

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)
Venkata Vemana

FINANCE & PROPERTY COMMITTEE

Chair: Rakesh Saraf
Vice-Chair: Lillian Zenari
Haseeb Arshad
Stephanie Dickie
Lisa Glock
Janice MacKinnon
Venkata Vemana
Dilini Vethanayagam

GOVERNANCE COMMITTEE

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

HUMAN RESOURCES & COMPENSATION COMMITTEE

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

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)
*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
Heather Bruce
Stephanie Dickie
Lisa Glock
*Lyndsey Hahn (June 30, 2025)
*Elliott Young (June 30, 2027)
Kate Young

REPUTATION & PUBLIC AFFAIRS COMMITTEE

Chair: Paul Whittaker
Vice-Chair: Janice MacKinnon
*Hal Danchilla (June 30, 2026)
Adrien Lam
Sett Policicchio
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, <vacant>