

## BCIT Board of Governors

### Reporting Year (April 1, 2013-March 31, 2014)

Name	Position	Honorary	Number of Meeting Days Attended	Total Remuneration
Kitty Chan	Governor, sits on Audit & Finance Committee started Jan. 31, 2013	\$2,000.00	8 of 9	\$2,000.00
Rebecca Davidson	Student Rep Governor, June 1, 2013-May 31, 2014	\$1,500.00	5 of 9	\$1,500.00
Tejinder Grewal	Governor Governance Committee	\$2,000.00	8 of 9	\$2,000.00
Manny Dhillon	Governor Chair of Human Resources and Compensation Committee Started Jan. 31, 2013	\$2,000.00	9 of 9	\$2,000.00
Antonio Gugliotta	Governor Chair as of Sept 2012 Finished July 31, 2013	\$1,000.00	3 of 3	\$1,000.00
Myung Huh	Student governor Finished May 31, 2013	\$500.00	1 of 2	\$500.00
Jim Laurence	Governor 1st Vice Chair as of Sept. 2012; Audit & Finance Committee; HR & Compensation Committee Finished Dec. 31, 2013	\$1,500.00	5 of 5	\$1,500.00
Margaret McFarlane	Governor Chair of Audit & Finance Committee Finished July 31, 2013	\$1,000.00	3 of 3	\$1,000.00
Tajdin Mitha	Governor Chair June 2013-June 2014 Finished July 31, 2014	\$2,499.96	9 of 9	\$2,499.96
Adam Pion	Governor Chair of Board as of June 2014	\$2,000.00	8 of 9	\$2,000.00
Rick Roger	Governor Chair of HR & Compensation Committee Finished Dec. 31, 2013	\$1,500.00	5 of 5	\$1,500.00
Laurie Sterritt	Governor, 1 <sup>st</sup> Vice Chair HR & Compensation Committee Governance Committee	\$2,000.00	8 of 9	\$2,000.00

Keith Van	Student Rep Governor for 3 years Governance Committee Finished May 31, 2014	\$2,000.00	7 of 9	\$2,000.00
Herbert Silber	Governor Chair of Governance Committee Started Dec. 31, 2013	\$500.00	3 of 4	\$500.00
MJ Whitemarsh	Governor Chair of Tributes Committee Started Sept 31, 2013	\$1,000.00	5 of 6	\$1,000.00

Comments:

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