

**Dr. Patricia D. Galloway**  
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## **OVERVIEW**

Dr. Patricia Galloway has over 30 years in executive management experience and an excellent track record across a diverse set of business environments, including start-up, rapid growth, international expansion, regulated and traditional businesses. Her background includes serving as a CEO, President and CFO, public and private company board member, advisor to the Energy and Infrastructure Industries and a proven top operating executive in her own businesses and consulting to other businesses ranging from \$10 million to billions in revenue. Patricia has earned the reputation of being a talented leader in companies undergoing dramatic change as she strives to create a work atmosphere in which open communication, a sense of urgency, and rapid execution of well understood plans lead to bottom-line, measurable success. She has also taken companies international and was Chief Executive of an Australian-based management consulting company that served Asia Pacific. In addition to her global initiatives, Patricia loves to build diverse teams. She has been active in the community and has served on several philanthropic and non-profit boards.

Today Patricia is focused on a portfolio of corporate/community boards and advisory activities possessing skills and expertise in regulated utilities, energy, compliance, finance, auditing, enterprise risk management, risk management, due diligence, corporate governance, mega-program management, leadership development, alternative dispute resolution, mediation, arbitration, and litigation support.

## **BOARD EXPERIENCE**

### **Current Board Experience**

#### **Public Boards**

Granite Construction Inc. Feb 2017 -Present | Publicly-Traded (NYSE: GVA) | Board of Directors | Committee Service: Audit, Executive

Granite Construction Incorporated is one of the nation's largest infrastructure contractors and construction materials producers and is a member of the S&P 400. Granite specializes in complex infrastructure projects, including transportation, industrial and federal contracting. The Board of Directors lead Granite's governance practices and oversee shareholders' interest in the long-term performance of the business.

#### **Non-Profit Boards**

American Arbitration Association Sep 2011 -Present | Non-Profit | Board of Directors

The American Arbitration Association is the leading arbitral institution in the United State providing alternative dispute resolution services nationwide to governments, corporations, and individuals.

#### **Private Company Boards**

Pegasus Global Holdings Inc. Jun 2008 -Present | Private | Board of Directors Committee Service: Executive (Chair) Officer: Chair, (Previously held positions of President, CEO, and Treasurer)

International management consulting company specializing in the energy and infrastructure industries regarding corporate strategy, governance, enterprise risk management, and performance and prudence audits. Advises Board and Executive Management regarding megaproject execution.

### **Past Board Experience**

#### **Public Boards**

SCANA Corporation July 2018-January 2019 | Publicly-Traded (NYSE: SCG) | Board of Directors | Committee Service: Chair-Special Litigation Committee

Headquartered in Cayce, South Carolina, SCANA is an energy-based holding company that has brought power and fuel to homes in the Carolinas and Georgia for 170 years. SCANA is principally engaged, through subsidiaries, in regulated electric and natural gas utility operations and other non-regulated energy-related businesses in South Carolina, North Carolina and Georgia. SCANA merged with Dominion Energy on January 2, 2019.

#### **Board Member-Non-Profit**

Central Washington University Foundation Apr 2012 -Apr 2018 (6 years) | Non-Profit | Board of Directors/ Trustees | Committee Service: Executive, Finance | Officer: Treasurer

Central Washington University Foundation is the foundation side of CWU responsible for raising capital for the university capital programs and overseeing the various community outreach and university philanthropic activities.

#### **Outside Board Member-Privately Held**

Bergman and Associates Sep 2012 -Dec 2016 (4 years) | Private | Board of Directors | Trustees | Committee Service: Nominating & Governance, Future Leadership Development

Mid-size architectural and engineering company specializing in transportation, energy, port, and educational, big box and warehousing buildings. Offices located throughout the east coast including FL, SC, PA, MI and NY.

#### **Board Trustee -Non-Profit**

Pacific Science Center May 2013 -August 2017 (4 years) | Non-Profit | Board of Directors/ Trustees | Committee Service: Finance, Nominating & Governance, CEO Selection (Chair)

The Pacific Science Center is the 4th largest science center in the U. S. housing a physical science center, IMAX theatres and STEM camps for teens as well as mobile science centers throughout WA State.

#### **Board Member -Advisory**

Discovery Science Channel May 2007 -May 2012 (5 years) | Publicly-Traded | Board of Advisors

Discovery Science Channel is a subsidiary of Discovery Communications and is responsible for all programming for the Discovery Science Channel.

