# BOARD OF TRUSTEES

## Meeting Dates

### 2016

<table>
<thead>
<tr>
<th>DATE</th>
<th>DAY</th>
<th>MEETING</th>
</tr>
</thead>
<tbody>
<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>
</tr>
<tr>
<td>June 2 (8:30 am-12 pm)</td>
<td>Thu</td>
<td>Andrews University Board</td>
</tr>
<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>
<td>President’s Council**</td>
</tr>
<tr>
<td>October 21 (3-5 pm)</td>
<td>Fri</td>
<td>Andrews University Governance Committee</td>
</tr>
<tr>
<td>October 23 (8 am-2:30 pm)</td>
<td>Sun</td>
<td>Andrews University Board Committees*</td>
</tr>
<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>
</tr>
</tbody>
</table>

### 2017

<table>
<thead>
<tr>
<th>DATE</th>
<th>DAY</th>
<th>MEETING</th>
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<tbody>
<tr>
<td>March 3-5</td>
<td>Fri-Sun</td>
<td>Andrews University Board Retreat</td>
</tr>
<tr>
<td>March 5 (1-3 pm)</td>
<td>Sun</td>
<td>Andrews University Governance Committee</td>
</tr>
<tr>
<td>March 5 (3-5 pm)</td>
<td>Sun</td>
<td>Andrews University Seminary Executive Committee</td>
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<tr>
<td>March 6 (am)</td>
<td>Mon</td>
<td>Andrews University Board Committees*</td>
</tr>
<tr>
<td>March 6 (pm)</td>
<td>Mon</td>
<td>Andrews University Board</td>
</tr>
<tr>
<td>May 7 (5:30 pm)</td>
<td>Sun</td>
<td>President’s Council**</td>
</tr>
<tr>
<td>May 8 (8 am-1 pm)</td>
<td>Mon</td>
<td>President’s Council**</td>
</tr>
<tr>
<td>June 11 (5:30-8 pm)</td>
<td>Sun</td>
<td>Andrews University Governance Committee</td>
</tr>
<tr>
<td>June 12 (8:30 am-2 pm)</td>
<td>Mon</td>
<td>Andrews University Board</td>
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<tr>
<td>October 1 (5:30 pm)</td>
<td>Sun</td>
<td>President’s Council**</td>
</tr>
<tr>
<td>October 2 (8 am-1 pm)</td>
<td>Mon</td>
<td>President’s Council**</td>
</tr>
<tr>
<td>October 20 (3-5 pm)</td>
<td>Fri</td>
<td>Andrews University Governance Committee</td>
</tr>
<tr>
<td>October 22 (8 am-2:30 pm)</td>
<td>Sun</td>
<td>Andrews University Board Committees*</td>
</tr>
<tr>
<td>October 22 (3-5 pm)</td>
<td>Sun</td>
<td>Andrews University Seminary Executive Committee</td>
</tr>
<tr>
<td>October 23 (8:30 am-2 pm)</td>
<td>Mon</td>
<td>Andrews University Board</td>
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</tbody>
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<table>
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</thead>
<tbody>
<tr>
<td>March 4</td>
<td>Sun</td>
<td>3-5 pm</td>
<td>Andrews University Governance Committee</td>
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</tr>
<tr>
<td>March 5</td>
<td>Mon</td>
<td>8 am-2:30 pm</td>
<td>Andrews University Board Committees*</td>
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</tr>
<tr>
<td>March 5</td>
<td>Mon</td>
<td>3-5 pm</td>
<td>Andrews University Seminary Executive Committee</td>
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</tr>
<tr>
<td>March 6</td>
<td>Tue</td>
<td>8:30 am-2 pm</td>
<td>Andrews University Board</td>
<td>Andrews University Board</td>
</tr>
<tr>
<td>May 6</td>
<td>Sun</td>
<td>5:30 pm</td>
<td>President’s Council**</td>
<td>President’s Council**</td>
</tr>
<tr>
<td>May 7</td>
<td>Mon</td>
<td>8-1 am</td>
<td>President’s Council**</td>
<td>President’s Council**</td>
</tr>
<tr>
<td>June 3</td>
<td>Sun</td>
<td>5:30-8 pm</td>
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</tr>
<tr>
<td>June 4</td>
<td>Mon</td>
<td>8:30 am-2 pm</td>
<td>Andrews University Board</td>
<td>Andrews University Board</td>
</tr>
<tr>
<td>September</td>
<td>Sun</td>
<td>5:30 pm</td>
<td>President’s Council**</td>
<td>President’s Council**</td>
</tr>
<tr>
<td>October 1</td>
<td>Mon</td>
<td>8-1 am</td>
<td>President’s Council**</td>
<td>President’s Council**</td>
</tr>
<tr>
<td>October 26</td>
<td>Fri</td>
<td>3-5 pm</td>
<td>Andrews University Governance Committee</td>
<td>Andrews University Governance Committee</td>
</tr>
<tr>
<td>October 28</td>
<td>Sun</td>
<td>8 am-2:30 pm</td>
<td>Andrews University Board Committees*</td>
<td>Andrews University Board Committees*</td>
</tr>
<tr>
<td>October 28</td>
<td>Sun</td>
<td>3-5 pm</td>
<td>Andrews University Seminary Executive Committee</td>
<td>Andrews University Seminary Executive Committee</td>
</tr>
<tr>
<td>October 29</td>
<td>Mon</td>
<td>8:30 am-2 pm</td>
<td>Andrews University Board</td>
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**2019**

