

BOARD COMMITTEE MEMBERSHIP

Board committees are listed below.
Select a committee to view current membership.

[Audit Committee](#)

[Fund Raising and Donor Relations Committee](#)

[Governance and By-Laws Committee](#)

[Investment Committee](#)

[Property and Finance Committee](#)

[Senior Policy and Operations Committee](#)

[Academic Staff Pension Board](#)

[Administrative Staff Pension Board](#)

[McIntosh Gallery Committee](#)

[Trustees, Jeffery Stamp Collection](#)

[University Discipline Appeal Committee \(UDAC\)](#)

[Appointments to Other Bodies](#)

* n-v indicates non-voting members

Name:	Term Expires:	Appointed by:
AUDIT COMMITTEE		
Susan Bennett (Vice-Chair)	31-Jan-19	Board
Cathy Burghardt-Jesson	31-Jan-19	Board
Keith Gibbons (Chair)	31-Jan-19	Board
Rick Hoevenaars	31-Jan-19	Board
Jim Knowles	31-Jan-19	Board
Paul Jenkins	ex officio	Chair of the Board
Rick Konrad	ex officio	Vice-Chair of the Board
Sylvia Chrominska	ex officio	Chair, Property & Finance Committee
Amit Chakma	Resource	President & Vice-Chancellor
Lynn Logan	Resource	Vice-President (Operations & Finance)
Jane O'Brien	Resource	AVP (Human Resources)
Elizabeth Krische	Resource	Acting AVP (Financial Services)
Sharon Farnell	Resource	Director, Internal Audit
Carter Scott	Resource	Controller
KPMG LLP	Resource	External Auditor
Ruban Chelladurai	Resource	AVP (Planning, Budgeting, and Information Technology)
Paul Eluchok	Resource	University Legal Counsel
Kathleen Kwan	Resource	Secretary of the Board
Return to Top		

Name:	Term Expires:	Appointed by:
FUND RAISING AND DONOR RELATIONS COMMITTEE		
David Cornhill	31-Jan-20	Board
Robert Giffin	31-Jan-20	Board
Matt Helfand	31-Jan-20	Board
Sarah Shortreed	31-Jan-20	Board
Carol Stephenson (Chair)	31-Jan-19	Board
Kevin Sullivan	31-Jan-19	Board
Jeff Glass (Vice-Chair)	30-Jun-19	Board (non-Board member)
Dave Sapunjis	31-Jan-20	Board (non-Board member)
David Stenason	31-Jan-20	Board (non-Board member)
Chris Wright	31-Jan-19	Board (non-Board member)
Paul Jenkins	ex officio	Chair, Board of Governors
Rick Konrad	ex officio	Vice-Chair, Board of Governors
Jack Cowin	ex officio	Chancellor
Amit Chakma	ex officio	President
Geoff Beattie	ex officio	Campaign Chair
Warren Bongard	ex officio	(Designate) President, Western Alumni Association
Darin Deschamps	ex officio	Chair, Ivey Development Committee
Kelly Cole	ex officio (n-v)	Vice-President (External)
Kathleen Kwan	ex officio (n-v)	Secretary of the Board
Helen Connell	Resource	AVP (Communications and Public Affairs)
Susana Gajic-Bruyey	Resource	AVP (Alumni Relations and Development)
Dana James	Resource	AVP (Principal Gifts)
Carole Stinson	Resource	Executive Director, Strategic Initiatives (External Relations)
Return to Top		

Name:	Term Expires:	Appointed by:
GOVERNANCE AND BY-LAWS COMMITTEE		
Pam Bishop	31-Jan-19	Board
Wade Boye	31-Jan-19	Board
Matt Brown	31-Jan-19	Board
Douglas Keddy	31-Jan-19	Board
Nicolette Noonan (Graduate)	31-Jan-19	Board
Jane Toswell	31-Jan-19	Board
Matt Wilson (Chair)	31-Jan-19	Board
Paul Jenkins	ex officio	Chair of the Board
Rick Konrad (Vice-Chair)	ex officio	Vice-Chair of the Board
Amit Chakma	ex officio	President
Kathleen Kwan	ex officio (n-v)	Secretary of the Board
Return to Top		

