
The Governors of Athabasca University Remuneration Policy

Policy Sponsor:	The Governors of Athabasca University
Procedure Contact:	University Secretary
Effective Date:	May 27, 2011
Approval Group:	The Governors of Athabasca University
Approval Date:	May 27, 2011
Review Date:	Annually
Procedures:	The Governors of Athabasca University Remuneration Procedures

Purpose

To establish the expenses that will be honored by Athabasca University (AU) for members of The Governors of Athabasca University (Board).

Definitions

Board Member Means a member of The Governors of Athabasca University

Policy Statements

1. A Board Member assumes an oversight role with AU's service to the community, which includes protecting the public interest. A Board Member is responsible for the overall direction, operation, assets and fiscal wellbeing of AU. Being a Board Member requires a commitment of personal time and effort with no fiscal remuneration.
2. Whereas Board Members are expected to volunteer their time in fulfilling the responsibilities associated with board membership, AU will be responsible for covering travel and other related expenses necessarily incurred by Board Members in conducting Board and AU business.
3. Reimbursement of expenses will be in accordance with the appended Athabasca University [Travel and Expense Claim Policy](#) .



4. A Board Member will not be reimbursed for actual wages lost per day due to attendance at Board meetings.
5. All Board members and perspective Board Members who may incur AU business expenses Will be provided with a copy of this policy.

Applicable Legislation and Regulations

[Post-Secondary Learning Act, S.A. 2003, c. F-19.5](#)

Related References, Policies, Procedures and Forms

[Travel and Expense Claim Policy](#)

[The Governors of Athabasca University Remuneration Procedures](#)

History

AUGC Executive Committee, May 27, 2011 Motion # (revised)

Athabasca University Governing Council, December 9, 2004, Motion # 148-5 (revised)

Athabasca University Governing Council, March 26, 2004, Motion # 145-8 (approved)