

### **Investment Committee**

Membership: (1) three members of the Board; (2) one member of Faculty, appointed by the Board; (3) one member of the University Scholarship Committee, nominated by that committee and appointed by the Board; and (4) the Treasurer, *ex officio*.

1. President & Vice-Chancellor, *ex officio*, Mr. David Dingwall
2. Treasurer, *ex officio*, Mr. Gordon MacInnis
3. Mr. Kirk MacRae
4. Mr. Steve Wadden
5. Ms. Himali Kadam
6. One Member appointed by Scholarship Committee - TBD
7. One Faculty Member appointed by the Board – TBD