

## INDEMNIFICATION OF BOARD MEMBERS

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| <b>Primary Contact</b>              | Board of Governors                         |
| <b>Related Policy / Legislation</b> | <i>University Act, s. 27(2)(y), 69 (1)</i> |

### PURPOSE/PHILOSOPHY

As per section 69 (1) of British Columbia’s *University Act*, the University of the Fraser Valley (“the University”) Board of Governors recognizes that board members have assumed office on the express understanding, agreement, and condition that they will not be liable for any damages or expenses incurred by them in respect of any act or omission done or omitted in good faith in acting as a member of the Board.

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### BYLAW

Every duly elected or appointed member of the University’s Board of Governors (the “Board”) shall, from time to time, and at all times be indemnified and saved harmless out of the funds of the University from and against all costs, charges, and expenses whatsoever sustained or incurred by any member of the Board in or about any action, suit, or proceedings which is brought, commenced, or prosecuted against such member for or in respect of any act, deed, matter, or thing whatsoever, made, done, or permitted by the member of the Board, in or about the execution of duties performed by that individual as a member of the Board, so long as the member acted honestly and in good faith with a view to the best interests of the University and except to the extent that any such costs, charges or expenses are occasioned by the member of the Board’s own wilful neglect or default.

Under the University, College and Institute Protection Program, Board members are provided with insurance coverage against liability claims while performing their duties and responsibilities in good faith, subject to the terms and conditions of the University’s liability coverage agreement.