

<b>The Governors of Athabasca University Remuneration Policy</b>			
<b>Policy Sponsor</b>	The Governors of Athabasca University	<b>Category</b>	Board
<b>Policy Contact</b>	University Secretary	<b>Effective Date</b>	May 27, 2011
<b>Approved By</b>	Board	<b>Review Date</b>	June 9, 2025
<b>Approved Date</b>	May 27, 2011		

### 1. Purpose

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

### 2. Scope

This Policy applies to expenses incurred by a Board Member

### 3. Definitions

<b>Board Member</b>	Member of The Governors of Athabasca University
<b>University</b>	Athabasca University

### 4. Guiding Principles

- 4.1 A Board Member assumes an oversight role with the University'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 the University. Being a Board Member requires a commitment of personal time and effort with no fiscal remuneration.
- 4.2 Whereas Board Members are expected to volunteer their time in fulfilling the responsibilities associated with board membership, Athabasca University will be responsible for covering travel and other related expenses necessarily incurred by Board Members in conducting Board and AU business.
- 4.3 Reimbursement of expenses will be in accordance with the Athabasca University Expense Reimbursement Policy.
- 4.4 A Board Member will not be reimbursed for actual wages lost per day due to attendance at Board meetings.
- 4.5 All Board members and perspective Board Members who may incur University business expenses Will be provided with a copy of this policy.

**5. Applicable Legislation and Regulations**

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

**6. Related Procedures/Documents**

[Expense Reimbursement Policy](#)

[Expense Reimbursement Procedure](#)

[Expense Reimbursement Procedure – Appendix A](#)

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

[Code of Conduct and Conflict of Interest Guidelines for the Members of the Board of Governors](#)

**History**

<i>Date</i>	<i>Action</i>
June 9, 2020	Technical Update for new Policy Framework
May 27, 2011	AUGC Executive Committee, Motion # (revised)
December 9, 2004	Athabasca University Governing Council, Motion # 148-5 (revised)
March 26, 2004	Athabasca University Governing Council, Motion # 145-8 (approved)