Board of Governors
Standing Committee Membership 2014-2015
(Click on the Committee Name to see its Terms of Reference)

Executive & Governance
Jamie Martin (Chair), Kayleigh Abbott, Farouk Ahamed, Quincy Almeida, Peter Ansley, Tom Berczi, Max Blouw, John Bowey, Scott Lyons, Nirushan Philip, Sue Reibel, Jillian Swartz, John Trus, Ross Wells

Audit & Compliance
John Bowey (Chair), Kayleigh Abbott, Scott Bebenek, Peter Eglin, Ari Grossman, Scott Lyons, Jamie Martin, Shaun Miller, David Pfrimmer
Non-Board committee member: Stephanie Ratza

Buildings & Property
Jillian Swartz (Chair), Tom Berczi, Max Blouw, TJ Edmondson, Scott Lyons, Jamie Martin, Brenda Murphy, Nirushan Philip, Larry Scott
Non-Board committee member: Michael Dell

Development
Peter Ansley (Chair), Quincy Almeida, Max Blouw, Ari Grossman, Michael Lee-Chin, Jamie Martin, Kelly Murumets
Non-Board committee members: Rob Noxon

Finance & Investments
Tom Berczi (Chair), Max Blouw, Scott Fleming, Jamie Martin, Nirushan Philip, Michael Pryse, Larry Scott, Steffen Ziss, *Pending*
Non-Board committee member: TBC

Human Resources & Compensation
Ross Wells (Chair), Max Blouw, John Bowey, TJ Edmondson, Ari Grossman, Jamie Martin, Janet McLellan, Shaun Miller, John Trus

Investment Oversight Sub-committee
Bill Muirhead (Chair), Farouk Ahamed, Sue Reibel, Larry Scott
Non-Board Sub-Committee members: Marc Kilgour, Tom Pick, Brian Smith, Rick Vandermey

Nominations
Farouk Ahamed (Chair), Max Blouw, Jamie Martin, Janet McLellan, Kelly Murumets, *Pending*

Pension
Sue Reibel (Chair), Tim Anderson, Max Blouw, Jamie Martin, Ross Wells, *Pending*
Non-Board committee members: Gail Forsyth, Keith Goulet, Marc Kilgour, Jim Lewis, Robert Mathieu, Alastair Robertson

Board Representatives on Senate
Scott Bebenek, John Trus, *Pending*

Updated as of August 2014