

GOVERNANCE

BOARD OF GOVERNORS – updated February 7, 2012

OFFICERS

Hon. Frank McKenna, PC, OC, ONB, QC	Board Chair	Toronto, ON
Most Reverend Brian J. Dunn, D. D.	Chancellor	Antigonish, NS
Sean E. Riley, D.Phil	Vice-Chair of the Board & Vice Chancellor & President, StFX	Antigonish, NS
H. Ramsay Duff, B.A.H.	Secretary-Treasurer of the Board & Vice-President, Finance & Operations	Antigonish, NS

MEMBERS EX-OFFICIO

Mary McGillivray, PhD	Academic Vice-President & Provost, StFX	Antigonish, NS
John Gaventa, D. Phil.	Director, Coady International Institute and VP of International Development	Antigonish, NS

ELECTED MEMBERS

Rob Bennet, P.Eng.	President & CEO, NS Power	Halifax, NS
James Bickerton, Ph. D.	Professor, Political Science, StFX	Antigonish, NS
Rev. Vernon Boutilier, S.T.B., S.T.L., M.A., M.S.W	Diocese of Antigonish	Kempt Head, NS
Michael Boyd, MBA	Managing Director, CIBC World Markets Inc.	Toronto, ON
Sean Boyd, CA	Vice Chairman & CEO - Agnico-Eagle Mines Limited	Newmarket, ON
Susan E. Crocker, B. Sc.	Chairman, CanStage	Toronto, ON
Peter Dugandzic, B. Sc.	Executive Vice President, Operation - Newalta Corporation	Calgary, AB
Dennis Flood, BA, MBA, CIM, FCSI, CIMA	Director Atlantic Regional Manager, ScotiaMcLeod	Saint John, NB
Austin Hawley, M. Ed.	School Administrator, Retired	Dartmouth, NS
Rev. Raymond Huntley, BA, BTH, STB	Diocese of Antigonish	Antigonish, NS
Cathy Keating, BBA, BA	President, The Vault Jewelers	Halifax, NS
Hon. Angus MacIsaac, B.A., ECNS	Former Deputy Premier	Antigonish, NS
Janet Lynn MacNeil, (BBA), LL.B., MSc., MPA	Counsel, Department of Justice Canada	Halifax, NS
Sister Mildred MacNeil, CND, BA, B. Ed., BSW, D.Th., MEd.	Congregation Notre Dame	Antigonish, NS
Sandra MacPhee, B BA		Markham, ON
Elizabeth McGibbon, Ph. D.	Associate Professor, Nursing, StFX	Antigonish, NS
Rev. Sydney Miffen, BA., B.Ed.	Diocese of Antigonish	Antigonish, NS
Shawn Monahan, BBA, CA	Partner, Bruce & Partners Chartered Accountants	Halifax, NS
Jack C. O'Donnell, C.M., D. Litt., (Hon.), M. Mus., M.Ed.	Professor Emeritus, StFX	Antigonish, NS
Allan Ross, BBA, MBA	CEO and Founder, Ross Smith Energy Group	Calgary, AB
Michael Steinitz, Ph. D	Professor, Physics, StFX	Antigonish, NS
Margo Watt, Ph. D.	Professor, Psychology, StFX	Pictou, NS
Kim West, BA	Chair, MT & L Public Relations Ltd.	Halifax, NS
Bill Wiseman, BA, MA	Associate Prof. (Retired)	Saint John, NB

ELECTED STUDENT MEMBERS

Olwyn Foley	Students' Union President	Medicine Hat, AB
Mark Gillis	Student Representative	Howie Centre, NS
Thomas Lattimer	Student Representative	Vancouver, BC

INVITED GUESTS

Keith Publicover, BA, Recr.	Vice-President, Recruitment & Student Experience	Antigonish, NS
Tim Lang, BA, MA	Vice-President, Advancement	Antigonish, NS

ST. FRANCIS XAVIER UNIVERSITY
COMMITTEE'S OF THE BOARD

COMMITTEES OF THE BOARD

AUDIT COMMITTEE

Cathy Keating, Chair	Board
Dennis Flood	Board
Bill Wiseman	Clergy
Shawn Monahan	Board
Ramsay Duff	Secretary-Treasurer
Helen MacGregor	Assistant Secretary-Treasurer

BUILDING & GROUNDS COMMITTEE

Angus MacIsaac, Chair	Clergy
VACANCY	Faculty
Austin Hawley	Board
Thomas Lattimer	Student
VACANCY	Students' Union
Sandra MacPhee	Chair, Finance
Fr. Sydney Miffen	Clergy
Jack O'Donnell	Clergy
Leon MacLellan	Director, Facilities Management- Secretary
Sean Riley	President
Ramsay Duff	Secretary-Treasurer
Helen MacGregor	Assistant Secretary-Treasurer

EXECUTIVE COMMITTEE

Hon. Frank McKenna, Chair	Board
Bishop Brian Dunn	Chancellor
Sean Riley	President
Sandra MacPhee	Chair, Finance
Angus MacIsaac	Chair, Buildings & Grounds
Cathy Keating	Chair, Audit
Olwyn Foley	Students' Union President
Shawn Monahan	Alumni President
Allan Ross	Chair, Governance & Nominating/ Investment
Susan Crocker	Chair, External & Fundraising
Rob Bennett	Member at Large
Ramsay Duff	Secretary-Treasurer
Mary McGillivray	Academic Vice President & Provost
Helen MacGregor	Assistant Secretary-Treasurer

ST. FRANCIS XAVIER UNIVERSITY
COMMITTEE'S OF THE BOARD

COMMITTEES OF THE BOARD

EXTERNAL & FUNDRAISING COMMITTEE

Susan Crocker, Chair	Board
Fr. Vernon Boutilier	Clergy
Janet Lynn MacNeil	
Fr. Raymond Huntley	Clergy
VACANCY	Students' Union
Mark Wallace	Advisor
Sean Riley	President
Tim Lang	Vice-President, Advancement
Iain Boyd	Director, Advancement - Secretary

FINANCE COMMITTEE

Sandra MacPhee, Chair	Board
Rob Bennett	Board
Peter Dugandzic	Board
VACANCY	
VACANCY	Faculty
VACANCY	Students' Union
Olwyn Foley	Students' Union
Sean Riley	President
Ramsay Duff	Secretary-Treasurer
Helen MacGregor	Assistant Secretary-Treasurer

INVESTMENT COMMITTEE

Allan Ross, Chair	Board
Ramsay Duff	Secretary-Treasurer
Marc Champoux	Advisor
VACANCY	Students' Union
Marc Furlotte	Advisor
Rod Borstmayer	Advisor
Tom Burke	Advisor

GOVERNANCE & NOMINATING COMMITTEE

Allan Ross, Chair	Board
Shawn Monahan	Alumni
Fr. Sydney Miffen	Clergy
Dr. Margo Watt	Faculty
Thomas Lattimer	Student
Kim West	Board
Cathy Keating	Board
Ramsay Duff	Secretary-Treasurer
Helen MacGregor	Assistant Secretary-Treasurer