barbara Franklin Enterprises.

Currently a director of Aetna Inc., The Dow Chemical Company, Milacron Inc., MedImmune, Inc., and GenVec, Inc., Franklin's career includes 25 years of service on corporate boards. She has chaired several audit committees, currently chairs two, and has received the John J. McCloy award for outstanding contributions to audit excellence. Credited with inventing some of the best practices in governance, auditing, and financial reporting, Franklin has been recognized as a Director of the Year by The National Association of Corporate Directors (2000) and *BoardAlert* (2003). She is a regular commentator on international economic matters and corporate governance on the PBS *Nightly Business Report*.

Franklin is Chairman of the Economic Club of New York, a trustee of the Financial Accounting Foundation, a member of the Board of Directors of the National Association of Corporate Directors, and a member of the PCAOB Advisory Council. She is vice chairman of the US-China Business Council and chair of the Asian Studies Center Advisory Council of the Heritage Foundation.

Franklin's trailblazing career includes corporate, governmental, academic, and entrepreneurial activities. She has served five U.S. presidents, was one of the original Commissioners of the U.S. Consumer Product Safety Commission, and was a Senior Fellow at the Wharton School of Business. Born in Lancaster County, Pennsylvania, Franklin graduated with distinction from the Pennsylvania State University and was one of the first women graduates of the Harvard Business School. She has received numerous honorary degrees, honors, and awards and is a frequent speaker, author, and commentator.

April 2005