

**SLM Corporation Board of Directors
Committee Assignments**

Executive Committee

Anthony R. Terracciano, Chairman
Albert L. Lord, Vice Chairman
Wolfgang Schoellkopf, Lead Independent Director
Ann Torre Bates
Ronald F. Hunt
A. Alexander Porter, Jr.

Audit

Ann Torre Bates, Chair
Barry A. Munitz
Frank C. Puleo
J. Terry Strange
Barry L. Williams

Finance and Operations

Ronald F. Hunt, Chair
William M. Diefenderfer
Earl A. Goode
Michael E. Martin
Howard H. Newman

Compensation and Personnel

Wolfgang Schoellkopf, Chair
Diane Suitt Gilleland
A. Alexander Porter, Jr.
Steven L. Shapiro

Nominations and Governance

A. Alexander Porter, Jr., Chair
Wolfgang Schoellkopf
Diane Suitt Gilleland
Steven L. Shapiro

Strategy Committee

Anthony R. Terracciano, Chair
Albert L. Lord
Michael E. Martin
Howard H. Newman
A. Alexander Porter, Jr.
Wolfgang Schoellkopf

Preferred Stock Committee

Wolfgang Schoellkopf, Chairman
Ann Torre Bates
Steven L. Shapiro