

AMREF INTERNATIONAL UNIVERSITY (AMIU)

BOARD OF TRUSTEES

Mr Omari Issa – Chairperson, Board of Trustees



Mr. Omari Issa Chair, Board of Trustees Amref International University Effective September 1, 2013 Mr Omari Issa has been appointed as Board Chair of Amref Health Africa's International Board. Mr Issa is currently the President's Adviser/Chief Executive of the Presidential Delivery Unit in Tanzania. Prior to this appointment he was the Chief Executive Officer of the Investment Climate Facility for Africa in Tanzania. Mr Issa holds a Master in Business Administration from Columbia University, New York and a Bachelor of Science (Honours) from Polytechnic of Central London, UK. Mr Issa, a Tanzanian national, has extensive experience in the management of international and local organisations. He has served as a board member and chairman of several organisations in various countries globally. Having extensively collaborated with

public and private sectors within these countries, he is well versed with pan-African networks.



Prof. Richard Muga Deputy Chairperson, BOT Amref International University

Prof. Richard Muga – Deputy Chairperson, Amref International University

Professor Richard Otieno Muga was the chair of Amref Health Africa in Kenya board and is Aan Associate Professor at the Great Lakes University of Kisumu (GLUK). Prof Muga also sits at the Amref Health Africa International Board. He holds a Master's degree in Child Health and Post-graduate Diploma in Health Systems. Management. He has over 30 years of experience in Public Health Service most of which involved leadership and health systems management at different levels in the health sector. He has served as a member in the Country's Coordinating Mechanism (CCM) for the Global Fund. His main areas of interest include health systems management, health systems research, planning of health services, and donor support negotiations.

Dr. Githinji Gitahi - Group Chief Executive Officer and Treasurer, AMIU BOT



Dr. Githinji Gitahi Group Chief Executive Officer Amref Health Africa and Treasurer, AMIU BOT

Dr Gitahi joined Amref Health Africa on June 1, 2015. Until his appointment at Amref Health Africa, Dr Gitahi was the Vice President and Regional Director for Africa, Smile Train International, where he successfully established partnerships for long-term sustainability with various African governments. Prior to that he worked with the Nation Media Group, where he was the Managing Director for Monitor Publications in Uganda as well as General Manager for Marketing and Circulation in East Africa. He also held progressively senior positions at GlaxoSmithKline, Avenue Group and the insurance industry. Dr Gitahi has a Bachelor's degree in Medicine and Surgery and a Masters in Business Administration, majoring in Marketing. Dr Gitahi is also the Co-Chair of the UHC2030 Steering Committee, a global World Bank and World Health Organization initiative for Universal Health Coverage (UHC). He is also member of the Private Sector Advisory Board of Africa CDC and of the World Health

Organization's Community Health Worker Hub. He is member of the Board of Directors of The Standard Group and holds Board member positions across Amref Health Africa offices in Africa.

Tim Evans- BOT Member Amref International University



Tim Evans Member, AMIU BOT

Tim Evans is the Senior Director of Health, Nutrition and Population at the World Bank Group.from 2010 to 2013, Tim was Dean of the James P. Grant School of Public Health at BRAC University in Dhaka, Bangladesh, and Senior Advisor to the BRAC Health Program. From 2003 to 2010, he was Assistant Director General at the World Health Organization (WHO). Prior to this, he served as Director of the Health Equity Theme at the Rockefeller Foundation. Earlier in his career he was an attending physician of internal medicine at Brigham and Women's Hospital in Boston and was Assistant Professor in International Health Economics at the Harvard School of Public Health. He is a board member of a number of international health alliances.

Tim has been at the forefront of advancing global health equity and strengthening health systems delivery for more than 20 years. At WHO, he led the Commission on Social Determinants of Health and oversaw the production of the annual World Health Report. He has been a co-founder of many partnerships including the Global Alliance on Vaccines and Immunization (GAVI) as well as efforts to increase access to HIV treatment for mothers and innovative approaches to training community-based midwives in Bangladesh.

