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Secretary to the Board of Governors

BOARD OF GOVERNORS EXPENSES, 2016

Informational Report

On February 14, 1975, the Board of Governors adopted a policy that reports be made of expenditures incurred by each of its members during the previous calendar year. The report of expenses for the 2016 calendar year is attached.

SUMMARY OF BOARD EXPENSES

January 1, 2016 - December 31, 2016

Board Member	General Fund Expenses	Designated Fund Expenses	Total
Diane Dunaskiss	\$0.00	\$0.00	\$0.00
Marilyn Kelly	\$0.00	\$2,452.70	\$2,452.70
Paul Massaron	\$0.00	\$0.00	\$0.00
David Nicholson	\$0.00	\$0.00	\$0.00
Sandra O'Brien	\$0.00	\$4,948.49	\$4,948.49
Gary Pollard	\$0.00		\$0.00
Dana Thompson	\$0.00	\$2,516.43	\$2,516.43
Kim Trent	\$0.00	\$3,502.39	\$3,502.39
TOTAL EXPENSES 2016			<u><u>\$13,420.01</u></u>

EXPENSE DETAILS

January 1, 2016 - December 31, 2016

Board Member	Date	Overview of Expenses	Event Cost	Total	
Marilyn Kelly	4/18 - 4/21	Association of Governing Boards 2016 Meeting, Washington D.C.			
		Conference Registration Fee	\$925.00		
		Air Fare	\$344.20		
		Meals, Lodging, Ground Transportation	\$1,183.50	<u>\$2,452.70</u>	
Sandra O'Brien	4/18 - 4/21	Association of Governing Boards 2016 Meeting, Washington D.C.			
		Conference Registration Fee	\$925.00		
		Air Fare	\$282.52		
	6/13 - 6/15	AGB Institute for Board Leaders/Execs - Public Universities - Washington D.C.			
		Conference Registration Fee	\$1,650.00		
		Air Fare	\$388.20		
			Ground Transportation, Mileage, Parking	\$69.75	\$2,107.95
			Total		<u>\$4,948.49</u>
	Dana Thompson	4/17 - 4/20	Association of Governing Boards 2016 Meeting, Washington D.C.	\$925.00	
			Conference Registration Fee	\$240.98	
Air Fare			\$1,350.45	<u>\$2,516.43</u>	
Meals, Lodging, Ground Transportation					
Kim Trent	4/15 - 4/16	Higher Learning Commission Annual Meeting Chicago, IL	\$600.00		
		Conference Registration Fee	\$343.20		
		Air Fare	\$411.16	\$1,354.36	
		Meals, Lodging, Ground Transportation			
	6/13 - 6/15	AGB Institute for Board Leaders/Execs - Public Universities - Washington D.C.			
		Registration Fee (includes lodging/meals)	\$1,650.00		
		Ground Transportation, Mileage, Parking	\$109.83		
			Air Fare	\$388.20	\$2,148.03
			Total		<u>\$3,502.39</u>
			Total Board Expenses 2016		<u>\$13,420.01</u>