

## College Board Members' Meeting Attendance and Honoraria/Remuneration April 1, 2022 – March 31, 2023

Report reflects attendance at Board meetings, annual Board strategy retreat and standing Board committee meetings; excludes Honorary Fellow Selection Committee service and roles as Liaison to the Douglas College Foundation and Education Council

Unless otherwise indicated, members held office throughout the reporting period of April 1, 2022 to March 31, 2023	HONORARIA	TOTAL MEETINGS	Board Meetings (6) Retreat (1)	STANDING COMMITTEE MEETINGS			
				Audit, Finance and Investment Committee (AFIC)	Board Executive & Governance Committee (BEGC)	Campus Planning Committee (CPC)	Human Resources Committee (HRC)
<b>BOARD MEMBERS</b>		31	7	6	6	6	6
<b>Doyinsola Agbaje<sup>1</sup></b> CPC; Liaison to DC Foundation	833.33	3	2			1	
<b>Bowbrick, Graeme</b> Education Council Chair, ex-officio	n/a	5	5				
<b>Cove, Bailey</b> Liaison Education Council (Commenced Service Sep/22)	1166.67	8	5			3	
<b>Denton, Kathy – President and CEO</b> ex-officio member of all committees	n/a	31	7	6	6	6	6
<b>Dlir, Mehre</b> CPC; Liaison to DC Foundation (Commenced Service Oct/22)	1000	6	4			2	
<b>Gamar, Adel – Board Chair</b> ex-officio member of all committees	2500	25	7	6	6	1	5
<b>Haugen, Brian</b> AFIC (Chair) BEGC	2000	11	4	4	3		
<b>Jules, Rebecca<sup>2</sup></b> BEGC; HRC (Chair)	166.67						
<b>Kaur, Arveen<sup>3</sup></b> CPC; Liaison Education Council	833.33						
<b>Kebede, Bereket</b> HRC (Commenced service Nov/22)	665.56	3	2				1
<b>Knox, Natasha – Vice Chair</b> BEGC; HRC (Chair)	2000	16	7		3		6
<b>Kristi Miller<sup>4</sup></b> AFIC; BEGC	1000	3	1		2		
<b>Narang, Baljinder</b> HRC (Commenced service Nov/22)	665.56	4	2				2
<b>Pawar, Amardeep (Bobby)<sup>5</sup></b> BEGC; CPC (Chair)	1000	5	1		2	2	
<b>Rafiei, Mohammad</b> CPC (Commenced service Sep/22)	n/a	8	4			4	
<b>Rozman, Erin</b> Honorary Fellow Selection Committee; HRC	n/a	13	7				6
<b>Seaweed, Dave<sup>6</sup></b> CPC	n/a	3	2			1	
<b>Shim, Jin Taek</b> AFIC (Commenced service Nov/22)	665.56	4	2	2			
<b>Stewart, Eileen</b> AFIC; BEGC; HRC (Chair)	2000	24	7	4	6	1	6
<b>Todd, Susan</b> BEGC; AFIC; CPC (Chair)	2000	18	7	2	5	4	

blank squares indicate that attendance in a given meeting would not have been called for or anticipated

<sup>1</sup> Agbaje, Doyinsola – Concluded service Aug 31/22;

<sup>2</sup> Jules, Rebecca - Concluded service May /22

<sup>3</sup> Kaur, Arveen – Concluded service Aug 31/22

<sup>4</sup> Miller, Kristi – Concluded service Oct/22

<sup>5</sup> Pawar, Amardeep (Bobby) – Concluded service Sep/22

<sup>6</sup> Seaweed, Dave - Concluded service Aug/22