



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	--

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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

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