# BOARD OF TRUSTEES
## Meeting Dates
### 2016-2020

<table>
<thead>
<tr>
<th>DATE</th>
<th>DAY</th>
<th>MEETING</th>
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<tbody>
<tr>
<td><strong>2016</strong></td>
<td></td>
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</tr>
<tr>
<td>June 1 (3-6 pm)</td>
<td>Wed</td>
<td>Andrews University Operations &amp; Finance Committee</td>
</tr>
<tr>
<td>June 1 (7-8:30 pm)</td>
<td>Wed</td>
<td>Andrews University Governance Committee</td>
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<tr>
<td>June 2 (8:30 am-12 pm)</td>
<td>Thu</td>
<td>Andrews University Board</td>
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<tr>
<td>October 2 (5:30 pm)</td>
<td>Sun</td>
<td>President’s Council**</td>
</tr>
<tr>
<td>October 3 (8 am-1 pm)</td>
<td>Mon</td>
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<tr>
<td>October 21 (3-5 pm)</td>
<td>Fri</td>
<td>Andrews University Governance Committee</td>
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<tr>
<td>October 23 (8 am-2:30 pm)</td>
<td>Sun</td>
<td>Andrews University Board Committees*</td>
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<tr>
<td>October 23 (3-5 pm)</td>
<td>Sun</td>
<td>Andrews University Seminary Executive Committee</td>
</tr>
<tr>
<td>October 24 (8:30 am-2 pm)</td>
<td>Mon</td>
<td>Andrews University Board</td>
</tr>
<tr>
<td>October 25 (10:30 am)</td>
<td>Tue</td>
<td>Presidential Inauguration</td>
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<tr>
<th>DATE</th>
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<td><strong>2017</strong></td>
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<tr>
<td>March 3-5</td>
<td>Fri-Sun</td>
<td>Andrews University Board Retreat</td>
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<td>March 5 (1-3 pm)</td>
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<tr>
<td>May 7 (5:30 pm)</td>
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<tr>
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<tr>
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<tr>
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<td>October 20 (3-5 pm)</td>
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<tr>
<td>September 30</td>
<td>5:30 pm</td>
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<td>President’s Council**</td>
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<tr>
<td>October 1</td>
<td>8 am-1 pm</td>
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<tr>
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<td>Andrews University Governance Committee</td>
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<tr>
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</table>

*Board Committees include *(please see committee list next page for member names)*:
- Academic Programs & Educational Services Committee
- Audit Committee
- Compensation Committee
- Students, Leadership & Spirituality Committee
- University Operations & Finance Committee

**President’s Council membership includes:
- Paul Stokstad, Co-chair
- Debbi Christensen
- Andrew Coetzee
- Vonda Douglas-Nikitin
- Lynn Gray
- Loren Hamel
- Sandra Johnson
- Valerie B. Lee
- Don Livesay
- Fred Manchur
- Ernie Medina Jr.
- David Rowe
- Leon Slikkers
- Artur Stele
- Judith L. Storfjell
- Bradley Tait
- Dana Wales
- Rebekah Wang-Cheng
- Edward E. Zinke
## BOARD OF TRUSTEES COMMITTEE MEMBERSHIP
(Revised: 07-07-2016)

### ACADEMIC PROGRAMS & EDUCATIONAL SERVICES
- Lisa Beardsley-Hardy, Chair
- Christon Arthur, Secretary
- Aimee Vitangcol Regoso, Rec Sec'y
- Vonda Douglas-Nikitin
- Linda Fuchs
- Valerie B. Lee
- Fred Manchur
- William G.C. Murdoch, Jr.
- G.T. Ng
- Ella Simmons
- Judith L. Storfjell
- Bradley Tait
- E. Edward Zinke
- Larry Blackmer (invitee)
- Carey Carscallen (invitee)
- Randy Graves (invitee)
- Robson Marinho (invitee)
- Keith Mattingly (invitee)
- Emmanuel Rudatsikira (invitee)
- Allen Stembridge (invitee)
- Dana L. Wales, Chair
- Debbi J. Christensen
- G. Thomas Evans
- Sandra Johnson
- Glynn Scott
- Artur Stele
- J. Raymond Wahlen
- David Weigley
- Lawrence Schalk (invitee)
- Loretta Nave, Recording Sec'y
- Artur Stele, Chair
- Debbi J. Christensen
- Andrew Coetzee
- G. Thomas Evans
- Sandra Johnson
- Don Livesay
- Juan R. Prestol-Puesán
- David Rowe
- Glynn Scott
- Paul Stokstad
- J. Raymond Wahlen
- Dana L. Wales
- Dan Agnetta (invitee)
- William G.C. Murdoch, Jr.
- Dwight Nelson
- Andrea Luxton, Secretary
- Loren Hamel
- Sandra Johnson
- Clifford Jones
- Don Livesay
- Paul Stokstad
- Dana Wales
- Tari Popp, Recording Sec'y

### INVESTMENT COMMITTEE
- J. Raymond Wahlen, Chair
- Tim Akat
- Robert Frost
- Loren Hamel
- Andrea Luxton
- Glenn Meekma
- Larry Schalk
- Gary Skilton
- Ralph Trecartin
- *non-trustee
- Charles Randall, Co-chair
- Paul Stokstad, Co-chair
- Debbi Christensen
- Artur Stele
- Judith L. Storfjell
- Bradley Tait
- Dana Wales
- Rebekah Wang-Cheng
- Edward E. Zinke
- (membership includes non-trustees and others by invitation)
- Audrey Castelbuono (invitee)
- David Faehner (invitee)

