**AUDIT AND RISK COMMITTEE**
Chair: Dominique Grégoire  
Vice-Chair: Charlene Butler  
*Shenaz Jeraj (June 30, 2019)  
*Barry Kaiser (June 30, 2019)  
*Stuart Lee (August 30, 2019)  
Owen Tobert

**FINANCE & PROPERTY COMMITTEE**
Chair: Owen Tobert  
Vice-Chair: David Cooper  
Matthew Barnett  
*Jon Chia (June 30, 2021)  
Reed Larsen  
Glenn Stowkowy  
Sasha van der Klein  
<vacant>

**HUMAN RESOURCES & COMPENSATION COMMITTEE**
Chair: Ray Muzyka  
Vice-Chair: Lynn Parish  
*Robert Teskey (June 30, 2019)  
Zahra Somani

**INVESTMENT COMMITTEE**
Chair:  
*Dave Lawson (June 30, 2020)  
*Jim Drinkwater (June 30, 2019)  
*Derek Brodersen (June 30, 2019)  
Charlene Butler  
*John Butler (June 30, 2019)  
*Gordon Clanachan (June 30, 2019)  
*Maria Holowinsky (June 30, 2021)  
*Sandy McPherson (June 30, 2021)  
*Peter Pontikes (June 30, 2019)  
<vacant>

* Denotes External Member on a Board Committee  
**Formerly known as Audit Committee  
***Formerly known as University Relations Committee

**LEARNING AND DISCOVERY COMMITTEE**
Chair: Lynne Paradis  
Vice-Chair: Mary Pat Barry  
David Cooper  
Reed Larsen  
Kirk MacLeod  
Ray Muzyka  
Sasha van der Klein

**REPUTATION AND PUBLIC AFFAIRS COMMITTEE**
Chair: Mary Pat Barry  
Vice-Chair: Sheri Somerville  
Matthew Barnett  
Katherine Binhammer  
Levi Flaman  
*Catrin Owen (June 30, 2020)  
Lynne Paradis  
Sasha van der Klein  
<vacant>

**SAFETY, HEALTH & ENVIRONMENT COMMITTEE**
Chair: Zahra Somani  
Vice-Chair:  
*Gordon Winkel (June 30, 2019)  
Matthew Barnett  
Katherine Binhammer  
*Fahed Eltan  
Levi Flaman  
*David Rust (June 30, 2020)  
Sheri Somerville  
Glenn Stowkowy  
<vacant>

Ex Officio Members on all Board Committees:  
Michael Phair, Board Chair  
Douglas Stollery, Chancellor  
David Turpin, President

**BOARD REPRESENTATION ON UNIVERSITY COMMITTEES**
Senate: Lynne Paradis, Sherri Somerville  
Edmonton Community Foundation Nominating Committee: Mary Pat Barry  
University Properties Trust Board of Directors: Glenn Stowkowy, <vacant>

Approved by the Board of Governors: June 15, 2018