

AUDIT & RISK COMMITTEE

Chair: Lillian Zenari
Vice-Chair: Zarina Bhambhani
Chris Ashdown
*John Elford (June 30, 2025)
*Shenaz Jeraj (June 30, 2025)

FINANCE & PROPERTY COMMITTEE

Chair: Rakesh Saraf
Vice-Chair: <vacant>
Bishoi Aziz
Stephanie Dickie
Christian Fotang
Janice MacKinnon
Dilini Vethanayagam
Lillian Zenari

GOVERNANCE COMMITTEE

Chair: Guy Bridgeman
Vice-Chair: Tom Ross
Stephanie Dickie
*Rob Parks (June 30, 2025)
Stephen Raitz

HUMAN RESOURCES & COMPENSATION COMMITTEE

Chair: Margot Ross-Graham
Vice-Chair: Guy Bridgeman
*Jack Middleton (June 30, 2025)
Tom Ross
Rakesh Saraf

Ex Officio Members on all Board Committees:

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

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: *Giri Puligandla (June 30, 2025)
Vice-Chair: Paul Whittaker
Bishoi Aziz
Heather Bruce
Stephanie Dickie
Christian Fotang
*Lyndsey Hahn (June 30, 2025)
Kate Young

REPUTATION & PUBLIC AFFAIRS COMMITTEE

Chair: Paul Whittaker
Vice-Chair: Janice MacKinnon
*Hal Danchilla (June 30, 2026)
*Martin Kennedy (June 30, 2026)
Sett Policicchio
Stephen Raitz
Dilini Vethanayagam

* Denotes Non-Governor Committee Member

BOARD REPRESENTATION ON UNIVERSITY COMMITTEES

Senate: Chris Ashdown, Sett Policicchio

Edmonton Community Foundation Nominating Committee: Kate Young

University Properties Trust Board of Directors: Guy Bridgeman, <vacant>