### SEMINARY EXEC COM cont'd
- Ted N.C. Wilson
- E. Edward Zinke
- SEC Advisors
- Jonathan Duffy
- Ricardo Graham
- Mark A. Johnson
- Donald King
- Larry R. Moore
- Ella Simmons
- Seminary student

### AUDIT COMMITTEE
- Dana L. Wales, Chair
- Debbi J. Christensen
- G. Thomas Evans
- Sandra Johnson
- Glynn Scott
- Artur Stele
- J. Raymond Wahlen
- David Weigley
- Lawrence Schalk (invitee)
- Loretta Nave, Recording Sec'y
- Dana L. Wales, Chair
- Debbi J. Christensen
- G. Thomas Evans
- Sandra Johnson
- Glynn Scott
- Artur Stele
- J. Raymond Wahlen
- David Weigley
- Lawrence Schalk (invitee)
- Loretta Nave, Recording Sec'y
- Charles Randall, Co-chair
- Paul Stokstad, Co-chair
- Debbi Christensen
- Artur Stele
- Judith L. Storfjell
- Bradley Tait
- Dana Wales
- Rebekah Wang-Cheng
- Edward E. Zinke
- (membership includes non-trustees and others by invitation)
- Audrey Castelbuono (invitee)
- David Faehner (invitee)

### COMPENSATION COMMITTEE
- Artur Stele, Chair
- Debbi J. Christensen
- Andrew Coetzee
- G. Thomas Evans
- Sandra Johnson
- Don Livesay
- Juan R. Prestol-Puesán
- David Rowe
- Glynn Scott
- Paul Stokstad
- J. Raymond Wahlen
- Dana L. Wales
- Dan Agnetta (invitee)
- William G.C. Murdoch, Jr.
- Dwight Nelson
- Andrea Luxton, Secretary
- Loren Hamel
- Sandra Johnson
- Clifford Jones
- Don Livesay
- Paul Stokstad
- Dana Wales
- Tari Popp, Recording Sec'y
- G.T. Ng
- Ray Pichette
- Steven Poenitz
- Gary Thurber
- Maurice R. Valentine II
- Rebekah Wang-Cheng
- Stephen Payne (invitee)
- June Price (invitee)

### UNIVERSITY OPERATIONS & FINANCE
- J. Raymond Wahlen, Chair
- Lawrence Schalk, Secretary
- Glenn Meekma, Recording Sec'y
- Debbi J. Christensen
- Andrew Coetzee
- G. Thomas Evans
- Sandra Johnson
- Paul Elder (invitee)
- Randy Graves (invitee)
- Jiri Moskala (invitee)
- Alayne Thorpe (invitee)
- Sharyl Turon (invitee)

### GOVERNANCE COMMITTEE
- Artur Stele, Chair
- Andrea Luxton, Secretary
- Loren Hamel
- Sandra Johnson
- Clifford Jones
- Don Livesay
- Paul Stokstad
- Dana Wales
- Tari Popp, Recording Sec'y
- G.T. Ng
- Ray Pichette
- Steven Poenitz
- Juan R. Prestol-Puesán
- Ron C. Smith
- Gary Thurber
- Max Torkelsen II
- J. Raymond Wahlen
- Alexander Bryant
- Elynda Bedney (invitee)
- Paul Elder (invitee)
- Jiri Moskala (invitee)
- Alayne Thorpe (invitee)
- Sharyl Turon (invitee)

### SEMINARY EXECUTIVE COMMITTEE
- J. Raymond Wahlen, Chair
- Andrea Luxton
- Juan R. Prestol-Puesán
- David Rowe
- Jiri Moskala, Recording Sec'y
- Artur Stele
- Paul Stokstad
- Dana L. Wales
- Don Agnetta (invitee)
- Christon Arthur (invitee)
- Elynda Bedney (invitee)
- Paul Elder (invitee)
- Jiri Moskala (invitee)
- Alayne Thorpe (invitee)
- Sharyl Turon (invitee)

### STUDENTS, LEADERSHIP & SPIRITUALITY
- Ernie Medina Jr., Chair
- Frances Faehner, Secretary
- Michael G. Edge
- Lynn Gray
- Dan Jackson
- R. Clifford Jones
- Larry R. Moore
- Ray Pichette
- Steven Poenitz
- Gary Thurber

### SEC Advisors
- Jonathan Duffy
- Ricardo Graham
- Mark A. Johnson
- Donald King
- Larry R. Moore
- Ella Simmons
- Seminary student

### UNIVERSITY OPERATIONS & FINANCE
- J. Raymond Wahlen, Chair
- Lawrence Schalk, Secretary
- Glenn Meekma, Recording Sec'y
- Debbi J. Christensen
- Andrew Coetzee
- G. Thomas Evans
- Sandra Johnson
- Paul Elder (invitee)
- Randy Graves (invitee)
- Jiri Moskala (invitee)
- Alayne Thorpe (invitee)
- Sharyl Turon (invitee)

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- Artur Stele, Chair
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- Alayne Thorpe (invitee)
- Sharyl Turon (invitee)