



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
<b>MEETINGS HELD YTD: April 2011 – March 2012</b>		<b>8</b>	<b>2</b>	<b>2</b>	<b>8</b>	<b>6</b>	<b>4</b>	<b>3</b>	<b>3</b>
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 <sup>1</sup>	\$999.90	2	1		--	--	--	1	--

William Cooke

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

4

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Lianne Rozniak	\$0.00	6	2	2	--	3			

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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

<sup>1</sup> Term ended October 31, 2011

<sup>2</sup> Term began March 8, 2012

<sup>3</sup> Term ended October 31, 2011

<sup>4</sup> Term ended January 12, 2012

<sup>5</sup> Term began November 1, 2011

<sup>6</sup> Term began November 1, 2011