

## STANDING BOARD COMMITTEES & MEMBERSHIP

*Updated July 2023*

<p><b>Governance and Human Resources Committee</b></p> <p>6 voting members 3 constitutes quorum</p> <p><b>Membership includes:</b> <i>Board Chair</i> <i>Vice-Chair</i> <i>President</i> <i>3 additional Board Members</i> <i>Chancellor (ex-officio, non-voting)</i></p>	<p><b>Voting Members:</b></p> <ol style="list-style-type: none"> <li>1. Joel McKay – OIC (Board Chair), Chair</li> <li>2. Amanda Alexander – OIC</li> <li>3. Trevor Morrison – OIC</li> <li>4. Geoff Payne – President</li> <li>5. Michael Reed – OIC (Vice-Chair)</li> <li>6. Catherine Wishart - OIC</li> </ol>
<p><b>Audit and Risk Committee</b></p> <p>7 voting members 4 constitutes quorum</p> <p><b>Membership includes:</b> <i>Board Chair</i> <i>President</i> <i>Finance and Investment Committee Member</i> <i>4 additional Board Members</i> <i>Chancellor (ex-officio, non-voting)</i></p>	<p><b>Voting Members:</b></p> <ol style="list-style-type: none"> <li>1. Greg Stewart – OIC (Chair)</li> <li>2. Ibolya Agoston – OIC</li> <li>3. Allison Beswick – OIC</li> <li>4. Geoff Payne – President</li> <li>5. Todd Whitcombe – Faculty Member</li> <li>6. Joel McKay – OIC (Board Chair)</li> <li>7. Dakota Den Duyf – Graduate Student</li> </ol>
<p><b>Finance and Investment Committee</b></p> <p>7 voting members 4 constitutes quorum (majority)</p> <p><b>Membership includes:</b> <i>Board Chair</i> <i>President</i> <i>Audit and Risk Committee Member</i> <i>4 additional Board Members</i> <i>Chancellor (ex-officio, non-voting)</i></p>	<p><b>Voting Members:</b></p> <ol style="list-style-type: none"> <li>1. Allison Beswick – OIC (Chair)</li> <li>2. Joyce Henley – Staff</li> <li>3. Phil Mullins – Faculty Member</li> <li>4. Geoff Payne – President</li> <li>5. Greg Stewart – OIC</li> <li>6. Joel McKay – OIC (Board Chair)</li> <li>7. Kyndra Farrell – Undergraduate Student</li> </ol>

**Note: All Board members are entitled to attend any Board Committee meeting at their discretion, but they are only counted for quorum on the Committee(s) to which they have been appointed.**