

AUDIT COMMITTEE

Appointed membership:

Name:	Term Expires:	Appointed By:
Salim Chahbar	30-Jun-26	Board
Susan Clarke	30-Jun-26	Board
Lori Higgs (Chair)	30-Jun-26	Board
Elizabeth Maccabe	30-Jun-26	Board
Stephen Poloz	30-Jun-26	Board

Ex officio membership:

Name:		Position:
Sarah Shortreed	ex officio	Chair of the Board
Marlene McGrath	ex officio	Vice-Chair of the Board
Greg Dick (Vice-Chair)	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	Director of Internal Audit
Ryan Palmer	Resource	Controller
Paul Eluchok	Resource	University Legal Counsel
Ian Jeffreys	Resource	External Auditor
Amy Bryson	Resource	University Secretary