

# BOARD OF GOVERNORS

**Policy Type:** Governance Process  
**Approved:** January 27, 2007  
**Revised** September 2013 and April 2009



## GP-6 – Board and Committee Expenses

Board members shall be paid an honorarium and expense allowance for board and committee meetings attended, as well as any meeting attended at the direction of the board.

1. Honoraria shall be as follows:
  - 1.1. To recognize time spent at regular and special board meetings, \$200 per month in which a board meeting is held for each board member except the president, and \$400 for the chair.
  - 1.2. \$60 per diem for any committee meetings of 4 hours or less, and \$120 for any committee meeting over 4 hours, whether in town or out of town, for each board member except the president. Board members who are college employees will not receive this honorarium for meetings during working hours when the College normally compensates them.
  - 1.3. No honorarium will be provided for attending conferences or conventions.
2. Expenses shall be reimbursed consistent with the college's internal travel expense and hosting policy.
3. All reasonable expenses including mileage, travel, meals, incidentals and lodging by board members engaged in meetings, board development or representation on behalf of the board or college shall be reimbursed. Expenses will be reimbursed in accordance with the college's Travel, Meal and Hospitality Expenses and Public Disclosure Policy.
  - 3.1. Board members may attend one convention per academic year prior to the expiration of a board member's last term.
4. Upon completion of a board member's term, the board member's contribution may be recognized by provision of a retirement gift.