

**STANDING BOARD COMMITTEES & MEMBERSHIP**

*Updated July 2025*

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| <p><b>Governance and Human Resources Committee</b></p> <p>6 voting members<br/>3 constitutes quorum</p> <p><b>Membership includes:</b><br/> <i>Board Chair<br/> Vice-Chair<br/> President<br/> 3 additional Board Members<br/> 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. Ibolya Agoston – OIC</li> <li>4. Bill Owen – Interim President</li> <li>5. Trevor Morrison – OIC</li> <li>6. Jim Martin - OIC(Vice-Chair)</li> </ol>                                                    |
| <p><b>Audit and Risk Committee</b></p> <p>7 voting members<br/>4 constitutes quorum</p> <p><b>Membership includes:</b><br/> <i>Board Chair<br/> President<br/> Finance and Investment Committee Member<br/> 4 additional Board Members<br/> 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. Jacqueline Reed- OIC</li> <li>3. Dennis Callaghan – OIC</li> <li>4. Bill Owen – Interim President</li> <li>5. Todd Whitcombe – Faculty Member</li> <li>6. Joel McKay – OIC (Board Chair)</li> <li>7. Emily Roberts – Undergraduate Student</li> </ol> |
| <p><b>Finance and Investment Committee</b></p> <p>7 voting members<br/>4 constitutes quorum (majority)</p> <p><b>Membership includes:</b><br/> <i>Board Chair<br/> President<br/> Audit and Risk Committee Member<br/> 4 additional Board Members<br/> Chancellor (ex-officio, non-voting)</i></p> | <p><b>Voting Members:</b></p> <ol style="list-style-type: none"> <li>1. Dennis Callaghan – OIC (Chair)</li> <li>2. Joyce Henley – Staff</li> <li>3. Phil Mullins – Faculty Member</li> <li>4. Bill Owen – Interim President</li> <li>5. Greg Stewart – OIC</li> <li>6. Joel McKay – OIC (Board Chair)</li> <li>7. Lina Shehata- Graduate 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.*