



**4 October 2019**

**Board of Directors Nominees 2020  
New Candidates:**

1. Thomas Furlong
2. Dr. Kathleen H. Hicks
3. Admiral Bill Moran, U.S. Navy (Retired)
4. Admiral Scott H. Swift, U.S. Navy (Retired)



**Thomas Furlong**

**VP Infrastructure Data Centers, Facebook**

As the Vice President of Infrastructure Data Centers at Facebook, Thomas Furlong has responsibility for creating and executing the strategy to source mission critical assets which support the company's computing and networking infrastructure. Additionally, his teams are responsible for installing, maintaining, and operating the company's data centers, networks, and computing infrastructure. He works with senior leadership to approve all major infrastructure decisions, as well as establish technology standards for those facilities. Mr. Furlong joined Facebook in this capacity in August 2007.

Prior to joining Facebook, Mr. Furlong was Director of Data Center Strategy and Development at Yahoo!, where he was the architect of that company's strategy to self-develop data center assets in more cost-effective markets. Prior to Yahoo!, he was Vice President of Operations for Savvis Communications (formerly Exodus Communications). In addition, he has more than 15 years' experience in the execution of large capital projects, serving in client, consultant, or contractor capacities with various companies including Bechtel Corporation, Sprint PCS, Coopers & Lybrand Consulting, and Ernst & Young Real Estate Consulting.

Mr. Furlong holds a Bachelor of Science in Engineering from the U.S. Naval Academy and a Master of Business Administration in Finance from the University of San Francisco.



## **Kathleen H. Hicks**

**Senior Vice President; Henry A. Kissinger Chair; Director, International Security Program, Center for Strategic and International Studies (CSIS)**

Kathleen Hicks is senior vice president, Henry A. Kissinger Chair, and director of the International Security Program at CSIS. With over 50 resident staff and an extensive network of nonresident affiliates, the CSIS International Security Program undertakes one of the most ambitious research and policy agendas in the security field. Dr. Hicks is a frequent writer and lecturer on geopolitics, national security, and defense matters. She served in the Obama administration as Principal Deputy Under Secretary of Defense for Policy and Deputy Under Secretary of Defense for Strategy, Plans, and Forces. She led the development of the 2012 Defense Strategic Guidance and the 2010 Quadrennial Defense Review. She also oversaw Department of Defense contingency and theater campaign planning. From 2006 to 2009, Dr. Hicks served as a senior fellow in the CSIS International Security Program. From 1993 to 2006, she served as a career civil servant in the Office of the Secretary of Defense, rising from Presidential Management Intern to the Senior Executive Service.

Dr. Hicks is concurrently the Donald Marron Scholar at the Kissinger Center for Global Affairs, Johns Hopkins School of Advanced International Studies. She serves on the Boards of Advisors for the Truman Center and SoldierStrong and is a member of the Council on Foreign Relations. Dr. Hicks served on the National Commission on the Future of the Army and currently serves on the Commission on the National Defense Strategy. She holds a Ph.D. in political science from the Massachusetts Institute of Technology, an M.P.A. from the University of Maryland, and an A.B. magna cum laude and Phi Beta Kappa from Mount Holyoke College. She is the recipient of distinguished service awards from three secretaries of defense and the chairman of the Joint Chiefs of Staff and received the 2011 DoD Senior Professional Women's Association Excellence in Leadership Award.



## **Admiral Bill Moran, U.S. Navy (Ret.)**

### **Former Vice Chief of Naval Operations**

Admiral Bill Moran is a native of New York who graduated with a Bachelor of Science from the U.S. Naval Academy in 1981 and a master's degree from the National War College in 2006.

As a flag officer, he served as Commander, Patrol and Reconnaissance Group; Director, Air Warfare (N98) on the staff of the Chief of Naval Operations; 57th Chief of Naval Personnel, and most recently as the Navy's 39th Vice Chief of Naval Operations.

His operational tours spanned both coasts, commanding Patrol Squadron (VP) 46 and Patrol and Reconnaissance Wing 2. He served as an instructor pilot in two tours with VP-30 and as a staff member for Commander, Carrier Group 6 on board USS *Forrestal* (CVA 59).

Ashore, he served as executive assistant to the Chief of Naval Operations; executive assistant to Commander, U.S. Pacific Command; deputy director, Navy staff; and assistant Washington placement officer and assistant flag officer detailee in the Bureau of Naval Personnel.

He is entitled to wear the Distinguished Service Medal, Defense Superior Service Medal, Legion of Merit (five awards) and other various personal, unit and service awards.



## **Admiral Scott H. Swift, U.S. Navy (Ret.)**

### **Former Commander, U.S. Pacific Fleet**

Admiral Scott Swift attended San Diego State University and received his commission in 1979 through the Aviation Reserve Officer Candidate program. He received his master's degree from the Naval War College, Newport, Rhode Island.

His operational assignments include Attack Squadron (VA) 94; VA-97; Carrier Air Wing 11 staff; commander, Strike Fighter Squadron (VFA) 97; commander, Carrier Air Wing 14; deputy commander, Naval Forces, U.S. Central Command; commander, Carrier Strike Group (CSG) 9; Commander, U.S. 7th Fleet; and Commander, U.S. Pacific Fleet. During those tours he participated in combat in Operations Praying Mantis, Southern Watch, Enduring Freedom, and Iraqi Freedom.

His shore assignments include VA-122; Naval War College; commander Strike Fighter Weapons School, Pacific; OPNAV F/A-18 requirements officer; commander, VFA-122; Office of the Under Secretary of Defense for Acquisition, Technology and Logistics staff; Director of Operations (J-3), U.S. Pacific Command; and Director, Navy Staff.

Swift was promoted to Admiral and assumed command of the U.S. Pacific Fleet in May 2015. He was the 35th commander since the fleet was established in February 1941 with headquarters at Pearl Harbor, Hawaii.

Swift's awards include Pacific Fleet Landing Signal Officer of the Year; the Commander Michael G. Hoff Award for Outstanding Pacific Fleet Attack Aviator of the Year; the Distinguished Service Medal; Defense Superior Service Medal; Legion of Merit; Bronze Star; Meritorious Service Medal; and Air Medal with Combat V, along with various other personal, unit, and service awards.