

## **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

<b>Name:</b>	<b>Term Expires:</b>	<b>Appointed by:</b>
<b>AUDIT COMMITTEE</b>		
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
Greg Dick	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)
Bill Mathers	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
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<b>Name:</b>	<b>Term Expires:</b>	<b>Appointed by:</b>
<b>FUND RAISING AND DONOR RELATIONS COMMITTEE</b>		
David Cornhill	31-Jan-20	Board
Robert Giffin	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-Bruyea	Resource	AVP (Alumni Relations and Development)
Dana James	Resource	AVP (Principal Gifts)
Carole Stinson	Resource	Executive Director, Strategic Initiatives (External Relations)
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Name:	Term Expires:	Appointed by:
<b>GOVERNANCE AND BY-LAWS COMMITTEE</b>		
Matt Brown	31-Jan-19	Board
Douglas Keddy	31-Jan-19	Board
Jane Toswell	31-Jan-19	Board
Matt Wilson (Chair)	31-Jan-19	Board
Grace Parraga	31-Jan-19	Board
Justin Shapiro (Student)	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
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<b>Name:</b>	<b>Term Expires:</b>	<b>Appointed by:</b>
<b>INVESTMENT COMMITTEE</b>		
Douglas Greaves	31-Aug-22	P&F Committee
Rosamond Ivey	31-Aug-20	P&F Committee
Jim Knowles	31-May-20	P&F Committee
Jeff Parr	30-Sep-23	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	ex officio	AVP (Financial Services)
Lynn Logan (Chair)	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
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Name:	Term Expires:	Appointed by:
<b>PROPERTY AND FINANCE COMMITTEE</b>		
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
Michael Robinson (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
Andy Hrymak	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
Bill Mathers	Resource	Acting AVP (Financial Services)
Elizabeth Krische	Resource	AVP (Facilities Management)
Steve MacKay	Resource	AVP (Facilities Management)
Vic Cote	Resource	(Designate) Executive Director, Facilities Engineering & Development
Ruban Chelladurai	Resource	AVP (Planning, Budgeting, and Information Technology)
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Name:	Term Expires:	Appointed by:
<b>SENIOR POLICY AND OPERATIONS COMMITTEE</b>		
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
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Name:	Term Expires:	Appointed by:
<b>ACADEMIC STAFF PENSION BOARD</b>		
John Ciriello	30-Jun-19	Faculty
Stephen Foerster	30-Jun-20	Faculty
Steven Kopp	30-Jun-21	Faculty
Michelle Loveland	30-Jun-22	Faculty
Bill Mathers	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)
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Name:	Term Expires:	Appointed by:
<b>ADMINISTRATIVE STAFF PENSION BOARD</b>		
Ab Birch	30-Jun-22	Staff
Megan Clements	30-Jun-20	Staff
Jim Loupos	30-Jun-19	Staff
Amna Wasty	30-Jun-21	Staff
Bill Mathers	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)
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Name:	Term Expires:	Appointed by:
<b>McINTOSH GALLERY COMMITTEE</b>		
Henri Boyi	30-Sep-18	Member at Large
Gerald Wright	30-Sep-18	Member at Large
VACANT		Member at Large
VACANT		Member at Large
Michael Lerner	31-Jan-19	Board
Victor Pirone	31-Jan-19	Board
Carol Stephenson	31-Jan-19	Board
Paul Frehner	30-Jun-20	Senate
Linda Miller	30-Jun-19	Senate
James Patten (Secretary)	ex officio (n-v)	Director/Chief Curator of the McIntosh Gallery
Julie McMullin	ex officio	President & Vice-Chancellor (or designate)
Andy Hrymak (alt: Malcolm Ruddock)	ex officio (n-v)	Provost & Vice-President (Academic) (or designate)
John Hatch	ex officio	Chair of the Department of Visual Arts
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Name:	Term Expires:	Appointed by:
<b>TRUSTEES, JEFFERY STAMP COLLECTION</b>		
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
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Name:	Term Expires:	Appointed by:
<b>UNIVERSITY DISCIPLINE APPEAL COMMITTEE (UDAC)</b>		
<b><u>Chair:</u></b>		
Mark Workentin (Sci)	30-Jun-19	Board
<b><u>Faculty:</u></b>		
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-21	Board
<b><u>Graduate Students:</u></b>		
Jordan Broberg (Schulich)	30-Jun-19	Board
Patrick Hill (Science)	30-Jun-19	Board
Martin Lefebvre (Social Science)	30-Jun-19	Board
<b><u>Undergraduate Students:</u></b>		
Lina Ghattas (Science)	30-Jun-19	Board
Yazan Hassan (Engineering)	30-Jun-19	Board
Areesa Kanji (Social Sci)	30-Jun-19	Board
Ainsley Leguard (Brescia)	30-Jun-19	Board
Parker Thomlinson (Sci)	30-Jun-19	Board
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<b>Name:</b>	<b>Term Expires:</b>	<b>Appointed by:</b>
<b>APPOINTMENTS TO OTHER BODIES</b>		
<b>SENATE</b>		
Rick Konrad	31-Jan-20	Senior Operations
Matthew Wilson	31-Jan-20	Senior Operations
<b>SENATE COMMITTEE ON UNIVERSITY PLANNING (SCUP)</b>		
Pam Bishop	31-Jan-19	Senior Operations
Keith Gibbons	31-Jan-19	Senior Operations
<b>KING'S UNIVERSITY COLLEGE BOARD OF DIRECTORS</b>		
Pam Bishop	30-Jun-18	Senior Operations
<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>		
Erika Chamberlain	ex officio	Dean of Law
Catherine Steeves	ex officio	Vice-Provost and Chief Librarian
Andy Hrymak (Chair)	ex officio	Provost & Vice-President (Academic)
Lynn Logan	ex officio	Vice-President (Operations & Finance)
Kathleen Kwan		Senior Operations
<b>WESTERN FAIR ASSOCIATION</b>		
Frank Miller	30-Jun-19	Senior Operations
<b>STUDENT SERVICES COMMITTEE</b>		
Ruban Chelladurai	1-Apr-19	Senior Operations
<b>EXECUTIVE COMMITTEE OF THE ALCOHOL POLICY REVIEW COMMITTEE</b>		
VACANT	31-Jan-19	Senior Operations
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