Proactive Disclosure of Expenses
Bonnie DuPont, Interim Chair, Board of Governors
For the period December 1, 2012 – January 31, 2013

Overview

<table>
<thead>
<tr>
<th>Item</th>
<th>Date</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.</td>
<td>October 27, 2012</td>
<td>Represented the University of Calgary at the University of Saskatchewan’s Installation of their new President on October 27, 2012 in Saskatoon, Sask.</td>
<td>$ 991.20</td>
</tr>
</tbody>
</table>
**Proactive Disclosure of Expenses**
Bonnie DuPont, Interim Chair, Board of Governors
For the period December 1, 2012 – January 31, 2013

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**Detail for Travel Expenses**

<table>
<thead>
<tr>
<th>Travel Expense – Item 1</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>For</strong></td>
</tr>
<tr>
<td><strong>Description/Purpose</strong></td>
</tr>
<tr>
<td><strong>Date</strong></td>
</tr>
<tr>
<td><strong>Destination</strong></td>
</tr>
<tr>
<td><strong>Type of Expense</strong></td>
</tr>
<tr>
<td><strong>Amount</strong></td>
</tr>
<tr>
<td><strong>Notes</strong></td>
</tr>
</tbody>
</table>

(Attach scanned receipts for Travel Expense – Item 1.)
Bonnie DuPont

From: CanadianHotelGuide.com [reservations@canadianhotelguide.com]
Sent: Monday, October 22, 2012 4:10 PM
To: CONFIRMED - Delta Bessborough

Hotel Reservation Receipt

Reservation Status: CONFIRMED

Our Confirmation Number: WC1535150008
Hotel’s Confirmation Number: 222961382705
BONNIE DUPONT
5.17(1)

Delta Bessborough
601 Spadina Crescent East, Saskatoon, SK CA
Phone: 1-877-814-7706

Note: There may be a time delay for this reservation to be reflected in the property’s reservation system

1 Room, 2 Adults, 0 Kids
Room: Premier Room with 1 Queen Bed Non Smoking
Rate: 110% Guaranteed Best Rate

1 Night
Fri, Oct 26, 2012

Subtotal: C$219.00
Taxes and fees: C$40.00
Charged at time of booking

Total: C$259.00

Important Information

Delta Bessborough

- Cancellation Policy: The hotel (Delta Bessborough) applies the following cancellation policy for this rate type:
  "If you change or cancel this reservation after 12 AM local hotel time on Thursday, October 25, 2012, you will be charged a 100% penalty equal to the total cost of your stay for each room. No refunds for unused nights, including those resulting from delayed check-in or early check-out, will be given."

Other Important Information

- Check-in: 1500 / Check-out: 1200
CIBC Aerogold® Visa Infinite™ Card

Your account at a glance

<table>
<thead>
<tr>
<th>Previous balance</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Payments</td>
<td></td>
</tr>
<tr>
<td>Other credits</td>
<td>0.00</td>
</tr>
<tr>
<td>Total credits</td>
<td></td>
</tr>
<tr>
<td>Purchases</td>
<td></td>
</tr>
<tr>
<td>Cash advances</td>
<td>0.00</td>
</tr>
<tr>
<td>Interest</td>
<td>0.00</td>
</tr>
<tr>
<td>Fees</td>
<td>0.00</td>
</tr>
</tbody>
</table>

Total charges + =

New balance

Your minimum payment due

Current month’s minimum payment
Please pay this amount by Dec 13, 2012

CIBC CreditSmart

Protect yourself from potential fraudulent activities on your CIBC Credit Card at no additional cost! You can set up your CIBC CreditSmart Fraud Alert and be notified via e-mail or online message, as soon as there are any signs of unusual activity on your credit card. Visit cibccreditsmart.com to set up these features.

CIBC Aerogold Visa Infinite Card

Payment options
- Online Banking: www.cibc.com
- Telephone Banking: 1-800-465-2422
- CIBC bank machines and most financial institutions
- Mail: Return completed slip with your cheque or money order payable to CIBC

For general inquiries call 1-800-465-4653.

Do not staple or attach correspondence.

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Account number 5 17(1)

New balance

Current month’s minimum payment due by Dec 13, 2012

Total payment enclosed 5 17(1)

CIBC
PO BOX 4595 STN A
TORONTO ON M5W 4X9

100000883690000000146002

6 17(1)
Your payments from October 23 to November 22, 2012

<table>
<thead>
<tr>
<th>Trans date</th>
<th>Post date</th>
<th>Description</th>
<th>Amount($)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Nov 13</td>
<td>Nov 15</td>
<td>TD CANADA TRUST TORONTO</td>
<td>$176.50</td>
</tr>
</tbody>
</table>

Total payments

Your new charges and credits

- Identifies Mileage Multiplier™ transactions that have earned 1.5 Aeroplan Miles for every dollar spent (a Bonus of 50% more). Any returns/credits are deducted at the same rate.

