

BCIT Board of Governors

Reporting Year (April 1, 2016-March 31, 2017)

Name	Position	Honorary	Number of Meeting Days Attended	Total Remuneration
Kitty Chan	Governor Audit & Finance Committee Appointed July 31, 2014 Expired July 31, 2016	\$665.00	3 of 3	\$665.00
Jack W. Davidson	Governor, Chair of Board as of July 2016 Appointed July 31, 2014	\$2,331.64	6 of 7	\$2,331.64
Manny Dhillon	Governor, 1 st Vice Chair HR & Compensation Committee Appointed Jan. 31, 2013	\$2,000.00	5 of 7	\$2,000.00
Kimberly Ann Humphreys	Governor Chair, HR & Compensation Committee Tributes Committee Appointed September 30, 2015	\$2,000.00	7 of 7	\$2,000.00
Jin Koh	Governor Audit & Finance Committee HR & Compensation Committee Appointed June 16, 2016	\$1,500.00	4 of 4	\$1,500.00
Lorna Ann Pawluk	Governor HR & Compensation Committee Chair, Governance Committee Appointed September 30, 2015	\$2,000.00	7 of 7	\$2,000.00
Adam Pion	Governor, Chair of Board as of June 2014 Appointed July 31, 2011 Expired July 31, 2016	\$833.32	3 of 3	\$833.32
Asifa Samji	Governor HR & Compensation Committee Chair, Tributes Committee Chair, Nominating Committee Appointed June 16, 2016	\$1,500.00	4 of 4	\$1,500.00
Herbert Silber	Governor Governance Committee Audit & Finance Committee Nominating Committee Appointed December 31, 2013	\$2,000.00	4 of 7	\$2,000.00
Colin Smith	Governor Audit & Finance Committee Governance Committee Tributes Committee Appointed June 16, 2016	\$1,500.00	4 of 4	\$1,500.00

Laurie Sterritt	Governor, 1 st Vice Chair HR & Compensation Committee Governance Committee Appointed July 31, 2011 Expired June 30, 2016	\$500.00	2 of 3	\$500.00
Ryan Tones	Governor Appointed December 2, 2016	\$665.00	1 of 2	\$665.00
MJ Whitemarsh	Governor Chair, Tributes Committee HR & Compensation Committee Appointed Sept 31, 2013 Expired July 31, 2016	\$500.00	2 of 3	\$500.00
Cathy Young	Governor Chair, Audit & Finance Committee Appointed May 29, 2014	\$2,000.00	5 of 7	\$2,000.00
Matthew May	Student Governor Tributes Committee Appointed June 1, 2016 to May 31, 2017	\$1,665.00	5 of 5	\$1,665.00
Dylan Smith	Student Governor Appointed June 1, 2015 to May 31, 2016	\$330.00	2 of 2	\$330.00
Dewi Yoeng Tjin	Student Rep Governor Appointed June 1, 2015 to May 31, 2016	\$330.00	1 of 2	\$330.00
Mitra Zamadi- Rad	Student Governor Appointed June 1, 2016 to May 31, 2017	\$1,665.00	4 of 5	\$1,665.00

Comments:

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