#### **Board Director -Government**

National Science Foundation May 2006 -May 2012 (6 years) | Non-Profit | Board of Directors / Trustees | Committee Service: Audit, Executive (Vice-Chair), Finance, International | Officer: Vice-Chair

The National Science Foundation is a \$7B US agency reporting directly to the President of the United States that oversees the nation's basic research. Board members are appointed by the US President and Senate confirmed.

#### **President and CEO and Board Member -Privately Held**

The Nielsen Wurster Group Apr 1984 -Jun 2008 (24 years) | Private | Board of Directors | Trustees | Committee Service: Audit, Compensation (Chair), Executive (Vice-Chair), Finance, Risk | Officer: President, Treasurer, Chief Financial Officer

The Nielsen-Wurster Group was an international management consulting company serving the construction industry, specializing in risk management, management consulting (auditing and advisory services), and expert witness testimony. Nielsen-Wurster had offices world-wide including Melbourne, Australia, Brazil, Rome, Italy, London, and Singapore as well as offices throughout the United States. The company was sold to Marsh USA in June 2008.

#### **Chief Executive and Board Member -Privately Held**

Nielsen-Wurster Asia Pacific May 1996 -Jan 2008 (12 years) | Private | Board of Directors | Trustees | Committee Service: Audit, Executive (Chair), Finance (Chair), Risk | Officer: President, Treasurer

Nielsen-Wurster Asia Pacific was a subsidiary of The Nielsen Wurster Group providing similar services to the Asia Pacific Region.

#### **President and Board Member -Non-Profit**

American Society of Civil Engineers Oct 2002 -Oct 2006 (4 years) | Non-Profit | Board of Directors | Trustees | Committee Service: Audit, Compensation (Chair), Executive (Chair), Finance, Risk | Officer: Chair, President

ASCE is the largest civil engineering organization in the world with an annual budget of \$154M. Note-Dr. Galloway was the 1st woman president of ASCE in its 152-year history at that time.

#### **Board Member-Non-Profit**

Civil Engineering Research Foundation (CERF) Oct 2002 -Oct 2006 (4 years) | Non-Profit | Board of Directors/ Trustees | Committee Service: Executive

CERF is the research foundation of the American Society of Civil Engineers working with government agencies, for-profit corporations and universities to develop new and innovative products for the advancement of civil engineering.

### **EMPLOYMENT**

#### **Current**

Galloway Arbitration Inc. Jan 2018-Present; President

Dr. Patricia D. Galloway serves as an international arbitrator and mediator and an advisor to the energy and infrastructure industries regarding corporate governance, enterprise risk management, contracting/delivery, industry best practices, megaproject execution, and dispute resolution on complex megaprojects worldwide.

She serves on the International Center for Dispute Resolution (ICDR) panel of arbitrators including its International Energy List of Arbitrators. She is a member of the American Arbitration Association (AAA) panel of mediators and is a member of the Mega Project, Commercial, Construction, Energy and, Large Complex Case Master panels. She is also a member of the AAA Board of Directors. Dr. Galloway serves on the Energy,

Construction and Cross Border panels of CPR, the panels of the London Court of International Arbitration, the panel of arbitrators of the Chartered Institute of Arbitrators, and the USCIB ICC Panel of Arbitrators. Dr. Galloway is an elected member of the College of Commercial Arbitrators and was the first non-lawyer elected to the College. She is a Chartered Arbitrator and holds a Diploma in International Commercial Arbitration from the Chartered Institute of Arbitrators in London.

## **Past**

### **President and CEO**

Pegasus Global Holdings Inc. Jun 2008 -Feb 2018 (9.5 years)

Up until February 1, 2018, Dr. Galloway was the President and CEO of Pegasus-Global Holdings, Inc. The company is widely recognized as one of the leading management consulting companies advising on megaproject execution and corporate governance. In addition to her role as President and CEO, she served as a management consultant and advisor to the Energy and Infrastructure Industries and as a management auditor on prudence reviews for the regulated utility industry and performance audits on large capital megaprojects, including providing testimony to energy boards, government agencies and public utility commissions.

### **CEO**

The Nielsen Wurster Group Aug 1981 -Jun 2008 (27 years)

CEO and Principal Owner of The Nielsen Wurster Group, an international management consulting firm specializing in management consulting, risk management and dispute resolution. Dr. Galloway also served in the operating roles of Chief Financial Officer and President prior to becoming CEO. During her tenure at Nielsen-Wurster, she took the company from a two-location U.S.-based firm to a global company with seven U.S. offices and international offices in London, Rome, Melbourne, Singapore, and San Paulo.

