### BOARD OF TRUSTEES COMMITTEE MEMBERSHIP

(Revised: 10-24-2016)

<table>
<thead>
<tr>
<th>ACADEMIC PROGRAMS &amp; EDUCATIONAL SERVICES</th>
<th>INVESTMENT COMMITTEE</th>
<th>SEMINARY EXEC COM cont’d</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lisa Beardsley-Hardy, Chair</td>
<td>J. Raymond Wahlen, Chair</td>
<td>Ted N.C. Wilson</td>
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<tr>
<td>Christon Arthur, Secretary</td>
<td>Tim Aká*</td>
<td>E. Edward Zinke</td>
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<tr>
<td>Aimee Vitangcol Regoso, Rec Sec’y</td>
<td>Robert Frost*</td>
<td>SEC Advisors</td>
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<tr>
<td>Vonda Douglas-Nikitin</td>
<td>Loren Hamel</td>
<td>Jonathan Duffy</td>
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<td>Linda Fuchs</td>
<td>Andrea Luxton</td>
<td>Ricardo Graham</td>
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<td>Valerie B. Lee</td>
<td>Glenn Meekma</td>
<td>Mark A. Johnson</td>
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<td>Fred Manchur</td>
<td>Larry Schalk</td>
<td>G. Earl Knight</td>
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<td>William G.C. Murdoch, Jr.</td>
<td>Gary Skilton*</td>
<td>Larry R. Moore</td>
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<td>G.T. Ng</td>
<td>Ralph Trecartin*</td>
<td>Ella Simmons</td>
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<td>Seminary student</td>
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<td>Judith L. Storfjell</td>
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<td>Bradley Tait</td>
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<td>E. Edward Zinke</td>
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<td>Larry Blackmer (invitee)</td>
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<td>Carey Carscallen (invitee)</td>
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<td>Randy Graves (invitee)</td>
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<td>Robson Marinho (invitee)</td>
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<td>Keith Mattingly (invitee)</td>
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<td>Larry Onsager (invitee)</td>
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<td>Emmanuel Rudatsikira (invitee)</td>
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<td>Allen Stembridge (invitee)</td>
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| 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           |                       |                         |

| COMPENSATION COMMITTEE                  |                       |                         |
| Artur Stele, Chair                      |                       |                         |
| Debbi J. Christensen                    |                       |                         |
| Andrew Coetzee                          |                       |                         |
| G. Thomas Evans                         |                       |                         |
| Loren Hamel                             |                       |                         |
| Sandra Johnson                          |                       |                         |
| Glynn Scott                             |                       |                         |
| Paul Stokstad                           |                       |                         |
| J. Raymond Wahlen                        |                       |                         |
| Dana L. Wales                           |                       |                         |
| Dan Agetta (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              |                       |                         |

| SEMINARY EXECUTIVE COMMITTEE            |                       |                         |
| Artur Stele, Chair                      |                       |                         |
| Andrew Coetzee                          |                       |                         |
| Loren Hamel                             |                       |                         |
| Sandra Johnson                          |                       |                         |
| Glynn Scott                             |                       |                         |
| Paul Stokstad                           |                       |                         |
| J. Raymond Wahlen                        |                       |                         |
| Dana L. Wales                           |                       |                         |
| Dan Agetta (invitee)                    |                       |                         |

| UNIVERSITY OPERATIONS & FINANCE         |                       |                         |
| J. Raymond Wahlen                        |                       |                         |
| Lawrence Schalk, Secretary               |                       |                         |
| Debbi J. Christensen                    |                       |                         |
| Andrew Coetzee                          |                       |                         |
| G. Thomas Evans                         |                       |                         |
| Loren Hamel                             |                       |                         |
| Don Livesay                             |                       |                         |
| Artur Stele                             |                       |                         |
| Paul Stokstad                           |                       |                         |
| Dana L. Wales                           |                       |                         |
| Dan Agetta (invitee)                    |                       |                         |

| STUDENTS, LEADERSHIP & SPIRITUALITY     |                       |                         |
| Ernie Medina Jr., Chair                 |                       |                         |
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| Michael G. Edge                         |                       |                         |
| Linda Fuchs                             |                       |                         |
| Lynn Gray                               |                       |                         |
| Dan Jackson                             |                       |                         |
| Larry R. Moore                          |                       |                         |
| Rebekah Wang-Cheng                      |                       |                         |
| Steven Poenitz                          |                       |                         |
| Janelle Randall                         |                       |                         |
| Gary Thurber                            |                       |                         |
| Maurice R. Valentine II                 |                       |                         |
| Rebekah Wang-Cheng                      |                       |                         |
| June Price (invitee)                    |                       |                         |

| SEC Advisors                           |                       |                         |
| Jonathan Duffy                          |                       |                         |
| Ricardo Graham                          |                       |                         |
| G. Earl Knight                          |                       |                         |
| Larry R. Moore                          |                       |                         |
| Ella Simmons                            |                       |                         |
| Seminary student                       |                       |                         |

| Ted N.C. Wilson                         |                       |                         |
| E. Edward Zinke                         |                       |                         |
| SEC Advisors                            |                       |                         |
| Jonathan Duffy                          |                       |                         |
| Ricardo Graham                          |                       |                         |
| G. Earl Knight                          |                       |                         |
| Larry R. Moore                          |                       |                         |
| Ella Simmons                            |                       |                         |
| Seminary student                       |                       |                         |

| I. Raymond Wahlen                        |                       |                         |
| Lawrence Schalk, Secretary               |                       |                         |
| Debbi J. Christensen                    |                       |                         |
| Andrew Coetzee                          |                       |                         |
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| Dana L. Wales                           |                       |                         |
| Dan Agetta (invitee)                    |                       |                         |

| GOVERNANCE COMMITTEE                    |                       |                         |
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| Don Livesay                             |                       |                         |
| Paul Stokstad                           |                       |                         |
| Dana Wales                              |                       |                         |
| Tari Popp, Recording Sec’y              |                       |                         |

| SEMINARY EXEC COM cont’d               |                       |                         |
| J. Raymond Wahlen                        |                       |                         |
| Lawrence Schalk, Secretary               |                       |                         |
| Debbi J. Christensen                    |                       |                         |
| Andrew Coetzee                          |                       |                         |
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