

PROPERTY AND FINANCE COMMITTEE

Appointed membership:

| Name: | Term Expires: | Appointed By: |
|----------------------------|---------------|---------------|
| Ethan Chen | 30-Jun-24 | Board |
| Greg Dick (Chair) | 30-Jun-24 | Board |
| Lori Higgs (Vice-Chair) | 30-Jun-24 | Board |
| Beth MacDougall-Shackleton | 30-Jun-24 | Board |
| Stephen Pitel | 30-Jun-24 | Board |
| Stephen Poloz | 30-Jun-24 | Board |
| Terry Rice | 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 |
| Susan Bennett | ex officio | Chair of the Audit Committee |
| Alan Shepard | ex officio | President & Vice-Chancellor |
| Florentine Strzelczyk | ex officio (n-v) | Provost & Vice-President (Academic) |
| Lynn Logan | ex officio (n-v) | Vice-President (Operations & Finance) |
| Penny Pexman | ex officio (n-v) | Vice-President (Research) |
| Vacant | ex officio (n-v) | Vice-President (University Advancement) |
| Dale Laird | ex officio (n-v) | Chair of the Senate Committee on University Planning |
| Amy Bryson | ex officio (n-v) | University Secretary |
| Eric Mallory | Resource | Associate Vice-President (Financial Services) |
| Andrew Konowalchuk | Resource | Associate Vice-President (Facilities Management) |
| Ruban Chelladurai | Resource | Associate Vice-President (Planning, Budgeting, and Information Technology) |
| Fred Janzen | Resource | Director, Capital Projects |