### **President**

American Society of Civil Engineers Oct 2003 -Oct 2004 (a year)

Served as The American Society of Civil Engineers (ASCE) President in 2004, the first woman president of ASCE in its 152-year history at that time. ASCE is the largest civil engineering professional association in the world with over 140,000 members

### **President**

ESB/Nielsen-Wurster Jan 1986 -Jun 1990 (4 years)

EBS/Nielsen-Wurster was a JV between the Electric Supply Board of Ireland and The Nielsen-Wurster Group specializing in the development and distribution of power plant maintenance software.

## **INTERNATIONAL EXPERIENCE**

Japan May 1986 -May 2010 (24 years)

Worked extensively in Japan while employed with The Nielsen-Wurster Group advising the Ministry of Land, Infrastructure and Transport (MLIT) government, and multiple international EPC contractors advising on large complex megaprojects in the power, process and transportation sectors. She received her PhD from Kochi University of Technology in 2005.

Australia and Asia Pacific May 1990 -Present (28 years)

Worked in Australia extensively with Nielsen-Wurster Asia-Pacific as a risk manager, testifying expert witness regarding disputes over \$100M on large complex projects in the power, process and transportation sectors. Worked for the State of Victoria, large EPC Contractors and Owners. Traveled extensively to all parts of Asia including China, Malaysia, Singapore, Thailand and Indonesia. Now serves as an international arbitrator on matters in Australia.

United Kingdom Jan 1985 -Jun 2008 (23 years)

Worked extensively in the UK and throughout Europe while employed with The Nielsen-Wurster Group primarily in the energy and transportation sector.

Latin and South America Aug 1984-Jun 2016 (32 years)

Worked and traveled extensively in Panama, Mexico, Venezuela, Brazil, and Chile advising on large complex megaprojects in the power and process industries. Nielsen-Wurster had a regional office in San Paulo, Brazil.

**CERTIFICATIONS**

Chartered Arbitrator: Chartered Institute of Arbitrators; May 2018

Board Leadership Fellow: National Association of Corporate Directors: September 2017

Diploma in International Arbitration: Chartered Institute of Arbitrators, License: 33562; June 2015

Certificate of Director Education and Fellow: National Association of Corporate Directors; August 2009

Project Management Professional: Project Management Institute; 1984

Professional Engineer: Licensed in 15 U.S. States; Australia; Manitoba, Canada

**EDUCATION**

Pepperdine School of Law: 2013-Certificate in Dispute Resolution, Straus Institute for Dispute Resolution

Kochi University of Technology: 2005-PhD, Infrastructure Systems Engineering

New York Institute of Technology: 1983-MBA, Finance

Purdue University: 1978-BSCE, Civil Engineering

**AWARDS**

Albert Nelson Marquis Lifetime Achievement Award-Marquis Who's Who-January 2019

Distinguished Academy of Distinguished Neutrals-October 2017

Outstanding Director: American Arbitration Association-May 2014

Honorary Doctor of Science: South Dakota School of Mines-Dec 2012

Pan American Academy of Engineering: Pan American Academy of Engineering-Sep 2006

National Academy of Construction: National Academy of Construction-Sep 2005

Distinguished Engineering Alumni: Purdue University-May 1992

Top Women in Construction: Engineering News Record-May 1986

## **PUBLICATIONS**

*Managing Gigaprojects-From Those That Have Been There and Done That* ASCE Press-Dec 2012 | Book

Edited and co-authored by Dr. Patricia Galloway, the late Dr. Nielsen and Mr. Jack Dignum in conjunction with 20 other authors covering every aspect of mega and gigaprojects around the world from financial investment, governance, through to design and construction.

*The 21st Century Engineer* ASCE Press-Oct 2007 | Book

The book describes the skill sets and attributes that are needed by engineers in the 21st century to become successful leaders.

## **Personal Data**

On a personal front, Dr. Galloway was born on June 14, 1957, raised in Kentucky and has traveled around the world to over 100 countries. She has resided in Cle Elum, Washington for over 22 years and was previously in Princeton, New Jersey for 30 years, spending the last 10 years being bi-coastal between New Jersey and Washington State. She has a second home in Alberton, Montana where she enjoys hiking and fly fishing. She is married to James Schill, a Facilities Manager.