

## Independent Council Compensation Committee

### Phyllis Clark



After retiring as Vice-President (Finance & Administration) and Chief Financial Officer of the University of Alberta, Phyllis Clark has been doing Board work across a range of organizations.

Currently, Phyllis chairs the Royal Canadian Mint and sits on the AIMCO Board and its Audit and Investment Committees, as well as on the Inuvialuit Investment Committee. She also chairs the Edmonton Symphony and Concert Hall Foundation. She is a member of the Loran Scholarship selection group for Northern Alberta.

Former Board positions include: the Bank of Canada Board of Directors where she was Chair of its Audit and Finance Committee; the AMA Insurance Services Board; Chair of the Universities of Alberta Academic Pension plan and its Investment Committee; Chair of the Audit Committee for TEC-Ed; and Board member of the Canadian University Reciprocal Insurance Exchange.

Phyllis came to Edmonton from a similar position at Toronto's York University. Prior to joining York, she was with the Ontario Government as Assistant Deputy Minister to the Management Board of Cabinet, as Chief Economist of the Province, and as Assistant Deputy Minister of Economic Policy, Ministry of Finance.

She does quality reviews for the Post-Secondary Quality Advisory Board in Ontario and the Degree Quality Assessment Board in British Columbia. She also served as an assessor on several occasions for the Commonwealth Universities' Strategic Management Programme most recently in Kenya on Strategic Planning and Management.

After many years trying, Phyllis says she still cannot golf well. She also has a travel bucket that never shrinks and a stack of unread books.