

SYLVIA J. KERRIGAN

Executive Director, KBH Center for Energy, Law and Business • University of Texas at Austin

PROFESSIONAL EXPERIENCE

NACD Directorship-Certified Board Member, Houston, TX and Denver, CO

2015-present

- Member of Team Industrial Services board (NYSE: TISI), chairing Corporate Governance & Nominating Committee and sitting on Audit Committee; former member of Executive Committee during activist campaign and CEO succession
- Former member of Nine Point Energy board (private equity-backed), chairing the Audit & Finance and participating in the Compensation Committees; strategic partner for refinancing activities during Covid-19 crisis
- Former member of Alta Mesa Resources board (formerly NASDAQ: AMR), serving on the Audit and Compensation Committees and chairing the board of transportation subsidiary; helped oversee remediation of internal controls

Executive Vice President, General Counsel & Secretary, Marathon Oil Corporation, Houston, TX

2009-2017

- Led the company's federal and state public policy, corporate communications, legal and information security functions
- Managed 150-plus person department for Fortune 50 company through separation into two stand-alone businesses
- Oversaw governance, transition, agency approvals, corporate communications and contracts for new boards at both Marathon Oil and Marathon Petroleum during corporate spin-off
- Handled transformational acquisitions and dispositions to pivot from a globally integrated company to a North America-focused business, including entry into shale plays and exit from Norwegian, Middle Eastern and West African assets
- Participated in multiple C-Suite transitions and cultural integrations
- Advised the Board on regulatory impacts, geopolitics, ESG reporting, activism and sensitive internal investigations
- Served on several corporate subsidiary Boards, including the main operating subsidiary

Various Corporate, Government and Legal Roles

1990-2009

- Positions of increasing responsibility in international government, public company and private roles, including the United Nations, Marathon Oil Corporation, Texas Supreme Court and private legal practice
- Led interdisciplinary team of forensic accountants, lawyers and business professionals responsible for determining losses and awarding damages sustained by multi-national companies arising from the 1990 Gulf War (Operation Desert Shield)
- Created strategy for collaboration among politically complex group of governments, companies, and claimants in the Middle East, Europe, and North America

SELECTED LEADERSHIP POSITIONS

Executive Committee, Kay Bailey Hutchison Center for Energy, Law and Business, University of Texas, Austin, TX

Board of Trustees and Academic Affairs Committee Chair, Southwestern University, Georgetown, TX

Former Board of Trustees, American Leadership Forum, Houston, TX

Past Chair, American Petroleum Institute General Committee, Washington, D.C.

Past Chair, State Bar of Texas International Law Section, Austin, TX

EDUCATION

University of Texas, Austin, TX, 1990

Doctor of Jurisprudence

Southwestern University, Georgetown, TX, 1986

Bachelor of Arts, *Cum Laude*, Philosophy, Political Economy, and English

ADDITIONAL INFORMATION

Dual citizen of United States and Brazil with experience both living and working in international settings