AUDIT & RISK COMMITTEE
Chair: Dominique Grégoire
Vice-Chair: Charlene Butler
3. *Jim Barry (June 30, 2022)
4. *Shenaz Jeraj (June 30, 2022)
5. *Barry Kaiser (June 30, 2022)
6. R Ryan Thompson

FINANCE & PROPERTY COMMITTEE
Chair: Charlene Butler
Vice-Chair: Katherine Binhammer
3. Akanksha Bhatnagar
4. *Jon Chia (June 30, 2021)
5. Fahed Elian
6. Rakesh Saraf
7. Guy Bridgeman

GOVERNANCE COMMITTEE
Chair: Guy Bridgeman
Vice-Chair: <vacant>
2. Fahed Elian
3. Rowan Ley
4. Ray Muzyka
5. *Rob Parks (June 30, 2022)

HUMAN RESOURCES & COMPENSATION COMMITTEE
Chair: Ray Muzyka
Vice-Chair: <vacant>
2. Dominique Grégoire
3. Tom Ross
4. Rakesh Saraf
5. *Robert Teskey (June 30, 2022)
***Guy Bridgeman

Ex Officio Members on all Board Committees:
Kate Chisholm, QC, Board Chair
Douglas Stollery, Chancellor
David Turpin, President

INVESTMENT COMMITTEE
Chair: *Dave Lawson (June 30, 2020)
Vice-Chair: *Derek Brodersen (June 30, 2022)
3. R Ryan Thompson
4. *John Butler (June 30, 2022)
5. *Maria Holowinsky (June 30, 2021)
7. *Peter Pontikes (June 30, 2022)

LEARNING, RESEARCH, & STUDENT EXPERIENCE COMMITTEE
Chair: <vacant>
Vice-Chair: <vacant>
1. Akanksha Bhatnagar
2. Daniel Eggert
3. Fahed Elian
4. *Giri Puligandla (June 30, 2022)
5. Donna Wilson

REPUTATION & PUBLIC AFFAIRS COMMITTEE
Chair: <vacant>
Vice-Chair: 1. James Rajotte
2. Katherine Binhammer
3. Rowan Ley
4. *Catrin Owen (June 30, 2020)
5. Tom Ross
6. **Marc Waddingham (June 30, 2020)

* Denotes External Member on a Board Committee
** Denotes Designate Member – grandfathered from previously-approved committee appointments
*** Denotes temporary expansion of committee composition for succession planning purposes

BOARD REPRESENTATION ON UNIVERSITY COMMITTEES
Senate: Rakesh Saraf, <vacant>
Edmonton Community Foundation Nominating Committee: <vacant>
University Properties Trust Board of Directors: Daniel Eggert, <vacant>