COMMITTEES OF THE BOARD

The AOG Board of Directors has approved the following list of Committees of the Board and their membership for the 2019-2021 Board terms. Colorado law requires that committee membership be approved by the Board of Directors and membership may be modified throughout the term. Members are actively encouraged to volunteer.

Audit Committee (Chair must be a director; normally includes an additional director and other AOG members; may have non-grad member with Board approval; size determined by Board; one member should be CPA)

Voting Members
Bob Lowe ’71 (Chair)
Hans Mueh ’66
Barry Blackman ’65 (Non-Director; CPA)
Jack Fry ’67 (Non-Director)

Non-Voting Members
Jennifer Harwig, CFO

Finance and Investment Committee (Board Treasurer is chair; must have at least one more director; members must be AOG members; size determined by Board)

Voting Members
Glenn Strebe ’87 (Chair)
Garry Dudley ’68
Bob Lowe ’71
Andrew Hendel ’09

Non-Voting Member
Jennifer Harwig, CFO

Investment Sub-Committee (At least one board member and no more than four others approved by Finance & Investment Committee)

Voting Members
Glenn Strebe ’87 (Chair)
Jerry Bruni ’70 (Non-Director)
Rod Hennek ’75 (Non-Director)
Kathleen Barchick ’89 (Non-Director)
Bill Jennings, USAFA/DFM (Non-Director)

Non-Voting Member
Jennifer Harwig, CFO
**Nominating Committee** *(Must have 2 directors, one of whom will chair; must have 5 non-directors who are graduate AOG members)*

**Voting Members**
Frank Gorenc '79 (Chair)
Mark Volcheff ’75
Diann Boyle ’83
John Vargas ’96
Emma Przybyslawski ’10
Betsy Pimentel ’80 (Non-Director)
Jody Merritt ’89 (Non-Director)
Chris Mulder ’01 (Non-Director)
Michelle Ruehl ’03 (Non-Director)
Tara Nolan ’94 (Non-Director)

**Governance Committee** *(Must be chaired by Board vice chair; have at least 2 additional directors; members must be graduate AOG members; size and composition determined by Board)*

**Voting Members**
Bob Lowe ’71 (Chair)
Frank Gorenc ’79
Will Gunn ’80
Ginny Tonneson ’80
Dennis Dabney ’89
Nancy Taylor ’01

**Heritage and Traditions Committee** *(Must have at least 2 directors, one of whom is the chair; size and composition determined by Board; other members must be graduates, ideally from each decade)*

**Voting Members**
Garry Dudley ’68 (Chair)
Hans Mueh ’66
Doug Brower ’72
Frank Gorenc ’79
John Vargas ’96
Andy Biancur ’60 (Non-Director)
Mark Ewig, ’70 (Non-Director)
John Weida ’78 (Non-Director)
John Steve Mueller ’79 (Non-Director)
Heidi Schlagheck ’03 (Non-Director)
Awards Recognition Committee *(Chair and 4 members must be directors; 2 other members from graduate community)*

**Voting Members**
- John Vargas ’96 (Chair)
- Doug Brower ’72
- Mark Volcheff ’75
- Diann Boyle ’83
- Nancy Taylor ’01
- Robin Wright ’96 (Non-Director)
- Kathleen Rock ’98 (Non-Director)

Distinguished Graduate Award *(Board appoints chairman; AOG identifies other members in conjunction with USAFA)*

- Will Gunn ’80 (Chair)
- Emma Przybyslawski ’10

AOG CEO Contracts, Evaluation and Compensation Committee

- Will Gunn ’80 (Chair)
- Garry Dudley ’68
- Dennis Dabney ’89
- Nancy Taylor ’01

Joint Coordination Committee

**Voting Members**
- Cathy McClain ’82 (Chair)
- Hans Mueh ’66
- Glenn Strebe ’87

**Non-Voting Member**
- Marty Marcolongo ’88, CEO (Observer)

Joint Finance Committee

- Glenn Strebe ’87 (Chair)
- Bob Lowe ’71
- Andrew Hendel ’09

Single CEO Selection Task Force

- Cathy McClain ’82 (Chair)
- Ginny Tonneson ’80
- Glenn Strebe ’87
- Jack Kucera (USAFA Endowment Chair)
- Bart Holaday (USAFA Endowment)
- Dick Schlosberg (USAFA Endowment)