

MEMBER	ROLE	RELATIONSHIP	TERM END
Voting			
Appointed			
Owen Tobert	Chair	General Public	March 6, 2020
<Vacancy>	Vice-Chair		
Marina Banister	Member	President, Students' Union	April 30, 2018
Matthew Barnett	Member	Non-Academic Staff Representative (NASA Appointee)	April 11, 2020
David Cooper	Member	Academic Staff Representative (AASUA Appointee)	October 11, 2018
Babak Soltannia	Member	President, Graduate Students' Association	April 30, 2018
Glenn Stowkowy	Member	University of Alberta Alumni Association Representative	June 18, 2019
Dick Wilson	Member	General Public	January 20, 2018
<Vacancy>	External Member	General Public	
Ex-Officio			
Michael Phair	Member	Board Chair and General Public Member	February 23, 2019
Douglas Stollery	Member	Chancellor, University of Alberta	June 13, 2020
David Turpin	Member	President and Vice-Chancellor, University of Alberta	June 30, 2020
Non-Voting			
Appointed			
Steven Dew	Official	Provost and Vice-President (Academic)	June 30, 2020
Marion Haggarty-France	Official	University Secretary	
Gitta Kulczycki	Official	Vice-President (Finance and Administration)	June 30, 2021
Erin Plume	Official	Committee Officer and Assistant Board Secretary	
Wendy Rodgers	Official	Deputy Provost	June 30, 2018
Andrew Sharman	Official	Vice-President (Facilities and Operations)	June 30, 2021
Jacqui Tam	Official	Vice-President (University Relations)	June 30, 2022

Erin Plume, Committee Coordinator

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