**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: Katherine Binhammer
Matthew Barnett
*Jon Chia (June 30, 2021)
Reed Larsen
Glenn Stowkowy
Sasha van der Klein
<vacant>

GOVERNANCE COMMITTEE
Chair: Lynn Parish
Vice-Chair: Mary Pat Barry
Reed Larsen
Ray Muzyka
*Rob Parks (June 30, 2022)
Zahra Somani
Glenn Stowkowy

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)
Vice-Chair: *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>

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

**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
*Fahed Elian
Levi Flaman
*David Rust (June 30, 2020)
Sheri Somerville
Glenn Stowkowy
<vacant>
<vacant>

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

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: Glenn Stowkowy, <vacant>

Approved by the Board of Governors: December 14, 2018
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