Tim received his Medical Degree from McMaster University in Canada and was a Research and internal Medicine Resident at Brigham and Women's Hospital. He earned a D.Phil. in Agricultural Economics from University of Oxford, where he was a Rhodes Scholar.

Angela Kiryabwire Kanyima – Secretary, Board of Trustees Amref International University



Ms. Angella K. Kanyima Secretary, Board of Trustees Amref International University

Angela is an accomplished attorney with extensive experience in Litigation, Corporate Law, Regulatory Compliance, and Governance. She holds a Master of Laws of the University of Warwick, United Kingdom, a Post Graduate Diploma in Legal Practice from the Law Development Centre of Uganda, Bachelor of Laws (Hons) Degree of the University of Dar es Salaam.; Angela is an Advocate of the High Court of Uganda and a Member of the East African Law Society, Uganda Law Society and the Uganda Association of Women Lawyers.

Angela provides leadership and strategic guidance to various companies where she is a board member. She is the immediate past Chairperson of the Board of Directors of the Uganda National Roads Authority (UNRA) from October 2012 to February 2017.She currently serves on the Board of Directors of the Civil Aviation Authority of Uganda (CAA), Uganda Health Marketing Group (UHMG) where she is also a Founder Member, the Board of Trustees of AMREF International University (AIU) and the Quality

Assurance Board of the Institute of Public Certified Accountants of Uganda. She was the Chairperson of the In House Lawyers Committee of the Uganda Law Society. She has also been instrumental in the development of strategic and organizational policies in UNRA, UHMG, Hospice Africa Uganda and the Capital Markets Authority.

She has working experience spanning over 20 years in both the Public and Private Sector. She worked in the Attorney General's Chambers for fourteen years rising through the ranks to the position of Ag. Commissioner for Civil Litigation. She was instrumental in the defence of government in mainly civil and constitutional cases. She is currently employed at the Capital Markets Authority (CMA) as the Director Legal and Board Affairs where she has oversight over the legal and regulatory framework governing the

capital markets in Uganda and is the secretary to the Board of Directors.

Eelco Keij, Member, Board of Trustees



Since 2008, Eelco Keij (Dutch and US citizen) has been actively involved in the field in fundraising -- as a specialist in international grant making from American foundations -- having worked with non-profits all over the globe.

During his New York years (2006-2015) Eelco worked for UNDP, UN Women and acted as an independent fundraising strategy consultant with the field of US foundations that give international grants. He regularly speaks about this area on international conferences, also covering how to use LinkedIn strategically for fundraising.

Eelco Keij Member, BOT From 2015 until 2018, he held the position of Director of Fundraising and Development at Radboud University (Nijmegen, the Netherlands), focusing on planned giving, crowdfunding, major donor giving and pioneering in the combination of

Gaming and fundraising.

In 2018 Eelco and his Dutch-American family moved back to New York, from where he has set up base for Global Philanthropic USA as a Senior Consultant focusing on fundraising in Asia, next to his own company focusing on international grants from US foundations.

He holds an LLM from Columbia University School of Law, a Master of Arts from the College of Europe, and Master of Law from Radboud University Nijmegen.

Prof. Marion Mutugi, Vice Chancellor, Amref International University



Prof Marion Mutugi EBS, Vice Chancellor Amref International University

Marion Wanjiku Mutugi, a professor of genetics and research scientist graduated with a PhD from the University of Edinburgh, Scotland in 1994. The dynamic scholar, trainer, manager who is widely published in her area of medical genetics and more recently bioethics has a personal motto; "What's worth doing, is worth doing well". Her current focus is ethical application of research findings and advances in science to end users thus benefiting communities.

