Collegium Committee Membership 2025-2026

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. Carmela Pallotto (External)
- 4. Mun Wai Ho (External)
- 5. Sr. Mary Anne McCarthy (External)
- 6. David Sylvester (Internal, President, *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: Brendan Browne (external advisor)
- 2. Christine Way Skinner (Internal)
- 3. Scott Birchall (External)
- 4. Susan Helstab (External, Collegium Chair, ex officio)
- 5. David Sylvester (Internal, President, *ex officio*)
- 6. 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: Mun Wai Ho (External)
- 2. Luigi Ferrara (External)
- 3. Kevin Morris (External)
- 4. Carmela Pallotto (External)
- 5. Susan Helstab (External, Collegium Chair, ex officio)
- 6. David Sylvester (Internal, President, *ex officio*)
- 7. Marcel Buerkler (external advisor, voting)
- 8. Katie Moriarty (external advisor, voting)
- 9. Jim Milway (external advisor, voting)
- 10. Effie Slapnicar (resource, non-voting)
- 11. Lisa Gleva (resource, non-voting)
- 12. Terence D'Souza (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)

- 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)
- 6. Maria Hunt (external advisor, voting)
- 7. John McGrath (external advisor, voting)
- 8. Theva Naidou (external advisor, voting)
- Effie Slapnicar (resource, non-voting)
- Terence D'Souza (resource, nonvoting)
- 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. Chair: Fr. George T. Smith (External)
- 2. Mike DeGagné (External)
- 3. Susan Helstab (External, Collegium Chair, ex officio)
- 4. David Sylvester (Internal, President, ex officio)
- 5. Greg Rupik (non-voting: Secretary, *ex officio*)