

<b>Name:</b>	<b>Term Expires:</b>	<b>Appointed by:</b>
<b>BY- LAWS COMMITTEE</b>		
Lori Gribbon	31-Jan-13	Board
Shiva Singh	31-Jan-13	Board
Hanny Hassan (Chair)	31-Jan-13	Board
Michael Dietrich	31-Jan-13	Board
Joanne Vanderheyden	31-Jan-13	Board
Christian Lassonde	31-Jan-13	Board
Stephen Coxford	ex officio	Chair of the Board
Keith Zerebecki (Vice-Chair)	ex officio	Vice-Chair of the Board
Amit Chakma	ex officio	President
Gitta Kulczycki	ex officio	Vice-President (Resources & Operations) [non-voting]
Irene Birrell	ex officio	Secretary of the Board [non-voting]
<b>SENIOR OPERATIONS COMMITTEE</b>		
Stephen Coxford (Chair)	ex officio	Chair of the Board
Keith Zerebecki	ex officio	Vice-Chair of the Board
Jim Knowles	ex officio	Chair, Audit Committee
Chirag Shah	ex officio	Chair, By-Laws Committee
Jacqueline Moss	ex officio	Chair, Development & Fund Raising Committee
Keith Zerebecki	ex officio	Chair, Property & Finance Committee
(vacancy)	ex officio	Past Chair of the Board*
<b>*This seat is filled only when the immediate past Chair remains a member of the Board</b>		

<b>Name:</b>	<b>Term Expires:</b>	<b>Appointed by:</b>
<b>PROPERTY AND FINANCE COMMITTEE</b>		
Michael Dietrich	31-Jan-13	Board
Chirag Shah (Chair)	31-Jan-13	Board
Denis Lemieux	31-Jan-13	Board
Susan Grindrod	31-Jan-13	Board
Paul Jenkins	31-Jan-13	Board
Regna Darnell	31-Jan-13	Board
Jerry White	31-Jan-13	Board
Matt Wilson	31-Jan-13	Board
Jon Silver	31-Jan-13	Board
Stephen Coxford	ex officio	Chair of the Board
Keith Zerebecki	ex officio	Vice-Chair of the Board
Jim Knowles	ex officio	Chair, Audit Committee
Amit Chakma	ex officio	President
Janice Deakin	ex officio	Provost & Vice-President (Academic) [non-voting]
Gitta Kulczycki	ex officio	Vice-President (Resources & Operations) [non-voting]
TBA	ex officio	Vice-President (Research & International Relations) [non-voting]
Kevin Goldthorp	ex officio	Vice-President (External) [non-voting]
Irene Birrell	ex officio	Secretary of the Board [non-voting]
Craig Dunbar	Observer	Chair of SCUP [non-voting]
Ruban Chelladurai	Resource	AVP (Planning, Budgeting, and Information Technology) [non-voting]
Lynn Logan	Resource	AVP (Financial Services) [non-voting]

<b>Name:</b>	<b>Term Expires:</b>	<b>Appointed by:</b>
Roy Langille	Resource	AVP (Facilities Management) [non-voting]
<b>INVESTMENT COMMITTEE</b>		
Lynn Logan	ex officio	AVP (Financial Services)
Gitta Kulczycki	ex officio	Vice-President (Resources & Operations)
Martin Belanger	ex officio	Director, Investments
Irene Birrell	ex officio	Secretary of the Board [non-voting]
TBA		P&F Committee
TBA		P&F Committee
Lee Sienna	1-Mar-16	P&F Committee
Stephen Coxford	1-Mar-12	P&F Committee
Richard H. Konrad	1-Mar-13	P&F Committee
TBA	1-Mar-14	P&F Committee
Mark McQueen	1-Mar-14	P&F Committee
<b>AUDIT COMMITTEE</b>		
Joanne Vanderheyden	31-Jan-13	Board Appointee
Rick Hoevenaars	31-Jan-13	Board Appointee
Hanny Hassan	31-Jan-13	Board
Denis Lemieux (Vice-Chair)	31-Jan-13	Board
Jim Knowles (Chair)	31-Jan-13	Board
Stephen Coxford	ex officio	Chair of the Board
Keith Zerebecki	ex officio	Vice-Chair of the Board
Chirag Shah	ex officio	Chair, Property & Finance Committee
<b>Resource Personnel - to attend by invitation [non-voting]</b>		

