

BCIT Board of Governors

Reporting Year (April 1, 2012-March 31, 2013)

| Name | Position | Honorary | Number of Meeting Days Attended | Total Remuneration |
|--------------------|--|------------|---------------------------------|--------------------|
| Nicola Gardner | Student Rep Governor, ended May 2012 | \$500.00 | 3 of 3 | \$500.00 |
| Tejinder Grewal | Governor Governance Committee | \$2,000.00 | 7 of 7 | \$2,000.00 |
| Tony Gugliotta | Governor Chair as of Sept 2012 (as such he sits on A&F, Foundation Board, Governance, HR& Compensation Committee) | \$2,374.97 | 6 of 7 | \$2,374.97 |
| Myung Huh | Governor | \$1,500.00 | 5 of 6 | \$1,500.00 |
| Jim Laurence | Governor 1st Vice Chair as of Sept. 2012; Audit & Finance Committee; HR & Compensation Committee | \$2,000.00 | 4 of 7 | \$2,000.00 |
| Margaret McFarlane | Governor Chair of Audit & Finance Committee | \$2,000.00 | 7 of 7 | \$2,000.00 |
| Mike McPhie | Chair until June 2012 (as such he sits on A&F, Foundation Board, Governance, HR& Compensation Committee) | \$624.99 | 4 of 4 | \$624.99 |
| Tajdin Mitha | Governor Chair of Governance Committee | \$2,000.00 | 5 of 7 | \$2,000.00 |
| Adam Pion | Governor | \$2,000.00 | 5 of 7 | \$2,000.00 |
| Rick Roger | Governor Chair of HR & Compensation Committee | \$2,000.00 | 5 of 7 | \$2,000.00 |
| Laurie Sterritt | Governor HR & Compensation Committee | \$2,000.00 | 6 of 7 | \$2,000.00 |
| Keith Van | Student Rep Governor Governance Committee | \$2,000.00 | 6 of 7 | \$2,000.00 |

Comments:

The Attendance Record only reflects the Board meetings which were attended, not the committee meetings.