**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  
Akanksha Bhatnagar  
*Jon Chia (June 30, 2021)  
Fahed Elian  
Glenn Stowkowy  
<vacant>

**GOVERNANCE COMMITTEE**

Chair: Lynn Parish  
Vice-Chair: Mary Pat Barry  
Fahed Elian  
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)  
*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  
Akanksha Bhatnagar  
Fahed Elian  
Kirk MacLeod  
Ray Muzyka  
Donna Wilson

**REPUTATION AND PUBLIC AFFAIRS COMMITTEE**

Chair: Mary Pat Barry  
Vice-Chair: Sheri Somerville  
Matthew Barnett  
Katherine Binhammer  
Rowan Ley  
*Catrin Owen (June 30, 2020)  
Lynne Paradis  
*Marc Waddingham  
*vacant>

**SAFETY, HEALTH & ENVIRONMENT COMMITTEE**

Chair: Zahra Somani  
Vice-Chair:  
*Gordon Winkel (June 30, 2019)  
Matthew Barnett  
*David Rust (June 30, 2020)  
Sheri Somerville  
Glenn Stowkowy  
<vacant>  
<vacant>  
<vacant>

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

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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>

Approved by the Board of Governors: May 10, 2019  
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