

**DeVry Inc.
Board of Directors
Government Relations Committee
Charter**

Purpose

The purpose of the Government Relations Committee of the Board of Directors of DeVry Inc. is:

1. To assist the management team and the Board of Directors in identifying, evaluation and monitoring political and legislative trends, issues and concerns;
2. To assist the management team and the Board in analyzing how government policy trends could impact the organization's business activities and performance;
3. To assist the management team and the Board in determining how the organization can anticipate and adjust to government policy trends in order to more effectively achieve its business goals or to be an important contributor to the government policy dialogue;
4. To develop recommendations to the Board with regard to formulating and adopting policies, programs and practices concerning government policy issues.
5. To perform other duties and responsibilities enumerated in and consistent with this Charter.

Committee Members

- Co-Chair- Chuck Bowsher
- Co-Chair- Bob McCormick
- Lisa Pickrum
- Ron Taylor

Staff

- Sharon Thomas Parrott
SVP Government Affairs and Chief Compliance Officer
- Helena Stangle Bertram
Director of Government Relations

Adopted August 11, 2009