

## GOVERNANCE AND BY-LAWS COMMITTEE

### Appointed membership:

Name:	Term Expires:	Appointed By:
Michelle Banik (Chair)	30-Jun-26	Board
George McAuley	30-Jun-26	Board
Leslie Oliver	30-Jun-26	Board
Joel Welch	30-Jun-26	Board
Ken Yeung	30-Jun-26	Board
Noah Zabian	30-Jun-26	Board

### Ex officio membership:

Name:		Position:
Sarah Shortreed	ex officio	Chair of the Board
Marlene McGrath (Vice-Chair)	ex officio	Vice-Chair of the Board
Alan Shepard	ex officio	President & Vice-Chancellor (or designate)
Amy Bryson	ex officio (n-v)	University Secretary