

## 2026-27 BOARD COMMITTEE MEMBERSHIP



| (X) = Minimum<br>committee<br>meetings / year | Governance<br>(6) | Quality<br>(6) | Finance &<br>HR (6) | French<br>Language<br>Services (1) | Executive<br>Com. (2) | Found. (10) | Past-Chair | Chair | Vice-Chair | Treasurer | Year Joined | Term<br>Ending |
|-----------------------------------------------|-------------------|----------------|---------------------|------------------------------------|-----------------------|-------------|------------|-------|------------|-----------|-------------|----------------|
| L. Boyling                                    | X by TOR          |                | X by TOR            |                                    | X                     |             |            | X     |            |           | 2021        | 2028           |
| C. Nagy                                       |                   |                | Chair               |                                    | X                     |             |            |       |            | X         | 2022        | 2027           |
| C. Larocque                                   | BU Chair          |                |                     | Chair                              | X                     |             |            |       | X          |           | 2022        | 2027           |
| Dr. R. Cardinal                               |                   | X              |                     | X                                  |                       |             |            |       |            |           | 2023        | 2028           |
| G. Peters                                     |                   | BU Chair       | BU Chair            |                                    |                       |             |            |       |            |           | 2023        | 2029           |
| F. Desjardins                                 |                   |                | X                   | BU Chair                           |                       |             |            |       |            |           | 2024        | 2028           |
| G. McDonald                                   | Chair             |                | X                   |                                    |                       |             |            |       |            |           | 2024        | 2027           |
| H. Salib                                      |                   | Chair          |                     |                                    |                       |             |            |       |            |           | 2024        | 2027           |
| D. Elie                                       |                   | X              |                     |                                    |                       | X           |            |       |            |           | 2025        | 2028           |
| M. Nichols                                    | X                 |                |                     |                                    |                       |             |            |       |            |           | 2026        | 2028           |
| K. McTaggart                                  | X                 |                |                     |                                    |                       |             |            |       |            |           | 2026        | 2029           |
| B. Pulice                                     |                   | X              |                     |                                    |                       |             |            |       |            |           | 2026        | 2029           |
| Members / TOR                                 | 5                 | 5              | 5                   | 3                                  | 3                     |             |            |       |            |           |             |                |
| Quorum per TOR                                | 3                 | 3              | 3                   | 2                                  | 2                     |             |            |       |            |           |             |                |

Executive Committee: Chair, Vice-Chair, Treasurer, CEO and COS (minimum 1 meeting per year)