

<p>Brian Heidecker</p>	<p>Independent</p>	<p>Mr. Heidecker has served as Chair of the University of Alberta Board of Governors since 2006. He was first appointed to their Board in 2000 and served as Vice-Chair from 2004-06. From 1966 to 2006, Mr. Heidecker founded and operated Drylander Ranch Ltd., a large-scale cattle and forage operation in Coronation, AB. He was named as one of Alberta's 50 most influential people by Alberta Venture magazine in 2005. Mr. Heidecker has served, and continues to serve, on many boards and councils. He served for 11 years as a Board member of Alberta Treasury Branch (ATB) Financial and served on the Bank of Canada Board for nine years. He has also served terms on the boards of the Alberta Securities Commission, Access to the Future Fund Regulation Advisory Committee, the Canada Council on Learning, Northern Alberta Jubilee Auditorium, Cardiometabolics Inc., Past Chair of the Alberta Agriculture and Food Council of Alberta, past trustee of the Clearview Regional School Division, past trustee of Alberta Ingenuity, as well service with the Alberta Agriculture Financial Services Corporation. He has also served as Chair of the Edmonton Chapter of the Institute of Corporate Directors and recently retired as Chair of the Canada School of Energy and Environment (CSEE). He currently serves as the Chair of the Sawridge Trusts, a First Nations entity and also serves as a Governor of the Miller Thomson Foundation Western Board. Mr. Heidecker completed the University of Toronto's Joseph L. Rotman School of Management/University of Alberta School of Business/Institute of Corporate Directors, Director Education Program and has received his ICD.D designation.</p>
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