



Craig G. Matthews
*Chairman of the
Polytechnic University
Board of Trustees*

CRAIG G. MATTHEWS is President and CEO (retired) and a former member of the Board of NUI Corporation, an energy service company. He was retained to sell the company after it had incurred numerous financial and regulatory problems. He successfully sold the company and retired in December 2004.

In March 2002, Mr. Matthews retired from KeySpan Corporation after a 36-year career with the Company as Vice Chairman, Chief Operating Officer, and a member of the Board. He served in various executive positions during his tenure including, President and Chief Operating Officer and Executive Vice President and Chief Financial Officer.

Mr. Matthews joined Brooklyn Union (now national grid) in 1965 as a Management Trainee and held positions in corporate planning, finance, marketing, and engineering. His responsibilities expanded to information systems, gas supply management and the Company's energy-related investments where he had responsibility for the integration process of both Long Island Lighting Company and Eastern Enterprise mergers.

He is a Director of Amerada Hess Corp., National Fuel Gas Corp., and Republic Financial Corp. He was a Director of Independence Community Bank prior to its purchase in 2005.

A strong advocate of involvement in civic and charitable organizations, Mr. Matthews is currently a member of the National Advisory Board of the Salvation Army and its Greater New York Division, the Board of the Brooklyn Philharmonic Symphony, where he served as its Past President, and Polytechnic University where he is Chairman of the Board.

He earned a Bachelor of Science in Civil Engineering from Rutgers University in 1965 and a Master of Science in Industrial Management/Finance from Polytechnic University in 1971.