<table>
<thead>
<tr>
<th>Trans date</th>
<th>Post date</th>
<th>Description</th>
<th>Spend Categories</th>
<th>Amount($)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Oct 23</td>
<td>Oct 24</td>
<td>RES*CANADIANHOTELGUIDE 210-507-5997 FL</td>
<td>Transportation</td>
<td>259.00</td>
</tr>
</tbody>
</table>

Information about your CIBC Aerogold Visa Infinite Card account

If you find an error or irregularity (including possible unauthorized or fraudulent Transactions) in this statement, you must tell us within 30 days of the last day of the statement period shown on the front of this statement. If you do not, we may regard this statement as final (except for credits which have been posted in error).

How we charge interest:

- **On Purchases**: If interest is charged on a Purchase, it is charged retroactively from the Transaction date until we receive a payment which covers the Purchase, as described in the Application of Payments section of the Cardholder Agreement.
- **On Cash Advances, Convenience Cheques or Balance Transfers**: Interest is charged on Cash Advances from the date they are taken. Interest is charged on Convenience Cheques and Balance Transfers from the date they are posted to the credit card account. We stop charging interest on the day we receive a payment which covers the amount of the Cash Advance, Balance Transfer or Convenience Cheque, as the case may be, as described in the Application of Payments section of the Cardholder Agreement.

**Payment period extensions**: If we did not receive a full payment of the Balance on your last monthly statement, your payment due date was automatically extended this month to give you extra time to make your payment. Interest will continue to accrue for the extended period. When we receive your full balance, your payment due date will change back to your regular payment due date, which is at least 21 days after the statement date.

**Foreign currency Transactions**: Transactions are converted to Canadian dollars on or after the Transaction date but not later than the date the Transaction is posted to your credit card account. At the time of currency conversion, you are charged the same conversion rate CIBC must pay plus a fee of 2.5% of the converted amount, on both debits and credits

The cash limit forms part of the credit limit. They are not additive.

For more information, please refer to the CIBC Cardholder Agreement.

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* Aerogold and Aeroplan are registered trademarks of Aeroplan Limited Partnership
CIBC is an authorized licensee of the marks

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Directions to Saskatoon, SK
785 km – about 7 hours 49 mins

1. Head north on Macleod Trail SE toward 8 Ave SE W
   About 1 min
   go 350 m
   total 350 m

2. Turn right onto 5 Ave SE E
   About 1 min
   go 700 m
   total 1.0 km

3. Continue onto Memorial Dr NE
   About 3 mins
   go 2.3 km
   total 3.4 km

4. Slight right onto the AB-2 N/Deerfoot Trail ramp
   go 550 m
   total 3.9 km

5. Merge onto Deerfoot Trail/Alberta 2 N
   About 55 secs
   go 1.4 km
   total 5.4 km

6. Take exit 258 for Alberta 1/Trans Canada Highway toward 16 Avenue North W/16 Avenue North E
   go 500 m
   total 5.9 km

7. Keep right at the fork, follow signs for AB-1 E/Trans Canada Highway E/16 Avenue N/Medicine-Hat and merge onto 16 Ave NE/Trans-Canada Hwy/AB-1 E
   Entering Saskatchewan
   go 508 m
   total 514 km

8. Take the exit toward Central Avenue

9. Merge onto Begg St W
   go 240 m
   total 514 km

10. Continue onto George St W
    go 160 m
    total 515 km

11. Turn left onto Central Ave N (signs for SK-4 N)
    About 3 mins
    go 240 m
    total 515 km

12. Continue straight onto SK-4 N
    About 1 hour 30 mins
    go 1.7 km
    total 517 km

13. Turn right onto Railway Ave W/SK-7 E (signs for Saskatoon)
    Continue to follow SK-7 E
    About 1 hour 7 mins
    go 150 km
    total 667 km

14. Turn right onto 22 St W/SK-14 E/SK-7 E (signs for 22 Street)
    Continue to follow 22 St W
    About 12 mins
    go 110 km
    total 776 km

15. Turn left onto Spadina Crescent E
    About 1 min
    go 6.9 km
    total 783 km

16. Turn right to stay on Spadina Crescent E
    About 1 min
    go 450 m
    total 784 km

17. Turn right

Saskatoon, SK
   go 800 m
   total 784 km
   go 120 m
   total 785 km