

**BROCK UNIVERSITY BOARD OF TRUSTEES
COMMITTEE MEMBERSHIP
2009-10**

EXECUTIVE COMMITTEE	
Chair of the Board - Committee Chair	Rudi Kroeker
Chair-Elect/Vice-Chair	
Immediate Past Chair	David Howes
Chair, Advancement, Community Relations and Research	Joe Robertson
Chair, Financial Planning, Audit and HR	John Suk
Chair, Capital Projects and Facilities	Julia Kamula
Faculty Member	Leslie Anne Boldt
Staff Member	Wanda Gilmore
Student Member	Sebastian Prins
<i>Ex officio Members</i>	
Chancellor	Ned Goodman
President and Vice-Chancellor	Jack Lightstone
<i>Resource Personnel</i>	
Provost and Vice-President, Academic	Murray Knuttila
Vice-President, Finance and Administration	Steven Pillar
Vice-President, Advancement	David Petis
Vice-President, Research	Liette Vasseur
<i>Administrative Support</i>	
University Secretariat	Michael Farrell/Margaret Thompson

SENIOR ADMINISTRATORS COMPENSATION COMMITTEE (Sub-Committee of the Executive Committee)	
Chair of the Board - Committee Chair	Rudi Kroeker
Chair-Elect/Vice-Chair	
Immediate Past Chair	David Howes
Chair, Financial Planning, Audit and HR	John Suk
President and Vice-Chancellor	Jack Lightstone
<i>Resource Personnel</i>	
Associate Vice-President, Human Resources	Pauline McCormack

ADVANCEMENT, COMMUNITY RELATIONS AND RESEARCH COMMITTEE	
Chair	Joe Robertson
Committee Vice-Chair	Georgina Black
Lay Member	Paul House
Lay Member	Betty-Lou Souter
Lay Member	Helen Young
Lay Member	Roelof Makken
Faculty Member	Barry Wright
Staff Members	Valerie Wolfe
Student Member	Melissa Page
<i>Ex officio Members</i>	
Chancellor	Ned Goodman
President and Vice-Chancellor	Jack Lightstone
Chair of the Board	Rudi Kroeker
Chair-Elect/Vice-Chair of the Board	
<i>Resource Personnel</i>	
Provost and Vice-President, Academic	Murray Knuttila
Vice-President, Finance and Administration	Steven Pillar
Vice-President, Advancement	David Petis
Vice-President, Research	Liette Vasseur
Director, Alumni Relations	Christine Jones
Associate VP, Marketing and Communications	Martha Nelson
Director, Community and Ancillary Services	Tom Arkell
Director, Development and Donor Relations	Doug Earle
<i>Administrative Support</i>	
University Secretariat	Michael Farrell/Margaret Thompson

CAPITAL PROJECTS AND FACILITIES COMMITTEE	
Chair	Julia Kamula
Committee Vice-Chair	Dennis Parass
Lay Member	David Civiero
Lay Member	Bill Rickers
Lay Member	Mary Turner
Lay Member	Joy Rogers
Faculty Member	John Sivell
Staff Member	Kelly Veld
Student Member	Monica Stenzel
<i>Ex officio Members</i>	
Chancellor	Ned Goodman
President and Vice-Chancellor	Jack Lightstone
Chair of the Board	Rudi Kroeker
Chair-Elect/Vice-Chair of the Board	
<i>Resource Personnel</i>	
Provost and Vice-President, Academic	Murray Knuttila
Vice-President, Finance and Administration	Steven Pillar
Vice-President, Advancement	David Petis
Vice-President, Research	Liette Vasseur
Associate Vice-President, Facilities Management	Tom Saint-Ivany
Director, Campus Planning, Design and Construction	Scott Walker
Executive Director, Information Technology Services	Philip Wright
<i>Administrative Support</i>	
University Secretariat	Michael Farrell/Margaret Thompson

FINANCIAL PLANNING, AUDIT AND HUMAN RESOURCES COMMITTEE	
Chair	John Suk
Committee Vice-Chair	Peter Partridge
Lay Member	Valerie Jaeger
Lay Member	Maureen Sabia
Lay Member	Bruce Wormald
Lay Member	
<i>Ex officio Members</i>	
Chancellor	Ned Goodman
President and Vice-Chancellor	Jack Lightstone
Chair of the Board	Rudi Kroeker
Chair-Elect/Vice-Chair of the Board	
<i>Resource Personnel</i>	
Provost and Vice-President, Academic	Murray Knuttila
Vice-President, Finance and Administration	Steven Pillar
Vice-President, Advancement	David Petis
Vice-President, Research	Liette Vasseur
Associate Vice-President, Finance	Joanne McKee
Associate Vice-President, Human Resources	Pauline McCormack
Executive Director, Information Technology Services	Philip Wright
<i>Administrative Support</i>	
University Secretariat	Michael Farrell/Margaret Thompson

INVESTMENT COMMITTEE (Sub-Committee of the Financial Planning, Audit and Human Resources Committee)	
Chair	Peter Partridge
Committee Vice-Chair	Roelof Makken
Lay Member	Joe Robertson
Lay Member	Bill Rickers
<i>Ex officio Members</i>	
Chancellor	Ned Goodman
President and Vice-Chancellor	Jack Lightstone
Chair of the Board	Rudi Kroeker
Chair-Elect/Vice-Chair of the Board	
<i>Resource Personnel</i>	
Provost and Vice-President, Academic	Murray Knuttila
Vice-President, Finance and Administration	Steven Pillar
Vice-President, Advancement	David Petis
Associate Vice-President, Finance	Joanne McKee
Associate Vice-President, Human Resources	Pauline McCormack
<i>Administrative Support</i>	
Accounting Manager	Lynne Raybould

PENSION COMMITTEE (Sub-Committee of the Financial Planning, Audit and Human Resources Committee)	
Robert Welch	Peter Partridge (to June 30, 2010)
Yuanlin Li	Mary Poulin
David Whitehead	Bill Matheson
John Sivell	Ryan Yungblut
Louis Culumovic	Darrell Cerminara
Lawrence He	Zisimos Koustas
<i>Ex officio Members</i>	
Vice-President, Finance and Administration	Steven Pillar
Associate Vice-President, Finance	Joanne McKee
Associate Vice-President, Human Resources	Pauline McCormack
<i>Administrative Support</i>	
Pension Officer	Wanda Fast

GOVERNANCE/NOMINATING COMMITTEE	
Immediate Past Chair of Board - Committee Chair	David Howes
Lay Member	Joe Robertson
Lay Member	Valerie Jaeger
Lay Member	Helen Young
Lay Member	Mary Turner
Chancellor	Ned Goodman
President and Vice-Chancellor	Jack Lightstone
Chair of the Board	Rudi Kroeker
Chair-Elect/Vice-Chair of the Board	
<i>Resource Personnel</i>	
Provost and Vice-President, Academic	Murray Knuttila
Vice-President, Finance and Administration	Steven Pillar
Vice-President, Advancement	David Petis
Vice-President, Research	Liette Vasseur
<i>Administrative Support</i>	
University Secretariat	Michael Farrell/Margaret Thompson

BOARD REPRESENTATIVES ON SENATE	
Chair of the Board (ex officio)	Rudi Kroeker
Lay Member	Bruce Wormald
Lay Member	Bill Rickers

