

BCIT Board of Governors

Reporting Year (April 1, 2015-March 31, 2016)

Name	Position	Honorary	Number of Meeting Days Attended	Total Remuneration
Kitty Chan	Governor Audit & Finance Committee Appointed July 31, 2014	\$2,000.00	4 of 6	\$2,000.00
Jack W. Davidson	Governor Audit & Finance Committee Appointed July 31, 2014	\$2,000.00	5 of 6	\$2,000.00
Tejinder Grewal	Governor Governance Committee Appointed July 31, 2011, Term expired July 31, 2015	\$665.00	3 of 3	\$665.00
Manny Dhillon	Governor, 2 nd Vice Chair Chair, HR & Compensation Committee Audit & Finance Committee (member) Appointed Jan. 31, 2013	\$2,000.00	6 of 6	\$2,000.00
Lorna Ann Pawluk	Governor HR & Compensation Committee Governance Committee Appointed Sept 30, 2015	\$1,000.00	3 of 3	\$1,000.00
Adam Pion	Governor, Chair of Board as of June 2014 Appointed July 31, 2011	\$2,500.00	6 of 6	\$2,500.00
Laurie Sterritt	Governor, 1 st Vice Chair HR & Compensation Committee Governance Committee Appointed July 31, 2011	\$2,000.00	6 of 6	\$2,000.00
Kimberly Ann Humphreys	Governor HR & Compensation Committee Appointed Oct 14, 2015	\$1,000.00	2 of 2	\$1,000.00
Herbert Silber	Governor Chair of Governance Committee Audit & Finance Committee (member) Appointed Dec. 31, 2013	\$2,000.00	4 of 6	\$2,000.00
MJ Whitmarsh	Governor Chair of Tributes Committee HR & Compensation Committee (member) Appointed Sept 31, 2013	\$2,000.00	6 of 6	\$2,000.00

Jenny Chen	Student Governor Student started June 1, 2014- May 31, 2015	\$330.00	2 of 2	\$330.00
Dylan Smith	Student Governor Student started June 1, 2014- May 31, 2016	\$2,000.00	5 of 6	\$2,000.00
Dewi Yoeng Tjin	Student Rep Governor Started June 1, 2015 – May 31, 2016	\$1,665.00	4 of 4	\$1,665.00
Cathy Young	Governor Chair, Audit & Finance Committee Started May 29, 2014	\$2,000.00	5 of 6	\$2,000.00

Comments:

The Attendance Record only reflects the Board of Governors meetings which were attended, and does not include the committee meetings.