<b>Name:</b>	<b>Term Expires:</b>	<b>Appointed by:</b>
Amit Chakma	Resource	President
Gitta Kulczycki	Resource	Vice-President (Resources & Operations)
Jane O'Brien	Resource	AVP (Human Resources)
Lynn Logan	Resource	AVP (Financial Services)
Sharon Farnell	Resource	Manager, Internal Audit
Carter Scott	Resource	Controller
KPMG LLP	Resource	External Auditor
Irene Birrell	Resource	Secretary of the Board
<b>FUND RAISING &amp; DONOR RELATIONS COMMITTEE</b>		
Kelly Meighen	31-Aug-13	Board appointee
Nan Shuttleworth	31-Jan-13	Board appointee
Chris Wright	31-Jan-13	Board appointee
TBA		Board appointee
Jeremy Adams (Vice-Chair)	31-Jan-13	Board
Christian Lassonde	31-Jan-13	Board
Stephen Sims	31-Jan-13	Board
Jacqueline Moss (Chair)	31-Jan-13	Board
Lori Gribbon	31-Jan-13	Board
Stephen Coxford	ex officio	Chair, Board of Governors
Keith Zerebecki	ex officio	Vice-Chair, Board of Governors
John Thompson	ex officio	Chancellor
Amit Chakma	ex officio	President
Kevin Goldthorp	ex officio	Vice-President (External) [non-voting]

<b>Name:</b>	<b>Term Expires:</b>	<b>Appointed by:</b>
Irene Birrell	ex officio	Secretary of the Board [non-voting]
Christene Scrimgeour	ex officio	President, Foundation Western [non-voting]
Joe Shlesinger	ex officio	Chair, Ivey Development Committee [non-voting]
Chris Makuch	ex officio	President, UWO Alumni Association [non-voting]
Geoff Beattie	ex officio	Campaign Chair
<b>McINTOSH GALLERY COMMITTEE</b>		
Joel R. Faflak	30-Sep-12	Board (Member at Large)
Catherine Finlayson	30-Sep-12	Board (Member at Large)
Tim Child	30-Sep-12	Board (Member at Large)
Sky Glabush	30-Sep-12	Board (Member at Large)
Judith Rodger	30-Sep-12	Board (Member at Large)
David Merritt	30-Sep-12	Board (Member at Large)
Stephen Sims	31-Jan-13	Board
Joanne Vanderheyden	31-Jan-13	Board
Max Lafortune	31-Jan-13	Board
Catherine Wilkins	30-Jun-12	Senate
Linda Miller	30-Jun-13	Senate
James Patten	ex officio	Director of the McIntosh Gallery
Julie McMullin	ex officio	President's Designate
Malcolm Ruddock	ex officio	Provost and VP Academic designate
Tricia Johnson	Observer	Representative of the Department of Visual Arts

<b>Name:</b>	<b>Term Expires:</b>	<b>Appointed by:</b>
<b>TRUSTEES, JEFFERY STAMP COLLECTION</b>		
Ian K. Steele (Chair)		Board
Fred H. Armstrong		Board
Douglas G. Creighton		Board
Nick T. Jaco		Board
Thomas R. Moore		Board
John E. Steele		Board
Joyce Garnett (Secretary)	ex officio	University Librarian
<b>ACADEMIC STAFF PENSION BOARD</b>		
Michelle Loveland	30-Jun-14	Faculty
Craig Dunbar	30-Jun-13	Faculty
Shannon Butler	30-Jun-15	Faculty
Stephen Foerster	30-Jun-12	Faculty
Martin Belanger	ex officio	Vice-President (Resources & Operations) Designate
Jane O'Brien	ex officio	Associate Vice-President (Human Resources)
Louise Koza (Secretary)	ex officio	Director, Human Resources (Total Compensation)
<b>ADMINISTRATIVE STAFF PENSION BOARD</b>		
Ab Birch	30-Jun-14	Staff
Jim Loupos	30-Jun-15	Staff
Krys Chelchowski	30-Jun-13	Staff
Cindy Servos	30-Jun-12	Staff
Martin Belanger	ex officio	Vice-President (Resources & Operations) Designate
Jane O'Brien	ex officio	Associate Vice-President (Human Resources)

<b>Name:</b>	<b>Term Expires:</b>	<b>Appointed by:</b>
Louise Koza (Secretary)	ex officio	Director, Human Resources (Total Compensation)
<b>UNIVERSITY DISCIPLINE APPEAL COMMITTEE (UDAC)</b>		
<b><u>Chair:</u></b>		
Chris Ellis	30-Jun-12	Board
<b><u>Faculty:</u></b>		
Don Morrow	30-Jun-13	Board
John Cuciurean	30-Jun-13	Board
Mark Workentin	30-Jun-13	Board
Jane Toswell	30-Jun-12	Board
Kim Verwaayen	30-Jun-12	Board
Albert Katz	30-Jun-14	Board
Francine MacKenzie	30-Jun-14	Board
<b><u>Graduate Students:</u></b>		
Jensen Caughlin	30-Jun-12	Board
Erica Carolyn Leighton	30-Jun-12	Board
Nedal Mohamed	30-Jun-12	Board
<b><u>Undergraduate Students:</u></b>		
Jessie Colins-Swartz	30-Jun-12	Board
Emily Rodrigues	30-Jun-12	Board
Adam Smith	30-Jun-12	Board
Ahila Vithiananthan	30-Jun-12	Board
Rebecca Watson	30-Jun-12	Board