<table>
<thead>
<tr>
<th>Date</th>
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<tr>
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<td>President’s Council**</td>
<td>President’s Council**</td>
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<tr>
<td>June 9</td>
<td>Sun</td>
<td>5:30 pm</td>
<td>Andrews University Governance Committee</td>
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<td>June 10</td>
<td>Mon</td>
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<tr>
<td>September</td>
<td>Sun</td>
<td>5:30 pm</td>
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<tr>
<td>September</td>
<td>Mon</td>
<td>8:30 am-1 pm</td>
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<td>President’s Council**</td>
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<tr>
<td>October 25</td>
<td>Fri</td>
<td>3-5 pm</td>
<td>Andrews University Governance Committee</td>
<td>Andrews University Governance Committee</td>
</tr>
<tr>
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<td>Sun</td>
<td>8 am-2:30 pm</td>
<td>Andrews University Board Committees*</td>
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</tr>
<tr>
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<td>Sun</td>
<td>3-5 pm</td>
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<td>Mon</td>
<td>8:30 am-2 pm</td>
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**2020**

<table>
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<td>Tue</td>
<td>8:30 am-2 pm</td>
<td>Andrews University Board</td>
<td>Andrews University Board</td>
</tr>
</tbody>
</table>

Continued next page
2020 continued

May 3 (5:30 pm)            Sun  President’s Council**
May 4 (8 am-1 pm)          Mon  President’s Council**

June 7 (5:30-8 pm)        Sun  Andrews University Governance Committee
June 8 (8:30 am-2 pm)      Mon  Andrews University Board

September 27 (5:30 pm)    Sun  President’s Council**
September 28 (8 am-1 pm)  Mon  President’s Council**

October 23 (3-5 pm)      Fri  Andrews University Governance Committee
October 25 (8 am-2:30 pm) Sun  Andrews University Board Committees
October 25 (3-5 pm)        Sun  Andrews University Seminary Executive Committee
October 26 (8:30 am-2 pm)  Mon  Andrews University Board

*Board Committees include:
  - 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
<table>
<thead>
<tr>
<th>BOARD OF TRUSTEES COMMITTEE MEMBERSHIP</th>
</tr>
</thead>
<tbody>
<tr>
<td>(Revised: 01-01-2017)</td>
</tr>
</tbody>
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### 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)
- Larry Onsager (invitee)
- Emmanuel Rudatsikira (invitee)
- Ralph Trecartin (invitee)

### INVESTMENT COMMITTEE
- J. Raymond Wahlen, Chair
- Tim Aka*
- Robert Frost*
- Loren Hamel
- Andrea Luxton
- Glenn Meekma
- Larry Schalk
- Gary Skilton*
- Ralph Trecartin*

### SEMINARY EXEC COM cont’d
- Charles Randall, Co-chair
- Paul Stokstad, Co-chair
- Debbi Christensen
- Andrew Coetzee
- Vonda Douglas-Nikitin
- Lynn Gray
- Sandra Johnson
- Don Livesay
- Fred Manchur
- Ernie Medina Jr.
- David Rowe
- Leon Slikkers
- Artur Stele
- Judith L. Storfjell
- Bradley Tait
- Dana Wales
- Rebekah Wang-Cheng
- Lawrence Schalk (invitee)
- (membership includes non-trustees and others by invitation)
- David Faehner (invitee)
- Audrey Casteluono (invitee)
- Loretta Nave, Recording Sec’y

### COMPENSATION COMMITTEE
- Artur Stele, 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

### 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

### PRESIDENT’S COUNCIL (trustee members)
- Charles Randall, Co-chair
- Paul Stokstad, Co-chair
- Debbi Christensen
- Andrew Coetzee
- Vonda Douglas-Nikitin
- Lynn Gray
- Sandra Johnson
- Don Livesay
- Fred Manchur
- Ernie Medina Jr.
- David Rowe
- Leon Slikkers
- Artur Stele
- Judith L. Storfjell
- Bradley Tait
- Dana Wales
- Rebekah Wang-Cheng
- Lawrence Schalk (invitee)
- (membership includes non-trustees and others by invitation)
- David Faehner (invitee)
- Audrey Casteluono (invitee)
- Loretta Nave, Recording Sec’y

### SEMINARY EXECUTIVE COMMITTEE
- Loren Hamel
- Sandra Johnson
- Andrea Luxton, Secretary
- Jiri Moskala, Recording Sec’y
- David Rowe
- Artur Stele
- Paul Stokstad
- Dana L. Wales

### 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

### UNIVERSITY OPERATIONS & FINANCE
- J. Raymond Wahlen, Chair
- Lawrence Schalk, Secretary
- Glenn Meekma, Recording Sec’y
- Debbi J. Christensen
- Andrew Coetzee
- G. Thomas Evans
- Loren Hamel
- Sandra Johnson
- Andrea Luxton
- Juan R. Prestol-Puesán
- David Rowe
- Artur Stele
- Paul Stokstad
- Dana L. Wales

### STUDENTS, LEADERSHIP & SPIRITUALITY
- Ernie Medina Jr., Chair
- Frances Faehner, Secretary
- Michael G. Edge
- Linda Fuchs
- Lynn Gray
- Dan Jackson
- R. Clifford Jones
- Rebekah Wang-Cheng
- Stephen Payne (invitee)
- June Price (invitee)

### SEC Advisors
- Jonathan Duffy
- Ricardo Graham
- Mark A. Johnson
- G. Earl Knight
- Larry R. Moore
- Ella Simmons
- Seminary student

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*non-trustee

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