

**GOVERNANCE AND BY-LAWS COMMITTEE****Appointed membership:**

| <b>Name:</b>           | <b>Term Expires:</b> | <b>Appointed By:</b> |
|------------------------|----------------------|----------------------|
| Kenisha Arora          | 30-Jun-24            | Board                |
| Michelle Banik         | 30-Jun-24            | Board                |
| Arzie Chant            | 30-Jun-24            | Board                |
| Marlene McGrath        | 30-Jun-24            | Board                |
| Stephen Pitel          | 30-Jun-24            | Board                |
| David Simmonds (Chair) | 30-Jun-24            | Board                |

**Ex officio membership:**

| <b>Name:</b>                 |                  | <b>Position:</b>                           |
|------------------------------|------------------|--|
| Keith Gibbons                | ex officio       | Chair of the Board                         |
| Sarah Shortreed (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                       |