Name:	Term Expires:	Appointed by:
INVESTMENT COMMITTEE		
Douglas Greaves	31-Aug-22	P&F Committee
Rosamond Ivey	31-Aug-20	P&F Committee
Jim Knowles	31-May-20	P&F Committee
Douglas Porter	28-Feb-20	P&F Committee
Lee Sienna	31-Mar-21	P&F Committee
David Stenason	31-Dec-21	P&F Committee
VACANT		P&F Committee
VACANT	ex officio	AVP (Financial Services)
Lynn Logan	ex officio	Vice-President (Operations & Finance)
Martin Belanger	ex officio	Director, Investments
Kathleen Kwan	Resource	Secretary of the Board
Louise Koza	Resource	Director, Human Resources (Total Compensation)
Bruce Curwood	Resource	
Diane Stechly-Hoover	Resource	Director, Treasury Services
Return to Top		

Name:	Term Expires:	Appointed by:
PROPERTY AND FINANCE COMMITTEE		
Wade Boye	31-Jan-19	Board
Matt Brown	31-Jan-19	Board
Sylvia Chrominska (Chair)	31-Jan-19	Board
David Cornhill (Vice-Chair)	31-Jan-19	Board
Catherine Karakatsanis	31-Jan-19	Board
Michael Lerner	31-Jan-19	Board
Kibret Mequanint	31-Jan-19	Board
Nicolette Noonan (Graduate)	31-Jan-19	Board
Victor Pirone	31-Jan-19	Board
Bruce Ross	31-Jan-19	Board
Paul Jenkins	ex officio	Chair of the Board
Rick Konrad	ex officio	Vice-Chair of the Board
Keith Gibbons	ex officio	Chair, Audit Committee
Amit Chakma	ex officio	President
Janice Deakin	ex officio (n-v)	Provost & Vice-President (Academic)
Lynn Logan	ex officio (n-v)	Vice-President (Operations & Finance)
John Capone	ex officio (n-v)	Vice-President (Research)
Kelly Cole	ex officio (n-v)	Vice-President (External)
Dale Laird	ex officio (n-v)	Chair of SCUP
Kathleen Kwan	ex officio (n-v)	Secretary of the Board
Elizabeth Krische	Resource	Acting AVP (Financial Services)
Steve MacKay	Resource	Acting AVP (Facilities Management)
Vic Cote	Resource	(Designate) Executive Director, Facilities Engineering & Development
Ruban Chelladurai	Resource	AVP (Planning, Budgeting, and Information Technology)
Return to Top		

Name:	Term Expires:	Appointed by:
SENIOR POLICY AND OPERATIONS COMMITTEE		
Paul Jenkins	ex officio	Chair of the Board
Rick Konrad	ex officio	Vice-Chair of the Board
Keith Gibbons	ex officio	Chair, Audit Committee
Matt Wilson	ex officio	Chair, Governance and By-Laws Committee
Carol Stephenson	ex officio	Chair, Fund Raising and Donor Relations Committee
Sylvia Chrominska	ex officio	Chair, Property & Finance Committee
Catheranie Karakatsanis	31-Jan-19	At-Large Member
Return to Top		

Name:	Term Expires:	Appointed by:
ACADEMIC STAFF PENSION BOARD		
John Ciriello	30-Jun-19	Faculty
Stephen Foerster	30-Jun-20	Faculty
Steven Kopp	30-Jun-21	Faculty
Michelle Loveland	30-Jun-18	Faculty
Martin Belanger	ex officio	Vice-President (Operations & Finance) Designate
Jane O'Brien	ex officio	Associate Vice-President (HR)
Louise Koza (Secretary)	ex officio	Director, Human Resources (Total Compensation)
Return to Top		

Name:	Term Expires:	Appointed by:
ADMINISTRATIVE STAFF PENSION BOARD		
Joanna Asuncion	30-Jun-21	Staff
Ab Birch	30-Jun-18	Staff
Megan Clements	30-Jun-20	Staff
Jim Loupos	30-Jun-19	Staff
Martin Belanger	ex officio	Vice-President (Operations & Finance) Designate
Jane O'Brien	ex officio	Associate Vice-President (HR)
Louise Koza (Secretary)	ex officio	Director, Human Resources (Total Compensation)
Return to Top		

