

| INVESTMENT COMMITTEE | | |
|------------------------|---------------|---|
| Appointed membership: | | |
| Name: | Term Expires: | Appointed By: |
| Greg Dick | 30-Nov-26 | Property and Finance Committee |
| Douglas Greaves | 31-Aug-25 | Property and Finance Committee |
| Jeff Parr | 30-Sep-28 | Property and Finance Committee |
| Douglas Porter | 28-Feb-26 | Property and Finance Committee |
| Lee Sienna | 31-Mar-26 | Property and Finance Committee |
| David Stenason | 31-Dec-25 | Property and Finance Committee |
| Sarah Takaki | 31-May-28 | Property and Finance Committee |
| Ex officio membership: | | |
| Name: | | Position: |
| Lynn Logan (Chair) | ex officio | Vice-President (Operations & Finance) |
| Eric Mallory | ex officio | Associate Vice-President (Financial Services) |
| Martin Bélanger | ex officio | Director, Investments |
| Karen Bertrand | Resource | Vice-President (University Advancement) |
| Tom Keenleyside | Resource | Associate Director, Investments |
| Diane Stechly-Hoover | Resource | Director, Treasury Services |
| Amy Bryson | Resource | University Secretary |