Prof Mutugi who has worked in various public and private research institutions and universities is currently the Vice Chancellor of Amref International University (AMIU); a Premier Pan-African University specialised in training, research and extension in health Sciences. She previously served as Deputy Vice Chancellor in Charge of Planning, Research and Development at the University of Kabianga. Prior to that, she was at the Jomo Kenyatta University of Agriculture and

Technology (JKUAT) where among others she was the Director, Institute of Tropical Medicine and Infectious Diseases (ITROMID). In this latter position, she oversaw regional postgraduate training in Public Health, Clinical Medicine, Tropical Medicine, Epidemiology and Molecular medicine. She is an accomplished trainer through whose hands many biomedical and health professionals in the region have passed.

In addition, Prof Mutugi has been involved in various international and national government activities in various agencies, institutions, committees and taskforces. In 2011, the President of the Republic of Kenya

awarded the mother of two adult children with the "Elder of the Order of the Burning Spear (E.B.S.)" in recognition of her service to the Nation.

COUNCIL MEMBERS

PROF. MARGARET KOBIA, MGH, CHAIRPERSON, AMIU COUNCIL



Prof. Margaret Kobia, MGH Chairperson, AMIU Council Prof. Margaret Kobia is the Chairperson of the Public Service Commission (PSC), Vice-Chair Judicial Service Commission and a member of United Nations Committee of Expert in Public Administration (CEPA). She is an Associate Professor of Management and Entrepreneurship. She holds a PhD Degree in Human Resource Education of the University of Illinois, M.Ed. of Kenyatta University and B.Ed. of the University of Nairobi. As the Chairperson of the PSC, she provides strategic leadership on policy direction regarding Human Resource Management and Development in the Public service. Prior to joining the PSC, she was the founding Director General of the Kenya School of Government. Between 2005 and 2013, she served as the Director/CEO of the Kenya Institute of

Administration and made a profound contribution in transforming the institution into a truly modern Management Development Institute (MDI) leading to the Institute's elevation to Kenya School of Government.

In recognition of her distinguished service and contributions to national development, she was awarded the Order of Grand Warrior (OGW), First Class Order of Chief of Burning Spear (CBS) by the President of Kenya in 2007 and 2009 respectively. Prof. Kobia won Commonwealth Gordon Draper Award 2010 for her strong leadership and outstanding contributions in improving public administration in the Commonwealth, and honoured in 2011 by the American Biographical Institute for her dedication and contribution to management in the public service. In 2016, she was awarded the highest Head of State Honours of Moran of Golden Heart (MGH) for her strong excellent leadership in public service. Prof. Kobia is a member of the; UN Committee of Experts on Public Administration (CEPA); Vice President of the Commonwealth Association of Public Administration Management (CAPAM); International Commission on Accreditation of Public Administration Education and Training Programs; and Co-chair of the Effective Institutions Platform (EIP).



Dr. Fred Wabwire Mangen Deputy Chairperson, AMIU Council

PROF. FRED WABWIRE-MANGEN, DEUPTY CHAIRPERSON, AMIU COUNCIL

Prof. Wabwire is the Executive Director of the Regional Centre for Quality of Health Care (RCQHC) Makerere University and an Associate Professor of Epidemiology and Public Health at the Makerere University School of Public Health. Dr. Wabwire-Mangen was trained in Medicine at Makerere University, in Tropical Medicine at Liverpool University and in Immunology and Infectious Diseases and Infectious Disease Epidemiology at Johns Hopkins University. Dr. Wabwire-Mangen is a researcher with a keen interest in implementation science and the epidemiology of communicable and non-communicable diseases and its

understanding to improve the quality of health services delivery. He led a team of 9 consultants who

conducted an assessment of the health sector's response to HIV/AIDS using the WHO Building Block methodology for assessing health systems. Dr. Wabwire-Mangen also has specific interests in the development of innovative experiential methods for adult medical education. In this regard, in 1994 he spearheaded the development in Uganda of the innovative experience based MPH Training Program using the 'Public Health Schools Without Walls' model. He also led the development of the Masters in Health Services Research curriculum in 2007 and the Masters in Monitoring and Evaluation curriculum in 2010. Dr Wabwire-Mangen has been a member of the Advisory Council of the Amref Health Africa Uganda office since 2001 and a member of the Health Planning Committee of the Amref International Board since 2014.



