

## **Reimbursement of Trustee Expenses and Attendance at University Events**

Trustees serve without compensation, but are entitled to reimbursement for reasonable expenses incurred while representing the University in an official capacity, including but not limited to attendance at conferences and other events, in accordance with the policies of the University governing such expenses.

Reimbursement of trustee expenses is subject to approval by the Chair and the Secretary of the Board. Reimbursement of expenses incurred by the Chair is subject to approval by the Vice Chair and the Secretary of the Board.

From time to time, a trustee may attend University events as part of the trustee's duties and in an official capacity. Such events might include artistic performances, athletic competitions, speeches, and other events for which there is ordinarily an attendance charge. Up to two tickets to such an event, without charge, may be provided by the University to a trustee. When attending such an event, the trustee is considered to be appearing in an official capacity and may be required to attend official functions or play an official role related thereto. Such tickets, and the reimbursement of any reasonable expenses related to the event, are considered "reimbursement of expense," and not a "gift," for purposes of the Oregon Government Ethics Law.

### **Document History:**

- Adopted by the Board of Trustees March 13, 2014