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
	Heather Bruce
	Lisa Glock
	*Lyndsey Hahn (June 30, 2025)
	Ange Kadima
	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