

RECOGNITION OF BOARD MEMBERS



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POLICY NUMBER	BRD 00-2
APPROVAL DATE	November 13, 1999
AUTHORITY	Board of Governors
CATEGORY	Board
PRIMARY CONTACT	Chair, Board of Governors
ADMINISTRATIVE CONTACT	(TBD)

POLICY

1. **FRIEND OF THOMPSON RIVERS UNIVERSITY**

The Board of Governors may, by resolution, confer the honorary title of "Friend of Thompson Rivers University" on a retired Board member who has made a significant contribution to the institution during six years of continuous service.

2. **EXCEPTIONAL SERVICE**

The Board of Governors may, by resolution, confer an Exceptional Service award on an individual who meets all of the following criteria:

- 2.1. Board member who has had at least three years of continuous service on the Board;
- 2.2. Board member who has given exceptional service as an officer of the Board or as a Board representative to University and externally-related groups.
- 2.3. A person's term on the Board must have expired to be considered for this award.

3. **CERTIFICATION OF RECOGNITION**

The Board of Governors, may by resolution, confer a Certificate of Recognition to an individual who has served as a member of the Board of Governors.

4. **PRESENTATION OF AWARDS**

- 4.1. Recognition of retired Board members will normally take place annually at the Board's December dinner meeting.
- 4.2. The awards for "Exceptional Service" or "Friend of Thompson Rivers University " will be in the form of a plaque which describes the type of award and years of service of the recipient.
- 4.3. The Certificate of Recognition will be a formal certificate with the TRU logo and signed by the Board Chair and President.