

## **RECOGNITION OF BOARD MEMBERS**

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AUTHORITY	<b>BOARD OF GOVERNORS</b>
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.