



Altria

CORPORATE  
BIOGRAPHY

## Elizabeth E. Bailey

John C. Hower Professor of Business and Public Policy, The Wharton School of the University of Pennsylvania, Philadelphia, PA

Director since: 1989

Year of birth: 1938

Dr. Bailey assumed her present position in July 1991, having served from July 1990 to June 1991 as a professor of industrial administration at Carnegie-Mellon University and as a visiting scholar at the Yale School of Organization and Management. From 1983 to 1990, she was Dean of the Graduate School of Industrial Administration of Carnegie-Mellon University. Dr. Bailey serves as a trustee of Teachers Insurance and Annuity Association and the National Bureau of Economic Research and as an honorary trustee of The Brookings Institution.

Dr. Bailey is Chair of the Nominating, Corporate Governance and Social Responsibility Committee and a member of the Audit, Compensation, Executive and Finance Committees.