**EXECUTIVE EXPENSE DISCLOSURE REPORT**

**Reporting Period:** April 1, 2014 to June 30, 2014  
**Executive Officer Name:** Michelle Plouffe  
**Title:** Vice President, General Counsel and Compliance Officer  
**Office:** Office of General Counsel

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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</tr>
</thead>
<tbody>
<tr>
<td>February 25, 2014</td>
<td>Calgary, AB</td>
<td>Attendance at Government of Canada CASL information session</td>
<td>$ 90</td>
<td>$ -</td>
<td>$ -</td>
<td>$ -</td>
<td>- $ -</td>
<td>$ 90</td>
</tr>
</tbody>
</table>

Notes: Additional expenses for airfare, transportation and meals associated with this trip were disclosed in a previous quarter.

| March 5, 2014 | Edmonton   | Parking for attendance at legislative monitoring website preview meeting with external legal counsel | $ 9      | $ -               | $ -          | - $ -   | - $ -   | $ 9    |

Notes: Additional expenses for accommodation associated with this trip were disclosed in a previous quarter.

| March 17-18, 2014 | Calgary, AB | Attendance at Provincial General Counsel meeting | $ 357    | $ -               | - $ 66      | $ -      | $ 10    | $ 432  |

Notes: Additional expenses for accommodation associated with this trip were disclosed in a previous quarter.

| March 27, 2014 | Edmonton   | Parking for attendance at Griffins Athletic Banquet | $ 11      | $ -               | - $ -      | $ -      | - $ -   | $ 11   |

Notes: Additional expenses for airfare associated with this trip were disclosed in a previous quarter.

| April 6-9, 2014 | Austin, Texas | Attendance at Association of Corporate Counsel Compliance & Ethics Training Program | $ 197    | $ -               | $ 805       | $ 186    | $ 194    | $ 1,382 |

Notes: Additional expenses for airfare associated with this trip were disclosed in a previous quarter.

[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
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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.

<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 7, 2014</td>
<td>Edmonton</td>
<td>Hosting Legislative compliance meeting of representatives from various Alberta post-secondary institutions</td>
<td>35</td>
<td>$125</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.

(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).