



<b>BOARD OF GOVERNORS EXPENSES POLICY</b>
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<b>Policy Type:</b>	Board of Governors	<b>Initially Approved:</b>	September 2012
<b>Policy Sponsor:</b>	President and CEO	<b>Last Revised:</b>	December 11, 2019
<b>Primary Contact:</b>	University Secretariat Office	<b>Review Scheduled:</b>	September 2020
<b>Approver:</b>	Chair, Board of Governors		

**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**

<b>Date (mm/dd/yyyy)</b>	<b>Description of Change</b>	<b>Sections</b>	<b>Person who Entered Revision (Position Title)</b>	<b>Person who Authorized Revision (Position Title)</b>
Spring 2019	Revisions			