MARJORIE FINE KNOWLES

Office

College of Law
Georgia State University
University Plaza
Atlanta, Georgia 30303-3092
(404) 651-2081

EDUCATION

Legal

Harvard Law School, Cambridge, MA, LL.B., 1965
Honors - *Cum Laude*; Joseph H. Beale Prize
Class Standing - 63 in class of 494
Research Assistant: Prof. Paul Bator, Harvard Law School;
Prof. Robert G. McCloskey, Harvard Government Department
Course Assistant: Prof. Robert G. McCloskey; Prof. Arthur Sutherland

Graduate

Radcliffe Graduate School, Cambridge, MA 1960-62
Candidate for the Ph.D. in Government (residence requirements completed)
Fellowship for two years
Research Assistant: Prof. Robert G. McCloskey
Course Assistant: Prof. Reinhold Neibuhr, Government Department,
Harvard University

College

Smith College, Northhampton, MA, A.B., 1960
Honors - *Magna Cum Laude*; Dawes Prize in Government; *Phi Beta Kappa*.

EMPLOYMENT

July 1991 - Present

Professor of Law, College of Law
Georgia State University, Atlanta, GA
Teaching areas: Corporations, Corporate Governance, Conflict of Laws.

August 1986 - July 1991

Dean and Professor of Law, College of Law
Georgia State University, Atlanta, GA
Served as second Dean of this new law school of 600 students, founded in 1981. Spear-headed a $5 million renovation and expansion project that led to final accreditation by the ABA in 1990. Recruited additional faculty members and raised $100,000 in scholarship contributions.

August 1972 - August 1986

School of Law, University of Alabama
Tuscaloosa, AL
Professor of Law, August 1975 - August 1986; Associate Dean, August 1982 - August 1984; Associate Professor, August 1972 - August 1975. (On leave of absence 1978-1980). Chair, Women's Intercollegiate Athletic Sports Committee; University Group on Research on Women; Committee on Equal Opportunity; Advisory Committee on Women Studies; Intercollegiate Athletic Committee; numerous Law School committees.

May 1979 - May 1980

Inspector General, Department of Labor
Washington, DC
As the Department's first statutory Inspector General, organized an office with a staff ceiling of 487 and a budget of approximately $35 million.
The Office had responsibility for preventing and detecting fraud, abuse and waste in all Department of Labor programs, and for operating the Department's Organized Crime and Racketeering Program.

January 1978 - May 1979

Assistant General Counsel, Inspector General Div.
Department of Health, Education, and Welfare

	Washington, DC Established a division of the Office of General Counsel to provide legal services for the first Office of Inspector General, and served as legal advisor to the Inspector General.
1976 - 1977	American Council on Education Fellow in Academic Administration - Program Associate in the Office of the President, University of Alabama Administrative duties included design and development of a comprehensive foundation program for the University, working with other offices on campus to increase sponsored research and assisting in the administration of the Women's Intercollegiate Athletics program.
1970 - 1972	Executive Director, Joint Foundation Support New York, NY Provided professional and administrative services for a group of foundations that focused primarily on projects designed to foster equality of opportunity for rural and urban poor people.
1967 - 1970	Assistant District Attorney, Office of the District Attorney for New York County, Frank S. Hogan, New York, NY
1966 - 1967	Assistant United States Attorney, Office of the United States Attorney for the Southern District of New York, Robert M. Morgenthau, New York, NY
1965 - 1966	Law Clerk for the Honorable Edward C. McLean, United States District Judge, Southern District of New York, New York, NY

PUBLICATIONS

"A More Nuanced View of the Director's Role," 26 Directors and Boards 136 (Fall 2001)

"Share-Owner Affairs at The Coca-Cola Company" with Jason Yost, 7 Corporate Governance Advisor 16 (May/June 1999)

"Achieving Diversity in the Professoriate: Challenges and Opportunities" with Bernard W. Harleston, American Council on Education (1997)

"The ALI Principles of Corporate Governance Compared with Georgia Law - Continued" with Colin Flannery, 48 Mercer Law Review 1 (1996)

"The ALI Principles of Corporate Governance Compared with Georgia Law," with Colin Flannery, 47 Mercer Law Review 1 (1995)

"Parents, Psychologists and Child Custody Disputes: Protecting the Privilege and the Children," with Caroline Chunn McCarthy, 37 Alabama Law Review 391 (Winter 1986)

"The Inspector General in the Federal Government: A New Approach to Accountability," with Margaret J. Gates, 36 Alabama Law Review 473 (Winter 1985)

"The Legal Status of Women in Alabama, II: A Crazy Quilt Restitched," 33 Alabama Law Review 375 (Winter 1982)

"Feminism Reclaimed," 13 Mortar Board Forum 1 (1983)

"The Legal Status of Women in Alabama: A Crazy Quilt," 29 Alabama Law Review 427 (Winter 1978)

"The United States Supreme Court Announces New Test for State Court in Rem and Quasi in Rem Jurisdiction" 38 Alabama Lawyer 483 (Oct. 1977)

"Lawlessness in our Criminal Law: Criminal Sentences and the Need for Appellate Review," 35 Alabama Lawyer 450 (Oct. 1974)

"Foundation Grants to Women's Groups," Women's Studies Newsletter (Fall, 1973)

Cases and Materials on Women and the Law, edited for use in undergraduate classes, Feminist Press (mimeo), 1970

COLLOQUIA

"Choice of Law: How It Ought to Be," Roundtable Discussion, 48 Mercer Law Review 639 (1997)
"The Essays of Warren Buffet: Lessons for Corporate Lawyers," Comments, 19 Cardozo Law Review 719 (1997)

