

| MEMBER | ROLE | RELATIONSHIP | TERM END |
|------------------------|------------|---|-----------|
| Voting | | | |
| Appointed | | | |
| Michael Phair | Chair | General Public | 23-Feb-22 |
| Lynn Parish | Vice-Chair | General Public | 06-Mar-20 |
| Matthew Barnett | Member | Non-Academic Staff Representative (NASA Appointee) | 11-Apr-20 |
| Mary Pat Barry | Member | University of Alberta Alumni Association Representative | 03-Jul-20 |
| Akanksha Bhatnagar | Member | President (Students' Union) | 30-Apr-20 |
| Katherine Binhammer | Member | Academic Staff Representative (General Faculties Council Appointee) | 30-Jun-20 |
| Charlene Butler | Member | University of Alberta Senate Representative | 15-Jul-20 |
| Fahed Elian | Member | President (Graduate Students' Association) | 30-Apr-20 |
| Dominique Grégoire | Member | General Public | 06-Mar-20 |
| Rowan Ley | Member | Undergraduate Board of Governors Representative | 30-Apr-20 |
| Kirk MacLeod | Member | General Public | 30-Jan-21 |
| Raymond Muzyka | Member | General Public | 27-Jun-20 |
| Lynne Paradis | Member | General Public | 06-Mar-20 |
| Zahra Somani | Member | General Public | 06-Mar-20 |
| Sheri Somerville | Member | General Public | 06-Mar-20 |
| Douglas Stollery | Member | Chancellor, University of Alberta | 18-Jun-20 |
| Owen Tobert | Member | General Public | 06-Mar-20 |
| David Turpin | Member | President and Vice-Chancellor, University of Alberta | 30-Jun-20 |
| Donna Wilson | Member | Academic Staff Representative (AASUA Appointee) | 25-Nov-21 |
| <Vacancy> | Member | University of Alberta Alumni Association Representative | |
| <Vacancy> | Member | General Public | |
| Non-Voting | | | |
| Appointed | | | |
| Steven Dew | Official | Provost and Vice-President (Academic) | 30-Jun-20 |
| Marion Haggarty-France | Official | University Secretary | |
| Brad Hamdon | Official | General Counsel | |
| Gitta Kulczycki | Official | Vice-President (Finance and Administration) | 30-Jun-21 |
| Matthias Ruth | Official | Vice-President (Research) | 30-Jun-23 |
| Andrew Sharman | Official | Vice-President (Facilities and Operations) | 30-Jun-21 |
| Kelly Spencer | Official | Interim Vice-President (Advancement) | |
| Catherine Swindlehurst | Official | Chief of Staff (President's Office) | |
| Jacqui Tam | Official | Vice-President (University Relations) | 30-Jun-22 |
| Juli Zinken | Official | Board Secretary and Manager, Board Services | |

Juli Zinken, Board Secretary and Manager of Board Services

PLEASE NOTE: For the approved committee membership composition, please view the on-line "Terms of Reference" documentation, specific to each committee.