



BOARD OF GOVERNORS EXPENSES POLICY

Policy Type:	Board	Initially Approved:	September 2012
Policy Sponsor:	President and CEO	Last Revised:	February 27, 2024
Responsible Unit:	University Secretariat Office	Review Scheduled:	February 2025
Approver:	Chair, Board of Governors		

A. PURPOSE

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 the Hosting Procedure, Purchasing Policy and the related travel expense claim procedure.

2. REVIEW

2.1 The Board of Governors shall review this policy annually.

D. RELATED POLICIES

- Code of Conduct Policy
- Purchasing Policy

E. RELATED LEGISLATION

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

F. RELATED DOCUMENTS

- Hosting Procedure
- Travel Expenses Claim Procedure

G. REVISION HISTORY

Date (mm/dd/yyyy)	Description of Change	Sections	Person who Entered Revision (Position Title)	Person who Authorized Revision (Position Title)
Spring 2019	Revisions			
April 25, 2023	Annual Review – No Revisions		University Secretary	Chair, Board of Governors
February 27, 2024	Added Hosting Procedure	Section 1.1, Section F	University Secretary	Chair, Board of Governors