

Biography

LAWRENCE PERLMAN

Mr. Perlman is the retired Chairman and Chief Executive Officer of Ceridian Corporation and the former Chairman of Seagate Technology. He has served on the Boards of over twenty public corporations including Amdocs Ltd., Arbitron Inc., Chemical Bank, Seagate Technology and The Valspar Corporation. He has also been a director of several private corporations and is currently on the Board of Carlson Companies Inc. where he serves as Lead Director and Chairman of the Audit Committee.

Currently, he is a trustee of Carleton College, a director of the Walker Art Center where he has served as both Chairman and President, a director of the Jackson Center for the Arts and Dance Wyoming (The Dancer's Workshop) in Jackson Hole, Wyoming. He has served on numerous non-profit and industry boards.

He was a Regent of the University of Minnesota in the mid-nineties and has served on the University's Carlson School of Management Board as well as the Advisory Board of the J. L. Kellogg Graduate School of Management at Northwestern University. He has served as Co-chair of the University of Minnesota's Economic Summit and follow-on task forces including the one that developed recommendations for economic development in Minnesota based on substantially increased technology education and training.

Mr. Perlman has been involved since 1992 in national workforce development and training issues. From 1992 to 2000 he served on the governing board of The Business Roundtable and chaired its Working Group on Workforce Training and Development. In 1998 he was appointed by President Clinton to the Twenty-First Century Workforce Commission, established by Congress to address the shortage of technology workers in the U.S., and he was elected by the Commission as its Chair serving until the Commission completed its work and reported to Congress in 2000. The Commission's report entitled "A Nation of Opportunity -- Building America's Twenty-First Century Workforce" has been used extensively by Congress, several states, as well as local public private partnerships to address high technology development initiatives.

Among his various awards and recognitions, *Working Mother* magazine recognized Mr. Perlman in March, 2000 with an Excellence in Corporate Diversity Award for his efforts in promoting diversity at Ceridian and in American business. *Corporate Report* named him Minnesota's Executive of the Year for 1999, citing his turnaround of Control Data and its successful transformation into Ceridian, his support for the careers of women and minorities, and his community service and philanthropy. He was honored by the Minnesota Chamber of Commerce as the individual winner in 1999 of its *Spirit of Minnesota Award*. In 2003, Mr. Perlman was the recipient of a Lifetime Achievement Award for his Board service by *Twin Cities Business Monthly* magazine and the Minnesota Chapter of the National Association of Corporate Directors.

Both personally, and through the Lawrence and Linda Perlman Family Foundation, Mr. Perlman has made substantial philanthropic donations to organizations that helped to prepare economically disadvantaged students for college as well as to the Twin Cities and Jackson Hole arts organizations and educational institutions.

He has taken a leading role on corporate governance issues for a number of years, and has lectured, written and participated in numerous programs in this area. Most recently he authored a chapter for the book, *Restoring Trust: HR's Role in Corporate Governance*, edited by William Stopper and served as a commissioner on the National Association of Corporate Directors Blue Ribbon Commission on Board Leadership. He has lectured and taught classes at the Carlson School, the J. L. Kellogg School, Stanford Business School, and the Harvard Law School.

Mr. Perlman practiced law in Minnesota from 1964 to 1975. During that period he served as an Adjunct Professor at the University of Minnesota Law School, teaching courses in corporations, securities law, and business planning. He was a frequent lecturer at continuing legal education programs throughout the U. S. He joined Medtronic, Inc. in 1975 as Vice President and General Counsel and in 1976 he became Executive Vice President for U. S. Pacemaker Operations. He joined Control Data, the predecessor to Ceridian, in 1980, becoming President and CEO in 1990 and retiring as Chairman and CEO in 1999. In 2001 and 2002, on behalf of his investors, he served as acting Chair and CEO of XIOTech Corporation, a storage networking company.

He is a graduate of Carleton College and Harvard Law School. He and his wife, Linda Peterson Perlman, live in Jackson Hole, Wyoming. They also have homes in Minneapolis and Indian Wells, California. He has two children: a daughter who is a program officer at the Northwest Area Foundation a son who is a physician and on the faculty of the University of Minnesota Medical School as well as three grandchildren and one springer spaniel.

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