

MEMBER	ROLE	RELATIONSHIP	TERM END
Voting			
Appointed			
Dick Wilson	Chair	General Public	January 20, 2018
<Vacancy>	Vice-Chair		
Charlene Butler	Member	University of Alberta Senate Representative	July 15, 2020
Jonathan Chia	External Member	General Public	June 30, 2018
Dominique Grégoire	Member	General Public	March 6, 2020
Shenaz Jeraj	External Member	General Public	June 30, 2018
Barry Kaiser	External Member	General Public	June 30, 2019
Stuart Lee	External Member	General Public	August 30, 2019
Owen Tobert	Member	General Public	March 6, 2020
Ex-Officio			
Michael Phair	Member	Board Chair and General Public Member	February 23, 2019
Douglas Stollery	Member	Chancellor, University of Alberta	June 13, 2020
Non-Voting			
Appointed			
Martin Coutts	Official	Associate Vice-President (Finance and Supply Management Services)	
Steven Dew	Official	Provost and Vice-President (Academic)	June 30, 2020
Robert Driesen	Official (External)	Assistant Auditor General, Office of the Auditor General	
Marion Haggarty-France	Official	University Secretary	
Brad Hamdon	Official	General Counsel	
Gitta Kulczycki	Official	Vice-President (Finance and Administration)	June 30, 2021
Lisa Nykolyshyn	Official	Associate University Auditor	
Michele Pearce	Official	Director, Financial Accounting and Reporting	
Carlie Persson	Official (External)	Agent of the Auditor General	
Wendy Rodgers	Official	Deputy Provost	June 30, 2018
Merwan Saher	Official (External)	Auditor General of Alberta	
Anna Sereda	Official (External)	Agent of the Auditor General	
Deborah Williams	Official	Interim Associate Vice-President (Audit and Analysis)	
Teresa Wong	Official (External)	Principal, Office of the Auditor General	
Juli Zinken	Official	Board Secretary and Manager, Board Services	
Ex-Officio			
David Turpin	Member	President and Vice-Chancellor, University of Alberta	June 30, 2020

Juli Zinken, Committee Coordinator

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