AUDIT & RISK COMMITTEE
Chair: 1. Dominique Grégoire
Vice-Chair: 2. Charlene Butler
3. *Jim Barry (June 30, 2022)
4. *Shenaz Jeraj (June 30, 2022)
5. *Barry Kaiser (June 30, 2022)
6. Owen Tobert

FINANCE & PROPERTY COMMITTEE
Chair: 1. Owen Tobert
Vice-Chair 2. Katherine Binhammer
3. Matthew Barnett
4. Akanksha Bhatnagar
5. *Jon Chia (June 30, 2021)
6. Fahed Elian
7. Kirk MacLeod

GOVERNANCE COMMITTEE
Chair: 1. Lynn Parish
Vice-Chair 2. Mary Pat Barry
3. Fahed Elian
4. Ray Muzyka
5. *Rob Parks (June 30, 2022)
6. Zahra Somani

HUMAN RESOURCES & COMPENSATION COMMITTEE
Chair: 1. Ray Muzyka
Vice-Chair 2. Lynn Parish
4. Zahra Somani
5. Bill Werry (pending Ministerial Order)

INVESTMENT COMMITTEE
Chair: 1. *Dave Lawson (June 30, 2020)
Vice-Chair: 2. *Derek Brodersen (June 30, 2022)
3. Charlene Butler
4. *John Butler (June 30, 2022)
5. *Maria Holowinsky (June 30, 2021)
7. *Peter Pontikes (June 30, 2022)

LEARNING, RESEARCH, & STUDENT EXPERIENCE COMMITTEE
Chair: 1. Lynne Paradis
Vice-Chair 2. Mary Pat Barry
3. Akanksha Bhatnagar
4. Fahed Elian
5. Kirk MacLeod
6. *Giri Puligandla (June 30, 2022)
7. Donna Wilson

REPUTATION & PUBLIC AFFAIRS COMMITTEE
Chair: 1. Sheri Somerville
Vice-Chair: <vacancy>
2. Matthew Barnett
3. Katherine Binhammer
4. Rowan Ley
5. *Catrin Owen (June 30, 2020)
6. Lynne Paradis
7. **Marc Waddingham (June 30, 2020)

* Denotes External Member on a Board Committee
** Denotes Designate Member – grandfathered from previously-approved committee appointments

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, Sheri Somerville
Edmonton Community Foundation Nominating Committee: Mary Pat Barry
University Properties Trust Board of Directors: <vacant>, <vacant>