

## RECOGNITION OF BOARD MEMBERS

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AUTHORITY	BOARD OF GOVERNORS
PRIMARY CONTACT	CHAIR, BOARD OF GOVERNORS

### 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:

1. Board member who has had at least three years of continuous service on the Board;
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.
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

1. Recognition of retired Board members will normally take place annually at the Board's December dinner meeting.

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.
3. The Certificate of Recognition will be a formal certificate with the TRU logo and signed by the Board Chair and President.