### Reporting Period:
January 1, 2014 to March 31, 2014

### Executive Officer Name
Michelle Plouffe

### Title
Vice President and General Counsel

### 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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</thead>
<tbody>
<tr>
<td>October 27 - 30, 2013</td>
<td>Los Angeles, CA</td>
<td>Association of Corporate Counsel 2013 Annual Meeting</td>
<td>$</td>
<td>$10</td>
<td>$</td>
<td>$</td>
<td>$40</td>
<td>$50</td>
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<tr>
<td></td>
<td></td>
<td>Notes: Additional expenses for airfare, accommodation, transportation and registration fees associated with this trip were disclosed in previous quarters (Q4 2012/2013 and Q2 2013/2014)</td>
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<tr>
<td>December 5, 2013</td>
<td>Edmonton</td>
<td>Parking for meeting with external risk consultant</td>
<td>$</td>
<td>$14</td>
<td>$</td>
<td>$</td>
<td>$</td>
<td>$14</td>
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<tr>
<td>December 11, 2013</td>
<td>Edmonton</td>
<td>Parking for attendance at Association of Corporate Counsel education session</td>
<td>$</td>
<td>$12</td>
<td>$</td>
<td>$</td>
<td>$</td>
<td>$12</td>
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<tr>
<td>January 13, 2014</td>
<td>Edmonton</td>
<td>Association of Certified Fraud Examiners Edmonton Chapter Breakfast Seminar</td>
<td>$</td>
<td>$</td>
<td>$</td>
<td>$</td>
<td>$30</td>
<td>$30</td>
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<tr>
<td>January 21, 2014</td>
<td>Edmonton</td>
<td>Parking for attendance at Academic Governance Council meeting</td>
<td>$</td>
<td>$6</td>
<td>$</td>
<td>$</td>
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<td>$6</td>
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<tr>
<td>January 23, 2014</td>
<td>Edmonton</td>
<td>Parking for attendance at Code of Conduct Education Session at CFAC</td>
<td>$</td>
<td>$2</td>
<td>$</td>
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<tr>
<td>January 24, 2014</td>
<td>Edmonton</td>
<td>Parking for meeting with external audit consultant</td>
<td>$</td>
<td>$8</td>
<td>$</td>
<td>$</td>
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<td>$8</td>
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<tr>
<td>January 28, 2014</td>
<td>Edmonton</td>
<td>Parking for meeting with external legal counsel and Board Audit Committee resource member</td>
<td>$</td>
<td>$20</td>
<td>$</td>
<td>$</td>
<td>$</td>
<td>$20</td>
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</tbody>
</table>

EXECUTIVE EXPENSE DISCLOSURE REPORT

MacEwan UNIVERSITY
<table>
<thead>
<tr>
<th>Reporting Period:</th>
<th>January 1, 2014 to March 31, 2014</th>
</tr>
</thead>
<tbody>
<tr>
<td>Executive Officer Name:</td>
<td>Michelle Plouffe</td>
</tr>
<tr>
<td>Title:</td>
<td>Vice President and General Counsel</td>
</tr>
<tr>
<td>Office:</td>
<td>Office of General Counsel</td>
</tr>
</tbody>
</table>

### EXECUTIVE EXPENSE DISCLOSURE REPORT

**January 30 - 31, 2014**

- Calgary
- **Attendances at Association of Corporate Counsel seminar and meeting with Mount Royal University Labour Relations Officer**
  - $323
  - $164
  - $287
  - $74
  - $64
  - $911

**Notes:**

- **February 5, 2014**
  - Edmonton
  - **Parking for meeting with University of Alberta General Counsel**
    - $9
    - $- $-
    - $-
    - $-
    - $-
    - $9

**Notes:**

- **February 11, 2014**
  - Edmonton
  - **Parking for meeting with external legal counsel**
    - $10
    - $- $-
    - $-
    - $-
    - $-
    - $10

**Notes:**

- **February 13, 2014**
  - Edmonton
  - **Parking for meeting with external legal counsel**
    - $12
    - $- $-
    - $-
    - $-
    - $-
    - $12

**Notes:**

- **February 25, 2014**
  - Calgary
  - **Attendance at Government of Canada CASL information session**
    - $358
    - $23
    - $- $-
    - $28
    - $-
    - $409

**Notes:**

- **February 25, 2014**
  - Edmonton
  - **Parking for attendance at Academic Governance Council session**
    - $6
    - $- $-
    - $-
    - $-
    - $-
    - $6

**Notes:**

- **March 18, 2014**
  - Calgary
  - **Attendance at Provincial General Counsel meeting**
    - $320
    - $- $-
    - $- $-
    - $-
    - $- $320

**Notes:**

- **April 7 - 8, 2014**
  - Austin, TX
  - **Association of Corporate Counsel Compliance and Ethics Training Program**
    - $1,346
    - $- $-
    - $- $-
    - $1,346
    - $2,093

**Notes:**

- Additional expenses for accommodation, meals and incidental charges associated with this trip will be disclosed in a future quarter

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**Additional Notes:**

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
### Reporting Period:
January 1, 2014 to March 31, 2014

### Executive Officer Name
Michelle Plouffe

### Title
Vice President and General Counsel

### Office
Office of General Counsel

#### EXECUTIVE EXPENSE DISCLOSURE REPORT

#### 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>January 28, 2014</td>
<td>Edmonton</td>
<td>Coffee meeting with Board Audit Committee resource member</td>
<td>2</td>
<td>$9</td>
</tr>
<tr>
<td>January 31, 2014</td>
<td>Calgary</td>
<td>Lunch meeting with Mount Royal University Labour Relations Officer</td>
<td>2</td>
<td>$48</td>
</tr>
<tr>
<td>February 5, 2014</td>
<td>Edmonton</td>
<td>Lunch meeting with University of Alberta General Counsel</td>
<td>2</td>
<td>$30</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>January 16, 2014</td>
<td>Edmonton</td>
<td>Lunch during Document Retention and Destruction in Alberta seminar - 3 University attendees</td>
<td>3</td>
<td>$74</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).*