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)
Seth Policicchio
Dilini Vethanayagam

* Denotes Non-Governor Committee Member

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

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Kate Chisholm, Board Chair
Peggy Garrity, Chancellor
Bill Flanagan, President and Vice-Chancellor

Chair of the Board of Governors: Kate Chisholm, QC
Vice Chair: Guy Bridgeman

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