

AUDIT COMMITTEE		
Appointed membership:		
Name:	Term Expires:	Appointed By:
Michelle Banik	30-Jun-24	Board
Susan Bennett (Chair)	30-Jun-24	Board
Salim Chahbar	30-Jun-24	Board
Lori Higgs (Vice-Chair)	30-Jun-24	Board
Geoff Pollock	30-Jun-24	Board
Vacant	30-Jun-24	Board
Ex officio membership:		
Name:		Position:
Keith Gibbons	ex officio	Chair of the Board
Sarah Shortreed	ex officio	Vice-Chair of the Board
Greg Dick	ex officio	Chair of the Property and Finance Committee
Alan Shepard	Resource	President & Vice-Chancellor
Lynn Logan	Resource	Vice-President (Operations & Finance)
Jane O'Brien	Resource	Associate Vice-President (Human Resources)
Eric Mallory	Resource	Associate Vice-President (Financial Services)
Jim Loupos	Resource	Acting Director of Internal Audit
Ryan Palmer	Resource	Controller
Paul Eluchok	Resource	University Legal Counsel
Ian Jeffreys	Resource	External Auditor
Amy Bryson	Resource	University Secretary