



| BOARD MEMBER Board meetings are held September through June, with the exception of the month of December and February | MEETING ATTENDANCE and HONORARIA / REMUNERATION Unless otherwise indicated, Board members held office on or before April 1, 2011. | | | | | | | | |
|---------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------|------------------------|----------------|-----------------|-----------|----------|------------|----------|----------|
| | | | | Committees | | | | | |
| | Honoraria | Regular Board Meetings | Board Retreats | Campus Planning | Executive | Finance | Governance | HR | PR |
| MEETINGS HELD YTD: April 2011 – March 2012 | | 8 | 2 | 2 | 8 | 6 | 4 | 3 | 3 |
| Lance Kayfish <i>Board Chair/Chair PRC</i> | \$2,500.00 | 8 | 2 | 1 | 8 | 6 | 4 | 3 | 3 |
| Tom Styffe, <i>Vice Chair /Chair of Campus Pl.</i> | \$2,000.00 | 8 | 2 | 2 | 8 | 6 | 4 | 1 | 3 |
| Jim Hamilton, <i>President Ex officio</i> | \$0.00 | 8 | 2 | 2 | 8 | 6 | 4 | 3 | 3 |
| Phillippe Bourbeau ¹ | \$999.90 | 2 | 1 | | -- | -- | -- | 1 | -- |

William Cooke

| | | | | | | | | | |
|-------------------------------|-----------|---|---|----|----|----|----|----|----|
| Rick Gee <i>Ex officio</i> | \$0.00 | 8 | 1 | -- | -- | -- | -- | -- | -- |
| Brian Hughes ⁴ | \$0.00 | 5 | 2 | 1 | -- | -- | -- | 2 | -- |
| Doug Manning | \$2000.00 | 7 | 1 | -- | -- | -- | 3 | 3 | -- |

4

| | | | | | | | | | |
|----------------|--------|---|---|---|----|---|--|----|---|
| | | | | | | | | -- | 3 |
| Lianne Rozniak | \$0.00 | 6 | 2 | 2 | -- | 3 | | | |

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|--|--|--|--|--|--|--|----|---|----|
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|--|--|--|--|--|--|--|----|---|----|

-- indicates that attendance in a given meeting would not have been called for or anticipated

Finance: Finance, Audit and Risk Review Committee

PR: President's Review Committee

HR: Human Resources Committee

¹ Term ended October 31, 2011

² Term began March 8, 2012

³ Term ended October 31, 2011

⁴ Term ended January 12, 2012

⁵ Term began November 1, 2011

⁶ Term began November 1, 2011