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Secretary to the Board of Governors

## BOARD OF GOVERNORS EXPENSES, 2017

### 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 2017 calendar year is attached.

# SUMMARY OF BOARD EXPENSES

January 1, 2017- December 31, 2017

Board Member	General Fund Expenses	Designated Fund Expenses	Total
Michael Busuito	\$0.00	\$2,712.61	\$2,712.61
Mark Gaffney	\$0.00	\$2,690.62	\$2,690.62
Diane Dunaskiss	\$0.00	\$0.00	\$0.00
Marilyn Kelly	\$0.00	\$2,576.56	\$2,576.56
David Nicholson	\$0.00	\$0.00	\$0.00
Sandra O'Brien	\$0.00	\$3,346.43	\$3,346.43
Dana Thompson	\$0.00	\$1,978.03	\$1,978.03
Kim Trent	\$0.00	\$2,564.24	\$2,564.24
TOTAL EXPENSES 2017			<u>\$15,868.49</u>

## EXPENSE DETAILS

January 1, 2017 - December 31, 2017

Board Member	Date	Overview of Expenses	Event Cost	Total
Michael Busuito	4/1 - 4/4	Association of Governing Boards 2017 Meeting, Dallas, Texas		
		Conference Registration Fee	1190.00	
		Air Fare	560.20	
		Meals, Lodging, Ground Transportation	872.50	2622.70
	8/23 - 8/24	State Higher Education Summit	89.91	<u>89.91</u>
			<u>2712.61</u>	
Mark Gaffney	4/1 - 4/4	Association of Governing Boards 2017 Meeting, Dallas, Texas		
		Conference Registration Fee	1,190.00	
		Air Fare	525.40	
		Meals, Lodging, Ground Transportation	885.31	2,600.71
	8/23 - 8/24	State Higher Education Summit	89.91	<u>89.91</u>
			<u>2,690.62</u>	
Marilyn Kelly	4/1 - 4/4	Association of Governing Boards 2017 Meeting, Dallas, TX		
		Conference Registration Fee	\$995.00	
		Air Fare	\$497.00	
		Meals, Lodging, Ground Transportation	\$1,084.56	<u>\$2,576.56</u>
Sandra O'Brien	4/1 - 4/4	Association of Governing Boards 2017 Meeting, Dallas, TX		
		Conference Registration Fee	\$1,190.00	
		Air Fare	\$497.92	
		Meals, Lodging, Ground Transportation	\$878.09	\$2,566.01
	10/28 - 10/30	AGB Shared Governance Conference Chicago, IL		
		Conference Registration Fee	\$325.00	
		Transportation (Train)	\$102.00	
		Meals, Lodging, Ground Transportation	\$353.42	\$780.42
		Total		<u>\$3,346.43</u>
	Dana Thompson	4/1 - 4/4	Association of Governing Boards 2017 Meeting, Dallas, TX	
Conference Registration Fee			\$895.00	
Air Fare			\$318.10	
		Meals, Lodging, Ground Transportation	\$675.02	\$1,888.12
8/23 - 8/24		State Higher Education Summit	\$89.91	\$89.91
	Total		<u>\$1,978.03</u>	
Kim Trent	4/1 - 4/4	Association of Governing Boards 2017 Meeting, Dallas, TX		
		Conference Registration Fee	\$1,190.00	
		Air Fare	\$497.20	
		Meals, Lodging, Ground Transportation	\$877.04	<u>\$2,564.24</u>
	Total Board Expenses 2017		<u>\$15,868.49</u>	