

MEMBER	ROLE	RELATIONSHIP	TERM END
Voting			
Appointed			
David Lawson	Chair (External)	General Public	June 30, 2020
Jim Drinkwater	Vice-Chair (External)	General Public	June 30, 2019
Derek Brodersen	External Member	General Public	June 30, 2019
Charlene Butler	Member	University of Alberta Senate Representative	July 15, 2020
John Butler	External Member	General Public	June 30, 2019
Gordon Clanachan	External Member	General Public	June 30, 2019
Allister McPherson	External Member	General Public	June 30, 2018
Sandy McPherson	External Member	General Public	June 30, 2018
Peter Pontikes	External Member	General Public	June 30, 2019
<Vacancy>	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			
Martin Coutts	Official	Associate Vice-President (Finance & Supply Management Services)	
Marion Haggarty-France	Official	University Secretary	
Gitta Kulczycki	Official	Vice-President (Finance and Administration)	June 30, 2021
Ron Ritter	Official	Director, Treasury and Investment (Finance and Supply Management Services)	
Chad Yaskiw	Official	Senior Treasury Analyst	

Chad Yaskiw, Committee Coordinator

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