**Board of Governors**
2018-2019 Committee Membership List

Chair of the Board of Governors: Michael Phair
Vice Chair: Lynn Parish

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### 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 Tobar

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### Finance & Property Committee

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

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### Human Resources & Compensation Committee

**Chair:** Ray Muzyka
**Vice-Chair:** Lynn Parish
- *Robert Teskey (June 30, 2019)
- Zahra Somani

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### 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)

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### Learning and Discovery Committee

**Chair:** Lynne Paradis
**Vice-Chair:** Mary Pat Barry

David Cooper
Reed Larsen
Kirk MacLeod
Ray Muzyka
Sasha van der Klein

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### Reputation and Public Affairs Committee

**Chair:** Mary Pat Barry
**Vice-Chair:** Sheri Somerville

Matthew Barnett
Katherine Binhammer
Levi Flaman
*Lynne Paradis
Sasha van der Klein

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### 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

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**Ex Officio Members on all Board Committees:**

Michael Phair, Board Chair
Douglas Stollery, Chancellor
David Turpin, President

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**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>

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

Approved by the Board of Governors: October 12, 2018

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