

**Board of Directors**

---

**Paul B. Dykstra**

*Phoenix, Arizona*

Chairman, President and Chief Executive Officer

.....  
**Wayne G. Allcott** <sup>(1,2)</sup>

*Phoenix, Arizona*

Retired Vice President–Arizona, US West Corporation

.....  
**Daniel Boggan Jr.** <sup>(2,3)</sup>

*Oakland, California*

Retired Senior Vice President and Chief Operating Officer, National Collegiate Athletic Association (NCAA)

.....  
**Dr. Isabella Cunningham** <sup>(2,3)</sup>

*Austin, Texas*

Ernest A. Sharpe Centennial Professor in Communication and Chair of Advertising Department at The University of Texas at Austin

.....  
**Richard H. Dozer** <sup>(1,3)</sup>

*Phoenix, Arizona*

Chairman–Phoenix, GenSpring Family Offices

.....  
**Jess Hay** <sup>(1,3)</sup>

*Dallas, Texas*

Retired Chairman and Chief Executive Officer of Lomas Financial Corporation; Chairman, Texas Foundation for Higher Education

.....  
**Robert C. Krueger** <sup>(2)</sup>

*New Braunfels, Texas*

Former U.S. Senator, U.S. Congressman, and U.S. Ambassador

.....  
**Robert E. Munzenrider** <sup>(1,2)</sup>

*Payson, Arizona*

Retired President, Harmon AutoGlass

.....  
**Margaret Pederson** <sup>(2)</sup>

*New Canaan, Connecticut*

President, Amirexx LLC; Former President, Penton Exhibitions; Former Senior Vice President, Reed Exhibitions

.....  
**Dr. Albert M. Teplin** <sup>(1,3)</sup>

*Rockville, Maryland*

Retired Senior Economist, Board of Governors of the Federal Reserve System

**Board Committees**

- (1) Audit Committee (Chair, Dr. Albert M. Teplin)
- (2) Corporate Governance and Nominating Committee (Chair, Robert E. Muzenrider)
- (3) Human Resources Committee (Chair, Jess Hay)