AUDIT & RISK COMMITTEE
Chair: Dominique Grégoire
Vice-Chair: Charlene Butler
1. Jim Barry (June 30, 2022)
2. Shenaz Jeraj (June 30, 2022)
3. Barry Kaiser (June 30, 2022)
4. R Ryan Thompson

FINANCE & PROPERTY COMMITTEE
Chair: Charlene Butler
Vice-Chair: Katherine Binhammer
1. Matthew Barnett
2. Akanksha Bhatnagar
3. Jon Chia (June 30, 2021)
4. Fahed Elian
5. Rakesh Saraf

GOVERNANCE COMMITTEE
Chair: Lynn Parish
Vice-Chair: Mary Pat Barry
1. Fahed Elian
2. Rowan Ley
3. Ray Muzyka
4. Rob Parks (June 30, 2022)
5. Lynne Paradis

HUMAN RESOURCES & COMPENSATION COMMITTEE
Chair: Ray Muzyka
Vice-Chair: Lynn Parish
1. Dominique Grégoire
2. Tom Ross
3. Robert Teskey (June 30, 2022)
4. Robert Teskey (June 30, 2022)

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

INVESTMENT COMMITTEE
Chair: Dave Lawson (June 30, 2020)
Vice-Chair: Derek Brodersen (June 30, 2022)
1. R Ryan Thompson
2. John Butler (June 30, 2022)
3. Maria Holowinsky (June 30, 2021)
4. Sandy McPherson (June 30, 2021)
5. Peter Pontikes (June 30, 2022)
6. John Butler (June 30, 2022)

LEARNING, RESEARCH, & STUDENT EXPERIENCE COMMITTEE
Chair: Lynne Paradis
Vice-Chair: Mary Pat Barry
1. Akanksha Bhatnagar
2. Daniel Eggert
3. Fahed Elian
4. Giri Puligandla (June 30, 2022)
5. Donna Wilson
6. Marc Waddingham (June 30, 2020)
7. Tom Ross

REPUTATION & PUBLIC AFFAIRS COMMITTEE
Chair: Mary Pat Barry
Vice-Chair: James Rajotte
1. Matthew Barnett
2. Katherine Binhammer
3. Rowan Ley
4. Catrin Owen (June 30, 2020)
5. Marc Waddingham (June 30, 2020)
6. 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

BOARD REPRESENTATION ON UNIVERSITY COMMITTEES
Senate: Lynne Paradis, Rakesh Saraf
Edmonton Community Foundation Nominating Committee: Mary Pat Barry
University Properties Trust Board of Directors: Daniel Eggert, <vacant>