EXECUTIVE EXPENSE DISCLOSURE REPORT

Reporting Period: April 1, 2013 to June 30, 2013

Executive Officer Name: James Gillespie
Title: Public Board Member
Office: Board of Governors

As a public institution, MacEwan University provides transparent reporting of expense information to ensure accountability for all travel, professional development, hosting and working session expenses incurred by or on behalf of senior executive level offices. Expense disclosure reports are posted for public view on a quarterly basis. If no report is posted for any officer for the reporting period, it means there were no applicable expenses paid during the period.

1. Travel and professional development

   This section includes all reimbursable expenses for travel activities while on university business, attendance at and/or presenting at conferences, participating with professional organizations and participating in professional development.

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<tbody>
<tr>
<td>April 21-23, 2013</td>
<td>San Francisco</td>
<td>AGB Conference</td>
<td></td>
<td>$299</td>
<td>$898</td>
<td>$225</td>
<td>$818</td>
<td>$2,240</td>
</tr>
</tbody>
</table>
   Notes: Airfare was reported on previous quarters' expense disclosure ($581).

   [1] Transportation includes public transportation, rental cars, taxi/car service, parking and mileage (on a KM basis as per MacEwan University policy)
   [2] Includes either receipted or per diem expense as submitted
   [3] Includes conference and professional development registration fees and other miscellaneous travel expenses

2. Hosting

   This section includes all reimbursable expenses for events for which the primary purpose is to host (entertain) external individuals such as donors, government officials, visiting speakers etc. May include university staff as deemed appropriate to their positions.

   (No report)

3. Working Sessions

   This section includes all reimbursable expenses for events and meetings attended primarily by university staff. May also include external individuals such as consultants, facilitators who are required to attend.

   (No report)

The submitting officer certifies that the above information is accurate and fully discloses all relevant expenses reimbursed for the period indicated. (Officer signature on file).
EXECUTIVE EXPENSE DISCLOSURE REPORT

Reporting Period: April 1, 2013 to June 30, 2013
Executive Officer Name: John Day
Title: Board Chair
Office: Board of Governors

As a public institution, MacEwan University provides transparent reporting of expense information to ensure accountability for all travel, professional development, hosting and working session expenses incurred by or on behalf of senior executive level offices. Expense disclosure reports are posted for public view on a quarterly basis. If no report is posted for any officer for the reporting period, it means there were no applicable expenses paid during the period.

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</tr>
</thead>
<tbody>
<tr>
<td>April 21-23, 2013</td>
<td>San Francisco</td>
<td>AGB Conference</td>
<td>$585</td>
<td>-</td>
<td>$615</td>
<td>$956</td>
<td>$1,574</td>
<td>$3,730</td>
</tr>
<tr>
<td>May 3-4, 2013</td>
<td>Calgary</td>
<td>CUBA Conference</td>
<td>$400</td>
<td>-</td>
<td>$257</td>
<td>$23</td>
<td>$450</td>
<td>$1,130</td>
</tr>
</tbody>
</table>

Notes: (All amounts are inclusive of taxes (GST, etc.)
[1] Transportation includes public transportation, rental cars, taxi/car service, parking and mileage (on a KM basis as per MacEwan University policy)
[2] Includes either receipted or per diem expense as submitted
[3] Includes conference and professional development registration fees and other miscellaneous travel expenses

2. Hosting

This section includes all reimbursable expenses for events for which the primary purpose is to host (entertain) external individuals such as donors, government officials, visiting speakers etc. May include university staff as deemed appropriate to their positions.

(No report)

3. Working Sessions

This section includes all reimbursable expenses for events and meetings attended primarily by university staff. May also include external individuals such as consultants, facilitators who are required to attend.

(No report)

The submitting officer certifies that the above information is accurate and fully discloses all relevant expenses reimbursed for the period indicated. (Officer signature on file).
EXECUTIVE EXPENSE DISCLOSURE REPORT

Reporting Period: April 1, 2013 to June 30, 2013
Executive Officer Name: Andy Rhoads
Title: MSA Member, Board of Governors
Office: Board of Governors

As a public institution, MacEwan University provides transparent reporting of expense information to ensure accountability for all travel, professional development, hosting and working session expenses incurred by or on behalf of senior executive level offices. Expense disclosure reports are posted for public view on a quarterly basis. If no report is posted for any officer for the reporting period, it means there were no applicable expenses paid during the period.