<b>Name:</b>	<b>Term Expires:</b>	<b>Appointed by:</b>
<b>APPOINTMENTS TO OTHER BODIES</b>		
<b>SOUTHWEST MIDDLESEX HEALTH CENTRE BOARD OF DIRECTORS</b>		
(Ms. Sandy Campbell, President, Board of Directors)		
Tom Freeman		Senior Operations
Harinder Sandhu (Alt.)		Senior Operations
<b>SENATE</b>		
Jim Knowles	31-Jan-13	Senior Operations
Matthew Wilson	31-Jan-13	Senior Operations
<b>SENATE COMMITTEE ON UNIVERSITY PLANNING (SCUP)</b>		
Stephen Sims	31-Jan-13	Senior Operations
Shiva Singh	31-Jan-13	Senior Operations
<b>KING'S UNIVERSITY COLLEGE BOARD OF DIRECTORS</b>		
Jerry White	31-Jan-15	Senior Operations
<b>CANADIAN CENTRE FOR ACTIVITY AND AGING (CCAA)</b>		
TBA		Senior Operations
Jim Weese		Senior Operations
<b>ADVISORY COMMITTEE ON SPORTS AND RECREATION SERVICES</b>		
<b>(School of Kinesiology)</b>		
Max Lafortune	31-Jan-13	Senior Operations/Board
<b>THOMPSON RECREATION AND ATHLETIC CENTRE ADVISORY COMMITTEE</b>		
Chris Sinal	30-Jun-12	Senior Operations/Board

<b>Name:</b>	<b>Term Expires:</b>	<b>Appointed by:</b>
<b>STADIUM ACCESS COMMITTEE</b>		
Susan Grindrod (Chair)		Senior Operations/Board
Frank Miller		Senior Operations/Board
Jim Weese		Senior Operations/Board
<b>JOSEPHINE SPENCER NIBLETT ENDOWMENT FUND</b>		
W. Iain Scott	ex officio	Dean of Law
Joyce Garnett	ex officio	University Librarian
Janice Deakin (Chair)	ex officio	Provost & Vice-President (Academic)
Gitta Kulczycki	ex officio	Vice-President (Resources & Operations)
Irene Birrell		Senior Operations
<b>WESTERN FAIR ASSOCIATION</b>		
Alan Noon	30-Jun-12	Senior Operations
Gary West	30-Jun-12	Senior Operations
<b>STUDENT SERVICES COMMITTEE</b>		
Lynn Logan	31-Mar-13	Senior Operations
<b>EXECUTIVE COMMITTEE OF THE ALCOHOL POLICY REVIEW COMMITTEE</b>		
Max Lafortune	31-Jan-13	Senior Operations
<b>UNIVERSITY RELATED CORPORATIONS</b>		
<b>FOUNDATION WESTERN BOARD OF DIRECTORS</b>		
Michael O'Hagan	31-Jan-13	Senior Operations
David J. Stenason	31-Aug-14	Senior Operations
Shelley Baker	31-Aug-14	Senior Operations
John Nash	31-Aug-12	Senior Operations

Name:	Term Expires:	Appointed by:
<b>LONDON MUSEUM OF ARCHAEOLOGY</b>		
Jerry White (Chair)	30-Jun-12	Senior Operations
Jean Francois Millaire	30-Jun-12	Provost & Vice-President (Academic) appointee
Christopher Ellis	30-Jun-12	Dean of Social Science appointee
Christine White	30-Jun-12	Dean of Social Science appointee
Jeff Hopkins	30-Jun-12	VP Research and International Relations
Don McLeod	30-Jun-12	Community-at-Large
Terry Marcoccia	30-Jun-12	Community-at-Large
Jennifer Quick	30-Jun-12	Community-at-Large
Susan Hill	30-Jun-12	Community-at-Large
Roger Miller	30-Jun-12	Community-at-Large
Shanna Dunlop (Vice-Chair)	30-Jun-12	Fanshawe Pioneer Village
Maria Ferraro (Treasurer)	30-Jun-12	
Miggs Morris (Past-Chair)	30-Jun-12	
Bob Pearce, Executive Director	ex officio	Executive Director, MOA
Neil Ferris	ex officio	Lawson Chair