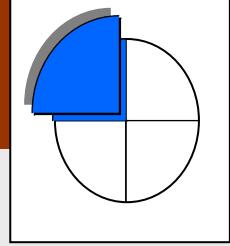


## NORTHERN LIGHTS COLLEGE BOARD OF DIRECTORS POLICY



**Policy Name:** Board and Committee Expenses and Remuneration

**Number:** GP-12

**Policy Type:** Governance Process

**Date Approved:** 19 Jun 2007

**Date Revised:** 12 May 2017

**Date Reviewed:** 12 May 2017

Board Members shall be paid a retainer as set out by the Lieutenant Governor in Council No. 0180. Additional expenses will be reimbursed as per the following schedule:

1. Retainer: Board Members shall be paid a retainer, which is a fixed annual amount payable to an appointee for overall Board service including preparation time and travel time.
2. Expenses shall be reimbursed in alignment with Northern Lights College's travel policy.
3. Board Members' spouses are not permitted to travel at College expense. If travel arrangements are made by the College for spouses, the costs shall be billed directly to the spouse at the time the arrangements are finalized.
4. The College will award a framed certificate of appreciation to all Board Members whose terms expire, or who retire or resign from the Board. Student Board Members must complete their term in office before being awarded a certificate.
  - 4.1 The certificate will acknowledge the dates of service and will be signed by the President and the Board Chair.