



Grace “Gracie” Fisher Renbarger

Vice President, Chief Ethics & Compliance Officer, Bazaarvoice, Inc.
Director, Dress for Success Austin, Glasshouse Policy

Grace Fisher Renbarger currently serves as Vice President, Chief Ethics & Compliance Officer for Bazaarvoice, Inc. (Nasdaq: BV), a SaaS and online media marketing company that provides a network for brands and retailers seeking to capture, analyze, display and syndicate consumer-generated content. In this role, she oversees the company's ethics and compliance and internal audit functions.

Ms. Renbarger also served as an advisor to the CEO and Board of Directors of Säfen Medical Products Inc., a medical device startup company headquartered in San Antonio, Texas.

Prior to joining Bazaarvoice, Ms. Renbarger taught business law, ethics and corporate social responsibility at the McCombs School of Business at the University of Texas at Austin, and continues as an adjunct professor in the MBA program there.

Ms. Renbarger is also the former Vice President, Chief Ethics & Compliance Officer at Dell, Inc. During her 13 years as a Dell legal executive, Ms. Renbarger led a variety of functions including litigation, employment law, government relations, and ethics and compliance. She also provided legal support to the Audit Committee of Dell's Board of Directors, attending and preparing minutes for all of their quarterly meetings. Ms. Renbarger also served in a variety of internal leadership roles including as Chair of Dell's Global Ethics & Compliance Council, and as a member of the Global Sustainability Council, the Global Diversity Council, the Global Product Compliance Council, the Human Resources Leadership Team, the Legal Management Team, and the board of the Dell women's networking group.

Before her time at Dell, Ms. Renbarger was a partner in the Austin office of Hughes & Luce, L.L.P., a Dallas-based law firm, which subsequently merged with K&L Gates, LLP, a global law firm.

She is a frequent speaker on business ethics, compliance and corporate governance related topics.

Ms. Renbarger attended undergraduate and law school at the University of Texas where she was a member of Phi Beta Kappa and Order of the Coif, and served as an Associate Editor on the Texas Law Review.

Ms. Renbarger supports a variety of non-profit organizations and currently serves on the following non-profit boards:

- Dress for Success Austin, President (Jan. 2015 – Present); Board Member (2006 – Present)
www.dressforsuccess.org/austin
- Promotes economic independence of disadvantaged women by providing professional attire, career development tools and ongoing network of support.

National Association of Corporate Directors Texas TriCities Chapter
texastricities.nacdonline.org

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- Austin Theatre Alliance – Paramount & Stateside Theatres, Board Member (2006-2013; 2014 – present); Secretary (2009-2013); Member, Governance Committee (2014 – 2016); Chair, Education & Outreach Committee (2014 – present www.austintheatre.org)
- Dedicated to preservation of two historic entertainment venues and to offering innovative educational opportunities for economically disadvantaged students.
- Glasshouse Policy, Board Member (June 2014 – present) www.glasshousepolicy.org o Fosters dialogue and collaboration among citizens, policymakers, academics and other stakeholders via online platform and in-person forums leading to crowdsourced solutions to public policy issues.