



Mark Sinclair

Board and Governance Leadership

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Institute for Excellence in Corporate Governance at University of Texas at Dallas, Board Chairman

National Association of Corporate Directors, North Texas Chapter, Board Director and *Board Leadership Fellow*

Mark is Chairman of the Board of the Institute for Excellence in Corporate Governance at the University of Texas at Dallas and is a Board member of the National Association of Corporate Directors (NACD), North Texas Chapter, and has earned the NACD *Board Leadership Fellow* designation. In 2018, Mark received the DCEO Financial Executives Award for Excellence in Corporate Governance. From January 2017 to September 2019 Mark was a Board member and Audit Committee Chairman of Daseke, Inc., a high growth NASDAQ traded company which is the largest owner and consolidator of flatbed and specialized transportation in North America. The Daseke Board was recognized as the 2017 Outstanding Public Company Board in North Texas by the Dallas Business Journal.

As of the end of 2017, Mark completed a 46 year career in public accounting with over 38 years at Ernst & Young (EY) where he served as an Audit Partner, as Partner in Charge of Human Resources and Partner in Charge of the Strategic Growth Markets Practice in North Texas. After retirement from EY, Mark served 8 years as a Partner at Whitley Penn LLP, a Texas regional accounting firm. Mark has primarily served and advised high growth public and venture/private equity backed companies from pre-revenue start-ups to multibillion dollar revenue companies, often with global operations, in a wide variety of industries. Mark worked closely with management and the Boards of his clients, with a heavy focus on the governance aspects of internal controls and overall enterprise risk management.

Mark has been active in the community for many years serving on over 30 nonprofit Boards including ten as Chairman. The Boards range from the governance boards shown above to civic Boards with an economic development focus (City of Dallas Economic Development Advisory, Dallas Regional Chamber, City of Dallas – State Thomas Tax Increment Financing District, North Texas Regional Center for Innovation and Commercialization, Dallas Convention and Visitors Bureau, and others), to Boards of charitable organizations (Volunteer Center of North Texas, The Arts Community Alliance, Dallas Child Guidance Clinic, and others), and professional organization Boards (Institute of Management Accountants, North Texas and Texas Region).

Mark is a Certified Public Accountant and a Certified Management Accountant.