

STANDING BOARD COMMITTEES & MEMBERSHIP

Updated July 2025

Governance and Human Resources Committee 6 voting members 3 constitutes quorum Membership includes: <i>Board Chair</i> <i>Vice-Chair</i> <i>President</i> <i>3 additional Board Members</i> <i>Chancellor (ex-officio, non-voting)</i>	Voting Members: 1. Joel McKay – OIC (Board Chair), Chair 2. Amanda Alexander – OIC 3. Ibolya Agoston – OIC 4. Geoff Payne – President 5. Trevor Morrison – OIC 6. Jim Martin - OIC(Vice-Chair)
Audit and Risk Committee 7 voting members 4 constitutes quorum Membership includes: <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>	Voting Members: 1. Greg Stewart – OIC (Chair) 2. Jacqueline Reed- OIC 3. Dennis Callaghan – OIC 4. Geoff Payne – President 5. Todd Whitcombe – Faculty Member 6. Joel McKay – OIC (Board Chair) 7. Emily Roberts – Undergraduate Student
Finance and Investment Committee 7 voting members 4 constitutes quorum (majority) Membership includes: <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>	Voting Members: 1. Dennis Callaghan – OIC (Chair) 2. Joyce Henley – Staff 3. Phil Mullins – Faculty Member 4. Geoff Payne – President 5. Greg Stewart – OIC 6. Joel McKay – OIC (Board Chair) 7. Lina Shehata- Graduate Student

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.