**2015-2016**

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| **BOARD OF DIRECTORS** |
| Terry ConsidineCurt S. CulverPatrick J. EnglishRobert P. GeorgeRichard W. Graber | Michael W. GrebeVictor Davis HansonDiane M. HendricksDennis J. KuesterCleta Mitchell | James Arthur PopeDavid V. Uihlein, Jr.George F. Will |

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| **OFFICERS** |
| ChairmanVice ChairmanPresident & CEOSecretaryVice President for ProgramVice President for External RelationsVice President for Finance, Treasurer and Assistant SecretaryVice President for InvestmentsVice President for Administration and Assistant SecretaryController and Assistant Treasurer | Dennis J. KuesterDavid V. Uihlein, Jr.Michael W. GrebeCleta MitchellDaniel P. SchmidtJessica F. DeanCynthia K. FriaufR. Michael LempkeTerri L. FamerMandy L. Hess |

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| **GRANTMAKING COMMITTEES** |  | **SUPPORT COMMITTEES** |
| **Legacy**D. Uihlein, ChairP. EnglishR. GraberD. HendricksD. Kuester, *ex officio*M. Grebe, *ex officio***Implementation & Impact**C. Mitchell, ChairR. GraberD. HendricksA. PopeD. Kuester, *ex officio*D. Uihlein, Jr., *ex officio*M. Grebe, *ex officio***Ideas & Institutions**R. George, ChairT. ConsidineP. EnglishV. HansonA PopeG. WillD. Kuester, *ex officio*D. Uihlein, Jr., *ex officio*M. Grebe, *ex officio***Bradley IRA**M. Grebe, ChairAll Directors |  | **Audit**A. Pope, ChairR. GraberC. MitchellD. Kuester, *ex officio*D. Uihlein, Jr., *ex officio*M. Grebe, *ex officio***Encounter Board of Directors**G. Will, ChairP. EnglishR. GeorgeV. Hanson**Bradley Impact Fund****Board of Directors**D. Uihlein, Jr., ChairD. HendricksD. Kuester |  | **Finance**P. English, ChairT. ConsidineD. HendricksA. PopeD. Kuester, *ex officio*D. Uihlein, Jr., *ex officio*M. Grebe, *ex officio***Nominating**D. Kuester, ChairT. ConsidineR. GeorgeM. GrebeD. Uihlein, Jr.**Personnel**T. Considine, ChairR. GeorgeR. GraberV. HansonC. MitchellD. Kuester, *ex officio*D. Uihlein, Jr., *ex officio*M. Grebe, *ex officio* February 23, 2016H:\Directors\2015-2016appoint.docx |