



The Best Place on Earth

Board Resourcing and Development

Candidate Profile and Declaration Governing Board

The personal information on this Profile and Declaration is collected because you wish your name to be considered for appointment to the governing board of a British Columbia public sector organization. The information obtained on this form will be used to assess your candidacy against the skills and experience sought for the vacant position.

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(Please complete electronically and then print to sign. If you require more room than the space provided, please use a separate piece of paper)

Name of the organization: UNIVERSITY OF BRITISH COLUMBIA

**CONTACT INFORMATION**

Name (Please Print - Title/First/Initial/Last): MRS. BIRGIT M. BENNETT

Telephone: Work Home<sup>s.22</sup> Cell<sup>s.22</sup>

Home Address: s.22

Email Address:

**BACKGROUND INFORMATION**

1. Educational background (Provide a chronology)

<i>Institution</i>	<i>Term Attended (Date to Date)</i>	<i>Degree/Diploma Obtained</i>
s.22		DIP. INTL BUSINESS



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**Name of the organization:**

UNIVERSITY OF BRITISH COLUMBIA

**CONTACT INFORMATION**

Name (Please Print – Title/First/Initial/Last): *DR. KENNETH K. FUNG* s.22

Telephone: Work Home Cell

Home Address: s.22

Email Address:

**BACKGROUND INFORMATION**

1. Educational background (Provide a chronology)

<i>Institution</i>	<i>Term Attended (Date to Date)</i>	<i>Degree/Diploma Obtained</i>
<i>U of Manitoba</i>	<i>1969</i>	<i>B.Sc</i>
<i>U of Manitoba</i>	<i>1974</i>	<i>M.Sc</i>

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**Name of the organization:** University of British Columbia

**CONTACT INFORMATION**

Name *(Please Print – Title/First/Initial/Last)*: Mrs. Celeste Ann Haldane

Telephone: *Work* 604-880-2085    *Home* <sup>s.22</sup>    *Cell* <sup>s.22</sup>

Home Address: <sup>s.22</sup>

Email Address: <sup>s.22</sup>

**BACKGROUND INFORMATION**

1. Educational background *(Provide a chronology)*

<i>Institution</i>	<i>Term Attended (Date to Date)</i>	<i>Degree/Diploma Obtained</i>
Osgoode Hall Law School, York University	2009-2013	Masters of Laws, Constitutional Law, LL.M.



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**Name of the organization:** University of British Columbia Board of Governors

**CONTACT INFORMATION**

Name (Please Print – Title/First/Initial/Last): Ms. Alice D. Laberge

Telephone: <sup>s.22</sup> Home <sup>s.22</sup> Cell n/a

Home Address: <sup>s.22</sup>

Email Address:

**BACKGROUND INFORMATION**

1. Educational background (Provide a chronology)

Institution	Term Attended (Date to Date)	Degree/Diploma Obtained
University of BC	Sept 1999 - Apr 01	MBA
University of Alta.	Sept 1973 - Apr 77	BSc (Speech Path & Aud.)

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**Name of the organization:** University of British Columbia

**CONTACT INFORMATION**

Name *(Please Print – Title/First/Initial/Last)*: Ms. Fiona J Macfarlane

Telephone: Work 604-891-8282      Home <sup>s.22</sup>      Cell <sup>s.22</sup>

Home Address: <sup>s.22</sup>

Email Address: <sup>s.22</sup>

**BACKGROUND INFORMATION**

1. Educational background *(Provide a chronology) – See attached resume*

<i>Institution</i>	<i>Term Attended (Date to Date)</i>	<i>Degree/Diploma Obtained</i>



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**Name of the organization:** University of British Columbia

**CONTACT INFORMATION**

Name *(Please Print – Title/First/Initial/Last)*: Mr. Lane B. Merrifield

Telephone: *Work* (800) 805-0285

*Home* s.22

*Cell* s.22

Home Address: s.22

Email Address:

**BACKGROUND INFORMATION**

1. Educational background *(Provide a chronology)*

<i>Institution</i>	<i>Term Attended (Date to Date)</i>	<i>Degree/Diploma Obtained</i>
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Name of the organization: University of British Columbia Board of Governors

**CONTACT INFORMATION**

Name (Please Print – Title/First/Initial/Last): Douglas H. Mitchell, C.M., A.O.E., Q.C.

Telephone: Work 403-232-9493  
Cell s.22

Home s.22

Home Address: s.22

Email Address: s.22

**BACKGROUND INFORMATION**

1. Educational background (Provide a chronology)

<i>Institution</i>	<i>Term Attended (Date to Date)</i>	<i>Degree/Diploma Obtained</i>
UBC	Sept 1959-Jun 1962	LLB

Prepared by: Board Resourcing and Development  
Latest Revision: May 2007  
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Name of the organization: **Board of Governors, University of British Columbia**

**CONTACT INFORMATION**

Name: John S. Montalbano

Home Telephone: s.22

Home Address:

Email Address:

**BACKGROUND INFORMATION**

1. Educational background *(Provide a chronology)*

<i>Institution</i>	<i>Term Attended (Date to Date)</i>	<i>Degree/Diploma Obtained</i>
University of British Columbia	Graduated 1988	B.Comm.(Hons)
Chartered Financial Analyst		
Leslie Wong Fellow (UBC Portfolio Management Foundation)		

2. Professional and employment background. *(Provide a chronology)*

<i>Organization</i>	<i>Term of Service (Date to Date)</i>	<i>Position</i>
RBC Global Asset Management	2008 to present	CEO
Phillips, Hager & North Investment Management	2005 to 2008	President
Phillips, Hager & North Investment Management	1987 to 1999	Equity Analysis and fund management for Canadian and U.S. equities
Phillips, Hager & North Investment Management	1999 to 2007	Head of Institutional Services





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Name of the organization: UNIVERSITY OF BRITISH COLUMBIA

**CONTACT INFORMATION**

Name (Please Print – Title/First/Initial/Last): Mr. Gregory J. Peet

Telephone: Work --- Home s.22 Cell s.22

Home Address s.22

Email Address:

**BACKGROUND INFORMATION**

- 1. Educational background (Provide a chronology)

Institution	Term Attended (Date to Date)	Degree/Diploma Obtained
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s.22



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Name of the organization: University of British Columbia

### **CONTACT INFORMATION**

Name: Mr. Alan M. Shuster

Telephone: <sup>s.22</sup> Home <sup>s.22</sup> Cell <sup>s.22</sup>

Home Address: <sup>s.22</sup>

Email Address: <sup>s.22</sup>

### **BACKGROUND INFORMATION**

1. Educational background (*Provide a chronology*)

See attached resume

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**Name of the organization:** University of British Columbia

**CONTACT INFORMATION**

Name (*Please Print – Title/First/Initial/Last*): Mr. David Sidoo

Telephone: *Work* 604-221-7039      *Home*<sup>s.22</sup>      *Cell*<sup>s.22</sup>

Home Address:<sup>s.22</sup>

Email Address:

**BACKGROUND INFORMATION**

1. Educational background (*Provide a chronology*)

<i>Institution</i>	<i>Term Attended (Date to Date)</i>	<i>Degree/Diploma Obtained</i>
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<sup>s.22</sup>