Name:	Term Expires:	Appointed by:
McINTOSH GALLERY COMMITTEE		
Henri Boyi	30-Sep-16	(Member at Large)
Joel Faflak	30-Sep-16	(Member at Large)
Catherine Finlayson	30-Sep-16	(Member at Large)
David Merritt	30-Sep-16	(Member at Large)
Judith Rodger	30-Sep-16	(Member at Large)
Michael Lerner	31-Jan-19	Board
Victor Pirone	31-Jan-19	Board
Carol Stephenson	31-Jan-19	Board
Albert Katz	30-Jun-18	Senate
Linda Miller	30-Jun-19	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
Joy James	Observer	Representative of the Department of Visual Arts
Return to Top		

Name:	Term Expires:	Appointed by:
TRUSTEES, JEFFERY STAMP COLLECTION		
Fred H. Armstrong		Board
Douglas G. Creighton		Board
Nick T. Jaco		Board
Thomas R. Moore		Board
John E. Steele		Board
Ian K. Steele (Chair)		Board
Catherine Steeves (Secretary)	ex officio	Vice-Provost and Chief Librarian
Return to Top		

Name:	Term Expires:	Appointed by:
UNIVERSITY DISCIPLINE APPEAL COMMITTEE (UDAC)		
<u>Chair:</u>		
Mark Workentin (Sci)	30-Jun-18	Board
<u>Faculty:</u>		
Patrick Brown (Social Sci)	30-Jun-20	Board
Gregory Kopp (Engineering)	30-Jun-20	Board
Angie Mandich (Health Sci)	30-Jun-19	Board
Francine McKenzie (Social Sci)	30-Jun-20	Board
Bryan Neff (Science)	30-Jun-20	Board
Paul Ragogna (Sci)	30-Jun-19	Board
Aara Suksi (A&H)	30-Jun-18	Board
<u>Graduate Students:</u>		
Ryan Chan (Health Sciences)	30-Jun-18	Board
Patrick Hill (Science)	30-Jun-18	Board
Martin Lefebvre (Social Science)	30-Jun-18	Board
<u>Undergraduate Students:</u>		
Aniket Bhatt (Science)	30-Jun-18	Board
Justin Kim (Schulich)	30-Jun-17	Board
Erin McCauley (FIMS)	30-Jun-18	Board
Arjun Singh (Social Science)	30-Jun-18	Board
Chelsea Wang (Social Science)	30-Jun-18	Board
Return to Top		

Name:	Term Expires:	Appointed by:
APPOINTMENTS TO OTHER BODIES		
SENATE		
Rick Konrad	31-Jan-20	Senior Operations
Matthew Wilson	31-Jan-20	Senior Operations
SENATE COMMITTEE ON UNIVERSITY PLANNING (SCUP)		
Pam Bishop	31-Jan-19	Senior Operations
Keith Gibbons	31-Jan-19	Senior Operations
KING'S UNIVERSITY COLLEGE BOARD OF DIRECTORS		
Pam Bishop	30-Jun-18	Senior Operations
STADIUM ACCESS COMMITTEE		
Susan Grindrod (Chair)		Senior Operations/Board
Frank Miller		Senior Operations/Board
Jim Weese		Senior Operations/Board
JOSEPHINE SPENCER NIBLETT ENDOWMENT FUND		
Erika Chamberlain	ex officio	Dean of Law
Catherine Steeves	ex officio	Vice-Provost and Chief Librarian
Janice Deakin (Chair)	ex officio	Provost & Vice-President (Academic)
Lynn Logan	ex officio	Vice-President (Operations & Finance)
Kathleen Kwan		Senior Operations
WESTERN FAIR ASSOCIATION		
Frank Miller	30-Jun-18	Senior Operations
STUDENT SERVICES COMMITTEE		
Ruban Chelladurai	31-Mar-18	Senior Operations
EXECUTIVE COMMITTEE OF THE ALCOHOL POLICY REVIEW COMMITTEE		
VACANT	31-Jan-19	Senior Operations
Return to Top		