

BoG Chair: Mr. Michael Korenberg

BoG Vice-Chair: Ms. Sandra Cawley

AUDIT COMMITTEE

Chair: Mr. Kevin Smith
Mr. Raghwa Gopal
Chancellor Lindsay Gordon
Mr. Michael Korenberg
President Santa Ono
Ms. Beverlee Park

EMPLOYEE RELATIONS COMMITTEE**

Chair: Ms. Fiona Macfarlane
Ms. Chaslynn Gillanders
Mr. Raghwa Gopal
Ms. Celeste Haldane
Ms. Nancy McKenzie

EXECUTIVE COMMITTEE*

Chair: Mr. Michael Korenberg
Vice-Chair: Ms. Sandra Cawley
Chancellor Lindsay Gordon
Ms. Celeste Haldane
Dr. John Klironomos
Ms. Fiona Macfarlane
Ms. Jeanie Malone
Ms. Nancy McKenzie
President Santa Ono
Mr. Kevin Smith

* Includes the Chancellor, the Board Chair, the Vice-Chair, the President, and Committee Chairs

FINANCE COMMITTEE**

Chair: Mr. Michael Korenberg
Vice-Chair: Ms. Nancy McKenzie
Ms. Sandra Cawley
Mr. Darran Fernandez
Mr. Jakob Gattinger
Mr. Raghwa Gopal
Dr. John Klironomos
Mr. Curtis Morcom
Ms. Beverlee Park
Mr. Kevin Smith

GOVERNANCE COMMITTEE**

Chair: Ms. Celeste Haldane
Vice-Chair: Mr. Michael Korenberg
Mr. Darran Fernandez
Ms. Chaslynn Gillanders
Dr. John Klironomos
Ms. Jeanie Malone
Dr. Charles Menzies
Ms. Beverlee Park

INDIGENOUS ENGAGEMENT COMMITTEE**

The Committee's mandate is to monitor the progress of all initiatives identified in the Indigenous Strategic Plan, including those identified in TRC's *Calls to Action* relating to post-secondary institutions.

The Indigenous Engagement Committee reports to the Board through its People, Community & International Committee.

Chair: Ms. Celeste Haldane
Vice-Chair: Dr. Charles Menzies
Mr. Darran Fernandez
Ms. Chaslynn Gillanders
Chancellor Lindsay Gordon
Ms. Jeanie Malone
Ms. Leona Sparrow (President's Aboriginal Advisory Committee, Vancouver)
Ms. Pauline Terbasket (Aboriginal Advisory Committee, Okanagan)

LEARNING & RESEARCH COMMITTEE**

Chair: Dr. John Klironomos
Dr. Ayesha Chaudhry
Ms. Shola Fashanu
Mr. Jakob Gattinger
Ms. Fiona Macfarlane
Dr. Charles Menzies
Mr. Joel Solomon

PEOPLE, COMMUNITY & INTERNATIONAL COMMITTEE**

Chair: Ms. Jeanie Malone

Vice-Chair: Mr. Darran Fernandez

Dr. Ayesha Chaudhry

Ms. Shola Fashanu

Ms. Chaslynn Gillanders

Dr. John Klironomos

Mr. Joel Solomon

PROPERTY COMMITTEE**

Chair: Ms. Sandra Cawley

Vice-Chair: Mr. Jakob Gattinger

Ms. Shola Fashanu

Ms. Celeste Haldane

Dr. John Klironomos

Ms. Nancy McKenzie

Dr. Charles Menzies

Mr. Curtis Morcom

Mr. Kevin Smith

ENDOWMENT RESPONSIBLE INVESTMENT POLICY (ERIP) COMMITTEE**

The ERIP is a working group mandated to advise the BoG Finance Committee. It reviews and recommends policies that reflect evolving responsible investment policies and practices from peer academic institutions and policy groups, and periodically reviews IMANT's implementation and conformity with the RI and ESG policies approved by the University.

Chair: Mr. Michael Korenberg

Mr. Aleem Bandall (*alumni UBC*)

Dr. Ayesha Chaudhry

Ms. Diane Fulton (UBC IMANT)

Mr. Jakob Gattinger

Mr. Curtis Morcom

Ms. Patricia French

Dr. Charles Menzies

Mr. Martin Nielsen

Dr. Philip Steenkamp

Mr. Michael White