

Collegium Committee Membership 2024-2025

STANDING COMMITTEES

Executive Committee

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

1. **Chair: Susan Helstab** (External, Collegium Chair, *ex officio*)
 2. Vice-Chair: Mike DeGagné (External)
 3. Fr. Andrew Leung (External)
 4. Katie Moriarty (External)
 5. Sr. Mary Anne McCarthy (External)
 6. David Sylvester (Internal, President, *ex officio*)
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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 advisor)**
 2. Susan McElcheran (Internal)
 3. Scott Birchall (External)
 4. Brendan Browne (External)
 5. Susan Helstab (External, Collegium Chair, *ex officio*)
 6. David Sylvester (Internal, President, *ex officio*)
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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. Fr. Andrew Leung (External)
 3. Valentine Lovekin (External)
 4. Mun Wai Ho (External)
 5. Susan Helstab (External, Collegium Chair, *ex officio*)
 6. David Sylvester (Internal, President, *ex officio*)
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7. Marcel Buerkler (external advisor, voting)
 8. Sasi Gouravarum (external advisor, voting)
 9. Jim Milway (external advisor, voting)
 10. Effie Slapnicar (resource, non-voting)
 11. Lisa Gleva (resource, non-voting)
 12. Clara Eta (resource, non-voting)
 13. 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. Sr. Carmen Diston (External)
 3. Joe Stephen (External)
 4. David Sylvester (Internal, President, *ex officio*)
 5. Susan Helstab (External, Collegium Chair, *ex officio*)
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6. Maria Hunt (external advisor, voting)
 7. John McGrath (external advisor, voting)
 8. Theva Naidou (external advisor, voting)
 9. Effie Slapnicar (resource, non-voting)
 10. Clara Eta (resource, non-voting)
 11. Greg Rupik (resource, non-voting)

SPECIAL COMMITTEES

Governance Committee

Membership: "At least three members of Collegium and up to two external members of the public with expertise related to university governance" (TOR)

1. Fr. George T. Smith (Chair, External)
2. Mike DeGagné (External)
3. Valentine Lovekin (External)
4. Susan Helstab (External, Collegium Chair, *ex officio*)
5. David Sylvester (Internal, President, *ex officio*)
6. Greg Rupik (non-voting: Secretary, *ex officio*)