AUDIT & RISK COMMITTEE
Chair: Mona Hale
Vice-Chair: Charlene Butler
  *Jim Barry (June 30, 2022)
  Zarina Bhambhani
  *Shenaz Jeraj (June 30, 2022)
  *Barry Kaiser (June 30, 2022)
  R Ryan Thompson
  **Lillian Zenari

FINANCE & PROPERTY COMMITTEE
Chair: Charlene Butler
Vice-Chair: Rakesh Saraf
  Joel Agarwal
  *Jon Chia (June 30, 2021)
  Breda Cormack
  Dilini Vethanayagam
  Marc Waddingham
  **Guy Bridgeman
  **Mona Hale
  **Janice MacKinnon

GOVERNANCE COMMITTEE
Chair: Guy Bridgeman
Vice-Chair: Tom Ross
  Breda Cormack
  Daniel Eggert
  Dave Konrad
  *Rob Parks (June 30, 2022)
  Marc Waddingham

HUMAN RESOURCES & COMPENSATION COMMITTEE
Chair: Margot Ross-Graham
Vice-Chair: Guy Bridgeman
  *Ray Muzyka (June 30, 2023)
  Tom Ross
  Rakesh Saraf
  *Robert Teskey (June 30, 2022)

INVESTMENT COMMITTEE
Chair: *Derek Brodersen (June 30, 2022)
Vice-Chair: *Maria Holowinsky (June 30, 2021)
  R Ryan Thompson
  *John Butler (June 30, 2022)
  *Sandy McPherson (June 30, 2021)
  *Peter Pontikes (June 30, 2022)

LEARNING, RESEARCH, & STUDENT EXPERIENCE COMMITTEE
Chair: Daniel Eggert
Vice-Chair: Paul Whittaker
  Joel Agarwal
  Charlene Butler
  *Giri Puligandla (June 30, 2022)
  Marc Waddingham
  Donna Wilson
  **Ayaz Bhanji
  *Michelle Wilsdon (June 30, 2023)

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

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

BOARD REPRESENTATION ON UNIVERSITY COMMITTEES
Senate: Rakesh Saraf, Sett Policicchio
Edmonton Community Foundation Nominating Committee: Ayaz Bhanji
University Properties Trust Board of Directors: Ayaz Bhanji, Daniel Eggert

* Denotes External Member on a Board Committee
** Denotes temporary expansion of committee composition for succession planning purposes

Last Approved by the Board of Governors: July 24, 2020