

Collegium Committee Membership 2022-2023

STANDING COMMITTEES

Executive Committee

Membership: "a minimum of five external members of the Collegium" (8.3)

1. **Chair: Rosanne Rocchi** (External, *ex officio*)
 2. Past Chair: Paul Harris (External)
 3. Katie Moriarty (External)
 4. Andrew Leung (External)
 5. Maria Hunt (External)
 6. President: David Sylvester (Internal, *ex officio*)
-
7. Greg Rupik (resource, non-voting)

Appointments Committee

Membership: "a minimum of three members of the Collegium at least a majority of whom shall be external members" (8.5)

1. **Chair: Paul Harris** (External)
 2. John Kostoff (External)
 3. Mark Yenson (External)
 4. Susan Helstab (External)
 5. Rosanne Rocchi (External, *ex officio*)
 6. President: David Sylvester (Internal, *ex officio*)
-
7. Greg Rupik (resource, non-voting)

Finance & Audit Committee

Membership: "a minimum of three members of the Collegium at least a majority of whom shall be external members" (8.4)

1. **Chair: Katie Moriarty** (External)
 2. Andrew Leung (External)
 3. Valentine Lovekin (External)
 4. Rosanne Rocchi (External, *ex officio*)
 5. President: David Sylvester (Internal, *ex officio*)
-
6. Jim Milway (external advisor, voting)
 7. **VACANT** (external advisor, voting)
 8. **VACANT** (external advisor, voting)
 9. Effie Slapnicar (resource, non-voting)
 10. Lisa Gleva (resource, non-voting)
 11. Duncan Buttenshaw (resource, non-voting)
 12. Greg Rupik (resource, non-voting)

Investment Committee

Membership: "a minimum of three members of the Collegium at least a majority of whom shall be external members" (8.6)

1. **Chair: Michael Binette** (external advisor, voting)
 2. Ella Tetrault (Internal)
 3. Joe Stephen (External)
 4. Maria Hunt (External)
 5. President: David Sylvester (Internal, *ex officio*)
 6. Rosanne Rocchi (External, *ex officio*)
-
7. John McGrath (external advisor, voting)
 8. Theva Naidou (external advisor, voting)
 9. Ed Unger (external advisor, voting)
 10. Effie Slapnicar (resource, non-voting)
 11. Duncan Buttenshaw (resource, non-voting)
 12. Greg Rupik (resource, non-voting)

SPECIAL COMMITTEES

**Governance Review Committee—
Not Active**

By Law Review Committee – Not Active

Presidential Search Committee – Not Active