

**AUDIT & RISK COMMITTEE**

Chair: Lillian Zenari  
Vice-Chair: Zarina Bhambhani  
Chris Ashdown  
\*John Elford (June 30, 2025)  
\*Elisa Hung (June 30, 2027)  
\*Shenaz Jeraj (June 30, 2025)  
Miles Safranovich  
Venkata Vemana  
Diane Wheatley

**FINANCE & PROPERTY COMMITTEE**

Chair: Rakesh Saraf  
Vice-Chair: Lillian Zenari  
Haseeb Arshad  
Ross Bricker  
Darren Durstling  
Lisa Glock  
Janice MacKinnon  
William Morrish  
Miles Safranovich  
Venkata Vemana  
Dilini Vethanayagam

**GOVERNANCE COMMITTEE**

Chair: Guy Bridgeman  
Vice-Chair: Tom Ross  
Rob Seidel  
Adrien Lam  
\*Rob Parks (June 30, 2025)

**HUMAN RESOURCES & COMPENSATION COMMITTEE**

Chair: Tom Ross  
Vice-Chair: Guy Bridgeman  
\*Jack Middleton (June 30, 2025)  
\*Margot Ross-Graham (June 30, 2027)  
Rakesh Saraf  
Diane Wheatley

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

Kate Chisholm, Board Chair  
Nizar Somji, Chancellor  
Bill Flanagan, President and Vice-Chancellor

**INVESTMENT COMMITTEE**

Chair: \*Derek Brodersen (June 30, 2025)  
Vice-Chair: \*Maria Holowinsky (June 30, 2027)  
\*Kelly Featherstone (June 30, 2027)  
Ryan Hastman  
\*Kevin McDowell (June 30, 2025)  
\*Jai Parihar (June 30, 2027)  
\*Peter Pontikes (June 30, 2025)  
Rakesh Saraf

**LEARNING, RESEARCH, & STUDENT EXPERIENCE COMMITTEE**

Chair: \*Giri Puligandla (June 30, 2025)  
Vice-Chair: Paul Whittaker  
Haseeb Arshad  
Ross Bricker  
Lisa Glock  
\*Lyndsey Hahn (June 30, 2025)  
Ange Kadima  
Kevin Kane  
William Morrish  
\*Elliott Young (June 30, 2027)  
Kate Young

**REPUTATION & PUBLIC AFFAIRS COMMITTEE**

Chair: Paul Whittaker  
Vice-Chair: Janice MacKinnon  
\*Hal Danchilla (June 30, 2026)  
Ryan Hastman  
Adrien Lam  
Sett Policicchio  
Rob Seidel  
Dilini Vethanayagam

\* Denotes Non-Governor Committee Member

**BOARD REPRESENTATION ON UNIVERSITY COMMITTEES**

Senate: Chris Ashdown, Sett Policicchio

Edmonton Community Foundation Nominating Committee: Kate Young

University Properties Trust Board of Directors: Guy Bridgeman, Darren Durstling