



AUDIT & RISK COMMITTEE

Chair: Lillian Zenari
Vice-Chair: Zarina Bhambhani
*Tarick Ahmad (June 30, 2028)
*Jared Green (June 30, 2028)
*Elisa Hung (June 30, 2027)
Miles Safranovich
Jason Wong

FINANCE & PROPERTY COMMITTEE

Chair: Darren Durstling
Vice-Chair: Lillian Zenari
Pedro Almeida
*John Elford (June 30, 2028)
Aashish Kumar
Janice MacKinnon
William Morrish
Miles Safranovich
Rakesh Saraf
Venkata Vemana
Dilini Vethanayagam
Jason Wong

GOVERNANCE COMMITTEE

Chair: Guy Bridgeman
Vice-Chair: Tom Ross
Karina Banerji
Ryan Hastman
*Rob Parks (June 30, 2028)
Rob Seidel

HUMAN RESOURCES & COMPENSATION COMMITTEE

Chair: Diane Wheatley
Vice-Chair: *Margot Ross-Graham (June 30, 2027)
Guy Bridgeman
*Chris Lane (June 30, 2028)
*Jack Middleton (June 30, 2028)
Tom Ross
Rakesh Saraf
Christine Westerlund

INVESTMENT COMMITTEE

Chair: *Kelly Featherstone (June 30, 2027)
Vice-Chair: *Maria Holowinsky (June 30, 2027)
Ross Bricker
*Aaron Brown (June 30, 2028)
*Kevin McDowell (June 30, 2028)
*Darryl Orom (June 30, 2028)
*Jai Parihar (June 30, 2027)
Rakesh Saraf

LEARNING, RESEARCH, & STUDENT EXPERIENCE COMMITTEE

Chair: *Giri Puligandla (June 30, 2028)
Vice-Chair: Paul Whittaker
Pedro Almeida
Ross Bricker
*Lyndsey Hahn (June 30, 2028)
Ange Kadima
Kevin Kane
Aashish Kumar
William Morrish
*Elliott Young (June 30, 2027)

REPUTATION & PUBLIC AFFAIRS COMMITTEE

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

BOARD REPRESENTATION ON UNIVERSITY COMMITTEES

Senate: Sett Policicchio, Venkata Vemana

Edmonton Community Foundation Nominating Committee: Jason Wong

University Properties Trust Board of Directors: Darren Durstling, Miles Safranovich

Ex Officio Members on all Board Committees:

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

* Denotes Non-Governor Committee Member