

## BOARD COMMITTEE MEMBERSHIP 2010-2011

*(Board Approved: September 27, 2010)*

Committee	Chair	Vice Chair	Members	Ex-Officio
Finance & Audit 3-5 Public Members	Chris Burrows	Vacant (to be chosen by the Committee)	Brent Agerbak Cynthia Hansen Linda Mabbott	Wendy Kinsella, Chair Jodi Abbott, President & CEO
Governance 3 - 5 public members	Linda Mabbott	Vacant (to be chosen by the Committee)	Lee Ahlstrom Bob Bowhay Lynn Faulder	Wendy Kinsella, Chair Jodi Abbott, President & CEO
Infrastructure 5 Board Members: 1 public member 1 public member who serves as chair	Cory Wosnack	Vacant (to be chosen by the Committee)	Chris Burrows Brent Agerbak Lee Ahlstrom Carly Young (Student)	Wendy Kinsella, Chair Jodi Abbott, President & CEO
Strategy 1 individual from each of the Board Standing Committees	Lynn Faulder	Vacant (to be chosen by the Committee)	Cory Wosnack Bob Bowhay Cynthia Hansen	Wendy Kinsella, Chair Jodi Abbott, President & CEO
Foundation Board Liaison			Vacant	
Academic Council Liaison			Faculty Board Member Staff Board Member	

Board Chair: Wendy Kinsella

Vice Chair: Lynn Faulder

Secretary: Executive Coordinator, Board Operations