

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
Ayaz Bhanji
Anas Fassih
Rowan Ley
Andrei Tabirca
Dilini Vethanayagam
**Guy Bridgeman
**Janice MacKinnon
**Lillian Zenari

GOVERNANCE COMMITTEE

Chair: Guy Bridgeman
Vice-Chair: Tom Ross
Daniel Eggert
Anas Fassih
Dave Konrad
*Rob Parks (June 30, 2022)
Andrei Tabirca

HUMAN RESOURCES & COMPENSATION COMMITTEE

Chair: Margot Ross-Graham
Vice-Chair: Guy Bridgeman
Tom Ross
Rakesh Saraf
*Robert Teskey (June 30, 2022)

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, 2022)
Vice-Chair: *Maria Holowinsky (June 30, 2024)
*Kelly Featherstone (June 30, 2024)
*Sandy McPherson (June 30, 2022)
*Jai Parihar (June 30, 2024)
*Peter Pontikes (June 30, 2022)
R Ryan Thompson

LEARNING, RESEARCH, & STUDENT EXPERIENCE COMMITTEE

Chair: Janice MacKinnon
Vice-Chair: Paul Whittaker
Anas Fassih
Rowan Ley
*Giri Puligandla (June 30, 2022)
*Michelle Wilsdon (June 30, 2023)
Donna Wilson
**Ayaz Bhanji
**Charlene Butler
**Andrei Tabirca

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

* *Denotes Non-Governor Committee Member*

** *Denotes expansion of committee membership beyond composition total*

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