A. INTENT

This policy establishes the rates and principles for the payment of expenses to the Alberta University of the Arts (AUArts) Board of Governors.

B. SCOPE

This policy applies to the Board of Governors of the AUArts.

C. POLICY STATEMENT

1. Board Expense Claims

1.1 All Governors may make claims for expense reimbursement in accordance with 200.01 Finance: Procurement Policy and the related travel expense procedure.

2. Review

2.1 The Board of Governors shall review this policy annually.

D. RELATED LEGISLATION

- Post-secondary Learning Act (PSLA)
- Alberta Public Agencies Governance Act (APAGA)

E. RELATED DOCUMENTS

- 100. Board of Governors: Code of Conduct Policy
- 200.01 Finance: Procurement Policy
- 200. Finance: Travel Expenses Procedure
F. REVISION HISTORY

<table>
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<tr>
<th>Date (mm/dd/yyyy)</th>
<th>Description of Change</th>
<th>Sections</th>
<th>Person who Entered Revision (Position Title)</th>
<th>Person who Authorized Revision (Position Title)</th>
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