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

## FINANCE & PROPERTY COMMITTEE
Chair: Rakesh Saraf  
Vice-Chair: Lillian Zenari  
Haseeb Arshad  
Stephanie Dickie  
Lisa Glock  
Janice MacKinnon  
Venkata Vemana  
Dilini Vethanayagam

## GOVERNANCE COMMITTEE
Chair: Guy Bridgeman  
Vice-Chair: Tom Ross  
Stephanie Dickie  
Adrien Lam  
*Rob Parks (June 30, 2025)

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

## 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  
Haseeb Arshad  
Heather Bruce  
Stephanie Dickie  
Lisa Glock  
*Lyndsey Hahn (June 30, 2025)  
Kate Young

## REPUTATION & PUBLIC AFFAIRS COMMITTEE
Chair: Paul Whittaker  
Vice-Chair: Janice MacKinnon  
*Hal Danchilla (June 30, 2026)  
Adrien Lam  
Sett Policicchio  
Dilini Vethanayagam

* Denotes Non-Governor Committee Member

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

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**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>

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Last Approved by the Board of Governors: May 10, 2024