1. Travel and professional development
   
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</tr>
</thead>
<tbody>
<tr>
<td>April 21-23, 2013</td>
<td>San Francisco</td>
<td>AGB Conference</td>
<td>$516</td>
<td>$57</td>
<td>$944</td>
<td>$67</td>
<td>$1,070</td>
<td>$2,654</td>
</tr>
</tbody>
</table>

   Notes: (All amounts are inclusive of taxes (GST, etc.)
   [1] Transportation includes public transportation, rental cars, taxi/car service, parking and mileage (on a KM basis as per MacEwan University policy)
   [2] Includes either receipted or per diem expense as submitted
   [3] Includes conference and professional development registration fees and other miscellaneous travel expenses

2. Hosting
   
   This section includes all reimbursable expenses for events for which the primary purpose is to host (entertain) external individuals such as donors, government officials, visiting speakers etc. May include university staff as deemed appropriate to their positions.

   (No report)

3. Working Sessions
   
   This section includes all reimbursable expenses for events and meetings attended primarily by university staff. May also include external individuals such as consultants, facilitators who are required to attend.

   (No report)

The submitting officer certifies that the above information is accurate and fully discloses all relevant expenses reimbursed for the period indicated. (Officer signature on file).
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</thead>
<tbody>
<tr>
<td>April 21-23, 2013</td>
<td>San Francisco</td>
<td>AGB Conference</td>
<td>$</td>
<td>-</td>
<td>$75</td>
<td>$922</td>
<td>$181</td>
<td>$1,070</td>
</tr>
</tbody>
</table>

Notes: (All amounts are inclusive of taxes (GST, etc.)
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2. Hosting

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(No report)

3. Working Sessions

This section includes all reimbursable expenses for events and meetings attended primarily by university staff. May also include external individuals such as consultants, facilitators who are required to attend.

(No report)

The submitting officer certifies that the above information is accurate and fully discloses all relevant expenses reimbursed for the period indicated. (Officer signature on file).
EXECUTIVE EXPENSE DISCLOSURE REPORT

Reporting Period: April 1, 2013 to June 30, 2013
Executive Officer Name: John Mitchell
Title: Public Board Member
Office: Board of Governors

As a public institution, MacEwan University provides transparent reporting of expense information to ensure accountability for all travel, professional development, hosting and working session expenses incurred by or on behalf of senior executive level offices. Expense disclosure reports are posted for public view on a quarterly basis. If no report is posted for any officer for the reporting period, it means there were no applicable expenses paid during the period.

1. Travel and professional development
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</tr>
</thead>
<tbody>
<tr>
<td>April 21-23, 2013</td>
<td>San Francisco</td>
<td>AGB Conference</td>
<td>$</td>
<td>-</td>
<td>-</td>
<td>91</td>
<td>$1,070</td>
<td>$1,161</td>
</tr>
<tr>
<td>Notes:</td>
<td></td>
<td>Airfare was reported on previous quarters’ expense disclosure ($585). Mitchell’s participation in this conference was based on a cost sharing agreement. Mitchell covered the cost of his accommodations, transportation and reimbursed the University for a portion of the airfare and registration costs ($403).</td>
<td></td>
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<tr>
<td>May 3-4, 2013</td>
<td>Calgary</td>
<td>CUBA Conference</td>
<td>$</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>450</td>
</tr>
<tr>
<td>Notes:</td>
<td></td>
<td>Mitchell was registered to attend the conference, but was unable to attend. No refunds were given. No further expenses will be incurred.</td>
<td></td>
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</table>

Notes: (All amounts are inclusive of taxes (GST, etc.)
[1] Transportation includes public transportation, rental cars, taxi/car service, parking and mileage (on a KM basis as per MacEwan University policy)
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2. Hosting
This section includes all reimbursable expenses for events for which the primary purpose is to host (entertain) external individuals such as donors, government officials, visiting speakers etc. May include university staff as deemed appropriate to their positions.
(No report)

3. Working Sessions
This section includes all reimbursable expenses for events and meetings attended primarily by university staff. May also include external individuals such as consultants, facilitators who are required to attend.
(No report)

The submitting officer certifies that the above information is accurate and fully discloses all relevant expenses reimbursed for the period indicated. (Officer signature on file).
EXECUTIVE EXPENSE DISCLOSURE REPORT

As a public institution, MacEwan University provides transparent reporting of expense information to ensure accountability for all travel, professional development, hosting and working session expenses incurred by or on behalf of senior executive level offices. Expense disclosure reports are posted for public view on a quarterly basis. If no report is posted for any officer for the reporting period, it means there were no applicable expenses paid during the period.