Edwin Macharia Member, AMIU Council

MR. EDWIN MACHARIA, MEMBER, AMIU COUNCIL

Edwin Macharia is a founder, Partner and Africa Regional Director for Dalberg Advisors (founded 2008), the global strategy and policy advisory firm focused on shifting the needle on creating an inclusive and sustainable world. Edwin advises a wide range of clients including investors, corporations, governments, bilateral and multilateral donors, global foundations, and non-governmental organizations on most important issues around strategy, operational efficiency and program implementation. These include spearheading the firm's support to the Presidencies of Kenya, Liberia,

Malawi, Nigeria and Tanzania; developing turn-around strategies and 100-day operational plans for companies' post-private equity investment; helping entrepreneurs develop, launch and attract investment; and working with some of the largest foundations globally to develop and implement their programs in Africa. His work is increasingly focused on the intersection of new business models and atypical partnerships required to reach the underserved and unlock potential.

Edwin joined Dalberg from the Clinton Foundation where he held multiple roles focused on rural communities. As Director of Agriculture, he led the Foundation's thinking, operations and partnershipbuilding in the agriculture space for a \$100M initiative aimed at effecting holistic development at the grassroots. Before that, he was the Director of the Rural Initiative for the foundation's HIV/AIDS Initiative, a role that led the scaling up HIV/AIDS care and treatment in the hardest to reach areas across Africa. Prior to joining the Clinton Foundation, he was at McKinsey & Company in New York where he served clients in the financial services and pharmaceuticals sectors.

Edwin holds a BA (cum laude) in Biology from Amherst College and did the Bridge program at Tuck School of Business at Dartmouth. He has been honored as a Young Global Leader by the World Economic Forum, one of Top 10 Powerful Men in Africa by Forbes, and has been listed in the Top 40 under 40 list in Kenya. He is also an Archbishop Desmond Tutu Fellow.



Jonathan Dutton Member, AMIU Council

MR. JONATHAN DUTTON, MEMBER, AMIU COUNCIL

Jonathan Dutton joined Amref Health Africa in 2014 and he is the Group Chief Finance Officer. He has been highly involved in implementing new systems to position Amref Health Africa in the next phase of its growth.

Jonathan is a qualified chartered accountant with varied working experience. He was the Executive Director of Finance and Corporate Services at London Legacy Development/Olympic Park Legacy Company, 2009 – 2014; Finance Corporate Services Director (2004 – 2009) and Group Chief Executive(1999 – 2008) of Oasis

Community Learning Group UK, an NGO working globally in community development with a focus education, healthcare, housing and advocacy; and Managing Director (1998 - 1999) in the Corporate

Finance Departments of UBS and Deutsche Bank working on a full range of financial transactions for a wide diversity of clients.

Jonathan holds a Bachelor of Science in Economics and Accounting from the University of Wales. He also qualified as a Fellow of the Institute of Chartered Accountants in England and Wales, and awarded Peat Marwick Mitchell Prize for Financial Accounting.



MS. IRENE TATO, MEMBER, AMIU COUNCIL

Irene Tato, who took over the direction of Mundo Sano Spain in August 2016, attended School of Medicine at CEU San Pablo University (1988-1990), and has a Bachelor's degree in Information Science (1993) from Universidad Complutense de Madrid (UCM). She specialized in Communications and Public Relations and received a Doctorate in Marketing and Market Research (1996) from UCM. Other postgraduate studies include a Masters in Health Care Journalism (2007) and a number of courses as Healthcare Communications Specialist.

