# Committee Membership List

Last Approved by the Board of Governors: June 17, 2022

## AUDIT & RISK COMMITTEE
Chair: Mona Hale  
Vice-Chair: Charlene Butler  
Chris Ashdown  
Zarina Bhambhani  
*John Elford (June 30, 2025)  
*Shenaz Jeraj (June 30, 2025)  
**Lillian Zenari

## FINANCE & PROPERTY COMMITTEE
Chair: Charlene Butler  
Vice-Chair: Rakesh Saraf  
Daniel Eggert  
Anas Fassih  
Janice MacKinnon  
Abner Monteiro  
Andrei Tabirca  
Dilini Vethanayagam  
Lillian Zenari

## GOVERNANCE COMMITTEE
Chair: Guy Bridgeman  
Vice-Chair: Tom Ross  
Alex Dorscheid  
Anas Fassih  
*Rob Parks (June 30, 2025)  
Andrei Tabirca

## HUMAN RESOURCES & COMPENSATION COMMITTEE
Chair: Margot Ross-Graham  
Vice-Chair: Guy Bridgeman  
*Jack Middleton (June 30, 2025)  
Tom Ross  
Rakesh Saraf  
*Robert Teskey (June 30, 2023)

## INVESTMENT COMMITTEE
Chair: *Derek Brodersen (June 30, 2025)  
Vice-Chair: *Maria Holowinsky (June 30, 2024)  
*Kelly Featherstone (June 30, 2024)  
*Kevin McDowell (June 30, 2025)  
*Jai Parihar (June 30, 2024)  
*Peter Pontikes (June 30, 2025)  
Rakesh Saraf

## LEARNING, RESEARCH, & STUDENT EXPERIENCE COMMITTEE
Chair: Janice MacKinnon  
Vice-Chair: Paul Whittaker  
Heather Bruce  
Charlene Butler  
Anas Fassih  
*Lyndsey Hahn (June 30, 2025)  
Abner Monteneiro  
*Giri Puligandla (June 30, 2025)  
Andrei Tabirca  
Kate Young (effective 09'17'22)

## REPUTATION & PUBLIC AFFAIRS COMMITTEE
Chair: Paul Whittaker  
Vice-Chair: Janice MacKinnon  
*Hal Danchilla (June 30, 2023)  
Alex Dorscheid  
*Martin Kennedy (June 30, 2023)  
Sett Policicchio  
Dilini Vethanayagam

* Denotes Non-Governor Committee Member

## BOARD REPRESENTATION ON UNIVERSITY COMMITTEES
Senate: Chris Ashdown, Sett Policicchio

Edmonton Community Foundation Nominating Committee: Kate Young (effective 09’17’22)

University Properties Trust Board of Directors: Guy Bridgeman, Daniel Eggert

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**Ex Officio Members on all Board Committees:**
Kate Chisholm, Board Chair  
Peggy Garrity, Chancellor  
Bill Flanagan, President and Vice-Chancellor