Board of Governors
Standing Committee Membership 2012-2013
(Click on the Committee Name to see its Terms of Reference)

Executive & Governance
Farouk Ahamed (Chair), Mike Alkier, Max Blouw, John Bowey, Dean Braund, Claire Duboc, Jamie Martin, John Ormston, Nirushan Philip, Sue Reibel, Mercedes Rowinsky-Geurts, Seth Warren, Ross Wells

Audit & Compliance
John Bowey (Chair), Farouk Ahamed, Tom Berczi, Gary Bott, Matt Certosimo, Chris Friel, Jamie Martin, Catherine Mulvihill, David Pfrimmer, Garry Potter
Non-Board committee member: Dana Tunks

Buildings & Property
Dean Braund (Chair), Farouk Ahamed, Mike Alkier, Tom Berczi, Max Blouw, Gary Bott, Michael Gagliano, Brenda Murphy, Jillian Swartz, Jim Wideman
Non-Board committee member: Michael Dell

Development
Claire Duboc (Chair), Farouk Ahamed, Peter Ansley, Max Blouw, Donna Kotsopoulos, Michael Lee-Chin, Jamie Martin, Nirushan Philip

Finance & Investments
TBC(Chair), Farouk Ahamed, Peter Ansley, Tom Berczi, Max Blouw, Michael Gagliano, Sheila Hamilton, Donna Kotsopoulos, Nirushan Philip, Larry Scott, Berry Vrbanovic
Non-Board committee member: Bill Muirhead

Human Resources & Compensation
Ross Wells (Chair), Farouk Ahamed, Max Blouw, Gary Bott, Matt Certosimo, Claire Duboc, Catherine Mulvihill, John Ormston, Mercedes Rowinsky-Geurts, Jillian Swartz, Steve Wilkie

Investment Oversight Sub-committee
Sue Reibel, Larry Scott
Non-Board committee members: Marc Kilgour, Bill Muirhead (Chair)
Non-Board sub-committee member: Brian Smith

Nominations
John Ormston (Chair), Farouk Ahamed, Quincy Almeida, Max Blouw, Matt Certosimo, Chris Friel, Ross Wells

Pension
Sue Reibel (Chair), Farouk Ahamed, Peter Ansley, Max Blouw, Larry Scott, Jillian Swartz, Steve Wilkie
Non-Board committee members: Gail Forsyth, Mitch Fraser, Marc Kilgour, Bill McTeer, Frank Millerd, Shelagh Pepper

Board Representatives on Senate
Mike Alkier, John Bowey, Steve Wilkie

Updated as of March 25, 2013