CONSULTING

1973 - 1997, 2000-2002	The Ford Foundation
1994 - 1995	California Public Employees' Retirement System
1991	The Brookings Institution
1977	The Police Foundation; John D. Rockefeller, III
1974	The Rockefeller Foundation
1973	The Ottinger Foundation

PUBLIC SERVICE AND OTHER PROFESSIONAL ACTIVITIES

1983 - Present	Member, Board of Trustees, Teachers Insurance and Annuity Association (TIAA); 1983-2002 Member, Board of Trustees, College Retirement Equities Fund (CREF), New York, NY. Co-Chair, Committees on Corporate Governance and Social Responsibility, Member, Executive Committee. Also have served on the Audit, Finance and Nominating and Personnel Committees.
2001 - Present	Member, Court-Appointed Task Force to Monitor Implementation of the Settlement in the Coca-Cola Race Discrimination Suit, Atlanta, GA
1999 - Present	Board of Directors, Center for Working Capital, Washington, DC
2000 - Present	Board of Advisors, International Center for Corporate Governance and Accountability, Washington, DC
1993 - 1999	Board of Directors, Atlanta Women's Foundation, Atlanta, GA, formerly Advisory Board, Atlanta Women's Fund, Atlanta, GA
1998 - 2000	Member, Emerging Issues Committee, State Bar of Georgia, Atlanta, GA

1993 - Present	Executive Committee, Vote Choice, Atlanta, GA
1997	Chair, Committee of Selection of the Rhodes Scholarships, District IV (Alabama, Arkansas, Florida, Georgia, Louisiana, Mississippi, Tennessee)
1994 - 2000	Visiting Committee, Harvard Law School
1996 - 1999	Committee on Academic Freedom and Tenure, Association of American Law Schools Chair, 1998-1999
1996	Atlanta Bar Commission on the State of the Profession
1974 - 1999	Southern Regional Council, Atlanta, GA Executive Committee 1974-1977 and 1981-1985
1990 - 1999	National Advisory Council, Center for Women Policy Studies, Washington, DC
1988 - 1991	Board of Directors, Research Atlanta, Atlanta, GA
1987 - 1994	Board of Directors, International Women's Health Coalition, New York, NY, Chair, 1989 - 1994
1990 - 1994	Chair, Georgia Committee of Selection for the Rhodes Scholarship
1987 - 1993	ALI-ABA Committee on Continuing Professional Education (American Law Institute/American Bar Association)
1988 - 1992	City of Atlanta Board of Ethics
1986 - 1992	Chair, Budget, Finance and Investment Advisory Committee, Ms. Foundation for Women, New York, NY
1989 - 1991	Georgia Commission on Gender Bias in the Judicial System

1989 - 1991	Curriculum Committee, Section on Legal Education and Admissions to the Bar, American Bar Association
1988- 1991	Georgia State Bar Task Force on the Involvement of Women and Minorities in the Profession
1988- 1991	Board of Directors, Georgia Appellate Practice & Educational Resource Center
1988	Standing Committee on Professionalism, State Bar of Georgia (Sub-Committee on Law Schools)
1989	Gate City Bar Steering Committee, Atlanta, GA
1989 - 1990	ABA/AALS/LSAC Joint Minority Clearinghouse Task Force
1981 - 1989	Editorial Board, SIGNS: Women in Culture and Society, University of Chicago Press
1987 - 1988	Executive Committee, Conference on Women and the Constitution: A Bicentennial Perspective, Atlanta, GA
1987 - 1988	Chair, New Deans Workshop Committee Section of Legal Education and Admissions to the Bar, American Bar Association
1985 - 1986	Nominating Committee, Section of Legal Education and Admission to the Bar, American Bar Association
1975 - 1986	Board of Directors, Ms. Foundation for Women, New York, NY
1981 - 1984	Committee on Academic Freedom and Tenure, Association of American Law Schools
1981 - 1984	Advisory Board, Working Women: National Association of Office Workers
1981 - 1983	Board of Directors, Spouse Abuse Network, Tuscaloosa, AL

1981 - 1982	National Commission on Higher Education Issues, American Council on Education, Washington, DC
1980 - 1981	Board of Directors, Women's Legal Defense Fund, Washington, DC
1978 - 1980	Steering Committee, Washington Women's Network, Washington, DC
1976 - 1978	Advisory Board, National Women's Political Caucus, Washington, DC
1973 - 1979	Board of Directors, Women's Action Alliance, New York, NY
1977	Alabama Committee on the Observance of International Women's Year
1976 - 1977	Chair, Advisory Committee, Women's Rights Project, American Civil Liberties Union, New York, NY
1976 - 1977	Committee of Selection of Alabama Rhodes Scholar
1976 - 1977	Equal Rights for Women in Education Task Force, Education Commission of the States, Denver, CO
1977 1973-1975	Steering Committee of the National Conference on Women and the Law
1974	Consultant, Equal Rights Amendment Project, California Commission on the Status of Women

AWARDS AND HONORS

1999	YWCA of Greater Atlanta Academy of Women Achievers

1976	Rockefeller Foundation/Aspen Institute Fellow
1976	Commentator on Education for Leadership, International Conference on Educating Women for the Future in Industrial-Technological Societies, Bellagio, Italy
1975	One of Ten Outstanding Young Women of America, Board of Advisors for Outstanding Young Women of America, Washington, DC
Listed in:	Who's Who in America, 57th ed. Who's Who in the South and Southwest, 29th ed. Who's Who of American Women, 23rd ed. Who's Who in American Law, 12th ed. Who's Who in America Education, 5th ed.

01/03