



## **Barbara J. Duganier**

Director, Noble Energy, Buckeye Partners, Genesys Works, MRC Global, West Monroe Partners, and NACD Texas TriCities Chapter

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Ms. Duganier is a member of the Board of Directors of three public companies listed on the NYSE and one private company; Buckeye Partners (NYSE: BPL), a publicly-traded master limited partnership that owns and operates a diversified network of integrated assets providing midstream logistic solutions, consisting of the transportation, storage, processing and marketing of liquid petroleum products. Ms. Duganier chairs the Audit Committee and is a member of the Compensation Committee; MRC Global (NYSE: MRC) is the leading global distributor of pipe, valve and fitting products and services to the energy and industrial markets. Ms. Duganier chairs the Audit Committee and is a member of the Governance Committee, which includes risk oversight; Noble Energy (NYSE:NBL), an independent oil and natural gas exploration and production company (board committee memberships to be named imminently); and West Monroe Partners, a privately-held national business and technology consulting firm. Ms. Duganier is a former director of HCC Insurance Holdings (NYSE: HCC), an international specialty insurance group sold to Tokio Marine Holdings during Ms. Duganier's tenure on the board. She is a National Association of Corporate Directors (NACD) Governance Fellow and received the CERT Certificate in Cybersecurity Oversight, issued by Carnegie Mellon University. She is a licensed CPA.

Barbara's most recent corporate experience was with Accenture. Between 2004 and 2013, she was a senior leader with Accenture's Outsourcing business, which accounted for ~50% of corporate revenues, and of the Resources Operating Group serving energy, chemicals, utilities and mining companies. Her executive roles included Chief Strategy Officer, Global Growth and Offering Development Lead, and Global Finance Business Services Lead. She was a successful Sales Executive with Accenture as well.

Her most tenured corporate experience was with Arthur Andersen, where for 23 years (1979-2002), Barbara served in C-suite and increasingly responsible business leadership roles. She was in audit for a decade and financial consulting for over a decade. Barbara served as Andersen's Global CFO during the challenging last two years of the company's history. She was chosen Global CFO after being one of eight finalists in an intensive Global CEO selection process. Prior, she was Partner-in-Charge (P&L) of the Southwest Region Business Consulting Practice and earlier still, was Partner-in-Charge of the US Strategy, Finance and Economic Consulting Business. Barbara was selected for firm-wide leadership roles on major committees, including the Nominating Committee (Board selection), US Executive Council, and Chairman's Advisory Council (selected to serve by the CEO), where she was Vice-Chair. Between Andersen and Accenture, Barbara led Duke Energy North America's Finance Transformation Program, as an independent consultant reporting to the CEO.

Barbara completed INSEAD's Executive Education Program in 2008, received her CPA in Texas in 1981 and earned her BBA in Accounting in 1979 from John Carroll University. Ms. Duganier is the former National Board Chair of Genesys Works, a national not-for-profit connecting at-risk students to career opportunities and continues to serve on that board. She is the President and a member of the Board of Directors of NACD Texas TriCities. She is a frequent lecturer and panelist on leadership and governance and is an invited judge for both the NYU Stern School of Business and the Rice University business plan competitions.

**National Association of Corporate Directors Texas TriCities Chapter**

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