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</thead>
<tbody>
<tr>
<td>April 21-23, 2013</td>
<td>San Francisco</td>
<td>AGB Conference</td>
<td>$ -</td>
<td>$168</td>
<td>$2,196</td>
<td>$205</td>
<td>$1,230</td>
<td>$3,799</td>
</tr>
<tr>
<td>Notes:</td>
<td></td>
<td>Airfare was reported on previous expense disclosure report.</td>
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<tr>
<td>March 27, 2013</td>
<td>Edmonton</td>
<td>Webinar on Community Engagement (Baptista)</td>
<td>$ -</td>
<td>$ -</td>
<td>$ -</td>
<td>$ -</td>
<td>$42</td>
<td>$42</td>
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<tr>
<td>Notes:</td>
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</tr>
<tr>
<td>June 1 - 6, 2013</td>
<td>Victoria</td>
<td>CSSHE Conference</td>
<td>$ -</td>
<td>$81</td>
<td>$ -</td>
<td>$245</td>
<td>$60</td>
<td>$386</td>
</tr>
<tr>
<td>Notes:</td>
<td></td>
<td>Airfare ($440) and conference fees ($290) reported on previous expense disclosure report.  Additional Expenses (accommodation) will be reported in subsequent quarter.</td>
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<tr>
<td>May 1-4, 2013</td>
<td>Calgary</td>
<td>CUBA Conference</td>
<td>$ -</td>
<td>$163</td>
<td>$772</td>
<td>$45</td>
<td>$525</td>
<td>$1,505</td>
</tr>
<tr>
<td>Notes:</td>
<td></td>
<td>Additional Expenses will be reported in subsequent quarter.</td>
<td></td>
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<tr>
<td>March 27, May 15, May 28,</td>
<td>Edmonton</td>
<td>Agency Governance Secretariat</td>
<td>$ -</td>
<td>$61</td>
<td>$ -</td>
<td>$ -</td>
<td>$ -</td>
<td>$61</td>
</tr>
<tr>
<td>June 10, 2013</td>
<td></td>
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<tr>
<td>Notes:</td>
<td></td>
<td>Parking to attend Workshop training sessions (4 sessions – March 27, May 15, May 28 and June 10).</td>
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Reporting Period: April 1, 2013 to June 30, 2013

Executive Officer Name: Margo Baptista
Title: University Secretary
Office: Board of Governors

### 2. Hosting
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<table>
<thead>
<tr>
<th>Dates</th>
<th>Location</th>
<th>Purpose</th>
<th>No. of attendees</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>May 14, 2013</td>
<td>Edmonton</td>
<td>Hospitality Gift for departing Alberta University Secretary Colleague, presented May 3, 2013</td>
<td>N/A</td>
<td>$41</td>
</tr>
</tbody>
</table>

### 3. Working Sessions
This section includes all reimbursable expenses for events and meetings **attended primarily by university staff**. May also include external individuals such as consultants, facilitators who are required to attend.

<table>
<thead>
<tr>
<th>Dates</th>
<th>Location</th>
<th>Purpose</th>
<th>No. of attendees</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>April 4, 2013</td>
<td>Alberta College Campus</td>
<td>Thank you gift for Lyn McDonnel, facilitator for Board Workshop, Feb. 22 and 23, 2013</td>
<td>39</td>
<td>$90</td>
</tr>
<tr>
<td>June 13, 2013</td>
<td>Board Member Office</td>
<td>Review meeting agenda</td>
<td>2</td>
<td>$8</td>
</tr>
</tbody>
</table>

The submitting officer certifies that the above information is accurate and fully discloses all relevant expenses reimbursed for the period indicated. (Officer signature on file).
EXECUTIVE EXPENSE DISCLOSURE REPORT

Reporting Period: April 1, 2013 to June 30, 2013
Executive Officer Name: Josh Stock
Title: Student Board Member
Office: Board of Governors

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<tbody>
<tr>
<td>Jun 19-21, 2013</td>
<td>Edmonton</td>
<td>Parking to attend Convocation</td>
<td>$</td>
<td>- $</td>
<td>75 $</td>
<td>- $</td>
<td>- $</td>
<td>$75</td>
</tr>
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2. Hosting
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(No report)

3. Working Sessions
This section includes all reimbursable expenses for events and meetings attended primarily by university staff. May also include external individuals such as consultants, facilitators who are required to attend.
(No report)

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