



College of the Rockies Board of Governors
 2016-2017 Meeting Attendance and Provision of Honoraria
 as of March 31, 2017

BOARD MEMBER Board meetings were held September through June, with the exception of Dec/15, Jan/16	MEETING ATTENDANCE and HONORARIA / REMUNERATION (Fiscal Year)							
	Unless otherwise indicated, Board members held office on or before April 1, 2016							
		Honoraria	Regular Board Meetings (1/2 day)	Finance Committee (1/2 day)	Board Retreats (2 days)	External Relations Committee (formerly Advocacy Cmt) (1/2 day)	Executive & Governance Committee (1/2 day)	Human Resource Committee (1/2 day)
MEETINGS HELD YTD: April 2016 – March 2017			8	8	1	3	7	4
Abbott, Jim <i>Appointed July 2011</i>	\$2,000.00	7	7	1	3			
Campbell, Glen <i>Appointed May 2012</i>	\$2,000.00	6		1		7	4	
Giles, Rod <i>Appointed July 31, 2016</i>	Pro-rated \$1,500.00	5	5	1			3	
Handy, David <i>Appointed January 14, 2010 - July 31, 2016</i>	Pro-rated \$1,000.00	3				1	1	
Hyde, Darrell <i>Appointed July 2015</i>	\$2,000.00	7	7	1	3			
Jorgensen, Steen <i>Appointed July 31, 2014</i>	\$2,000.00	7	8	1	3			
Nicholas, Jesse <i>Appointed July 31, 2014</i>	\$2,000.00	6	6	1	3	6		
Perry, Gloria <i>Re-appointed July 2013, resigned November 7, 2016</i>	\$1,500.00	2	2	0				
Schab, Wilda <i>Appointed July 31, 2014 - Chair Sept 2015</i>	\$2,500.00	8	8	1		7	4	
Sikora, Krys <i>Appointed July 31, 2014</i>	\$2,000.00	7		1	3	7		
Yates, Cindy <i>Appointed July 31, 2014</i>	\$2,000.00	7	7	1				
Walls, David <i>Ex-Officio</i>		8	8	1	3	4		
Hulbert, Avery <i>EdCo Chair - Re-elected October 2015 to October 2016</i>		5		1				
Molnar, Leslie <i>EdCo Chair - Elected October 2016</i>		3		0				
Davies, Mary <i>CUPE Representative Elected October 2014 (3 year term)</i>		8	8	1				
Mosher, Betty <i>Faculty - Elected October 2013 (3 year term)</i>	partial year	4						
White, Jan <i>Faculty - Elected October 2016</i>	partial year	4		1				
Howell, Tracey-Anne <i>Student - Effective October 2015 to September 2016 and re-elected October 2016 - September 2017</i>	\$2,000.00	5		1				
Dobson, Jerod <i>Student - Effective October 2016 - September 2017</i>	partial year - prorated \$1,000.00	4						
Fisher, Tony <i>Student - Effective Oct 2015 to September 2016</i>	partial year - prorated \$1,000.00	3						