### AUDIT & RISK COMMITTEE
- **Chair:** Dominique Grégoire
- **Vice-Chair:** Charlene Butler
  - *Jim Barry (June 30, 2022)*
  - *Shenaz Jeraj (June 30, 2022)*
  - *Barry Kaiser (June 30, 2022)*
- **Larry Kaumeyer**
- **R Ryan Thompson**

### FINANCE & PROPERTY COMMITTEE
- **Chair:** Charlene Butler
- **Vice-Chair:** Katherine Binhammer
  - Matthew Barnett
  - Akanksha Bhatnagar
  - *Jon Chia (June 30, 2021)*
  - Fahed Elian
  - Rakesh Saraf

### GOVERNANCE COMMITTEE
- **Chair:** Lynn Parish
- **Vice-Chair:** Mary Pat Barry
  - Fahed Elian
  - Rowan Ley
  - Ray Muzyka
  - Lynne Paradis
  - *Rob Parks (June 30, 2022)*

### HUMAN RESOURCES & COMPENSATION COMMITTEE
- **Chair:** Ray Muzyka
- **Vice-Chair:** Lynn Parish
  - Dominique Grégoire
  - Tom Ross
  - *Robert Teskey (June 30, 2022)*
  - ***Rakesh Saraf***

### INVESTMENT COMMITTEE
- **Chair:** *Dave Lawson (June 30, 2020)*
- **Vice-Chair:** *Derek Brodersen (June 30, 2022)*
  - R Ryan Thompson
  - *John Butler (June 30, 2022)*
  - *Maria Holowinsky (June 30, 2021)*
  - *Sandy McPherson (June 30, 2021)*
  - *Peter Pontikes (June 30, 2022)*

### LEARNING, RESEARCH, & STUDENT EXPERIENCE COMMITTEE
- **Chair:** Lynne Paradis
- **Vice-Chair:** Mary Pat Barry
  - Akanksha Bhatnagar
  - Daniel Eggert
  - Fahed Elian
  - *Giri Puligandla (June 30, 2022)*
  - Donna Wilson

### REPUTATION & PUBLIC AFFAIRS COMMITTEE
- **Chair:** Mary Pat Barry
- **Vice-Chair:** <vacancy>
  - Matthew Barnett
  - Katherine Binhammer
  - Rowan Ley
  - *Catrin Owen (June 30, 2020)*
  - James Rajotte
  - **Marc Waddingham (June 30, 2020)**
  - ***Tom Ross***

* 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

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

Approved by the Board of Governors: October 18, 2019