Irene Tato has worked as a communications consultant from her own agency in Spain, Mundo Sano Foundation in Spain (2005-2016), for more than 50 clients. She has a broad experience in Public Health project management and is currently the General Manager for both Mundo Sano and Agencia de Comunicacion Soclosanitaria. Irene is also; the Head of Healthcare Unit for Llorente & Cuenca; Member for the Board – Amref Health Africa since 2013; Member of Hospitals Ethics Committee at La Princesa Madrid since 2009; Member of the editorial Board of the UCM Magazine Comunicacion y Salud 2012 – 2014; and was placed as one of the Top 100 Spanish Women Leaders in 2012.

Irene has participated in the organization of the IEXP (Institute for Patient Experience) whose object was the development of advocacy programs with patient associations in Spain, with whom she conducted extensive work in the field of low-prevalence diseases. Formerly a faculty member, she was for 10 years engaged in education and research in several Universities and Business Schools.



Prof. Ephata E. Kaaya Member, AMIU

PROF. EPHATA ELIKANA KAAYA, MEMBER, AMIU COUNCIL

Professor Ephata Elikana Kaaya is a Medical Pathologist by Profession. He received his Doctor of Medicine degree in 1981 from University of Dar es Salaam, Tanzania, and his Master of Science (MSc) in 1991 from the same university. He was awarded his Doctor of Philosophy (PhD) in Pathology, 1995, Karolinska Institute, Stockholm – Sweden and has been a Fellow in several institutions including; College of Pathologists of East Central and Southern Africa (FCPath ECSA), 2014; Tanzanian Academy of Sciences (FTAS), 2012; and College of Pathologists of South Africa (FCP SA) (Honorary), 2012, Cape Town;

University of Alabama at Birmingham, USA -ECFMG

Prof. Kaaya has since 2009 been a Professor of Pathology at Muhimbili University of Health and Allied Sciences (MUHAS), and was named the University's Vice Chancellor, in 2012, a position he held until 2017. Of the many educational leadership positions he has held, the most notable include; Director, Continuing Education (CE) and Professional Development MUHAS, 2008 to 2012; Acting Director, Continuing Education and Professional development, MUHAS, 2007-2008; and Deputy Director, Postgraduate Studies (CE), MUHAS, 2006-2007

Professor Kaaya has been the President of the Senate, East; Chairman, MUHAS Senate, September 2012 to September 2017; Member, Directors Joint Consultative Committee (DJCC) of East, Central and Southern Africa, Health Community (ECSA-HC) as the President of COPECSA from 2012 to date; and President, College of Pathology for East, Central and Southern Africa (COPECSA), 2010 to-date

Regarded as leader in his field, Prof. Kaaya has been highly involved in the examination of pathology departments in the main East Africa Universities which include; Moi University; Kenyatta University, Nairobi University; Tumaini University and University of Makerere in Uganda.



Elizabeth Dyke Member, AMIU Council

ELIZABETH DYKE, PhD, MEMBER, AMIU COUNCIL

Elizabeth has been a health and social development consultant since 2008, conducting evaluations, facilitation, capacity building workshops, research projects, getting ethical approvals in-country, and writing reports. She has worked on projects in Canada, United States, Kenya, Uganda, Ethiopia, Tanzania, Zambia, Malawi, Mozambique, eSwaitini, Congo, Egypt, Thailand, and Myanmar. She has worked with governments, NGOs, universities and private industry in a broad range of areas, including in the areas of HIV

and sexual and reproductive health, maternal and child health, neglected tropical diseases, nutrition, gender, and Health Management Information Systems (HMIS). Elizabeth Dyke has a PhD in Population Health. Her dissertation work focused on INGOs working in HIV/AIDS in Kenya and issues of health equity. Prior to becoming a consultant, she held a number of senior management roles, including Director of the Canadian Population Health Initiative at the Canadian Institute for Health Information, and Director of the Health Charities of Canada (a coalition of 53 Canadian health charities).