## BOARD OF GOVERNORS
### 2021-2022 Committee Membership List

**Chair of the Board of Governors:** Kate Chisholm, QC  
**Vice Chair:** Guy Bridgeman

### 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)*

### 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

### Ex Officio Members on all Board Committees:
- Kate Chisholm, Board Chair  
- Peggy Garrity, 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

Last Approved by the Board of Governors: October 15, 2021