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 officers. 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>March 31 - April 4, 2017</td>
<td>Dallas, TX</td>
<td>Registration to attend AGB Conference and pre-conference sessions</td>
<td>$11</td>
<td>-</td>
<td>$ -</td>
<td>$ -</td>
<td>$ -</td>
<td>$2,608</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).
# REPORTING PERIOD:
January 1, 2017 to March 31, 2017*

**EXECUTIVE OFFICER NAME:** Enzo Barichello

**TITLE:** Acting Board Chair

**OFFICE:** Board of Governors

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### 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.

(No 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>February 17, 2017</td>
<td>Edmonton, AB</td>
<td>Presidential Search Committee</td>
<td>15</td>
<td>$1,149</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, 2017</td>
<td>Edmonton, AB</td>
<td>Presidential Search Committee</td>
<td>16</td>
<td>$2,531</td>
</tr>
<tr>
<td>Feb 2-3, 2017</td>
<td>Edmonton, AB</td>
<td>Presidential Search Committee</td>
<td>16</td>
<td>$8,937</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).

*Correction report posted November 2018*
**EXECUTIVE EXPENSE DISCLOSURE REPORT**

Reporting Period: January 1, 2017 to March 31, 2017*

Executive Officer Name: Stewart Hamilton

Title: External Board Member

Office: Board of Governors

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<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>January 17, 2017</td>
<td>Edmonton, AB</td>
<td>Attend Presidential Search Committee meeting</td>
<td>$</td>
<td>-</td>
<td>-</td>
<td>290</td>
<td>-</td>
<td>-</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).

*Correction report posted November 2018
EXECUTIVE EXPENSE DISCLOSURE REPORT

Reporting Period: January 1, 2017 to March 31, 2017

Executive Officer Name: Meghan DeRoo McConnan
Title: Public Board Member
Office: Board of Governors

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</thead>
<tbody>
<tr>
<td>March 31 - April 4, 2017</td>
<td>Dallas, TX</td>
<td>Registration to attend AGB Conference</td>
<td>$</td>
<td>(42)</td>
<td>$</td>
<td>-</td>
<td>$</td>
<td>-</td>
</tr>
</tbody>
</table>

Notes: Airfare was purchased and disclosed in previous quarter. In this quarter, a flight change resulted in a $52.50 refund, and an additional charge of $10.50 for seat selection. All remaining expenses will be incurred in the following quarter.

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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:** January 1, 2017 to March 31, 2017

**Executive Officer Name:** Sharon Budnarchuk

**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.

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</thead>
<tbody>
<tr>
<td>March 31 - April 4, 2017</td>
<td>Dallas, TX</td>
<td>Transportation and Registration to attend AGB Conference and pre-conference sessions</td>
<td>$958</td>
<td>$ -</td>
<td>$ -</td>
<td>$ -</td>
<td>$2,049</td>
<td>$3,007</td>
</tr>
</tbody>
</table>

**Notes:** Remaining expenses regarding this trip will be disclosed in the following quarter.

[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**

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(No Report)

3. **Working Sessions**

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(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).