

Board of Administration Agenda Item 5b

November 16, 2016

Item Name: Board Travel Approvals

Program: Board of Administration

Item Type: Action Consent

Recommendation:

Approve travel requests as required under the Board of Administration's travel policy.

Over \$500/Out of State/Country Travel Requests Approved by Board President:

| Board Member | Date | Destination | Purpose of Travel |
|----------------|------------------|--------------------------------|---|
| Priya Mathur | 11/29/16-12/2/16 | London, England | Attend PRI Board Meetings |
| Dana Hollinger | 12/5/16-12/9/16 | London, England | Attend ICGN and International Integrated Reporting Council Conference |
| Henry Jones | 2/22/17-2/24/17 | Seattle, WA | PPI Winter Roundtable and PPI Board Meeting |
| Dana Hollinger | 3/1/17-3/4/17 | Washington, DC | Attend ICGN ESG Training |
| Henry Jones | 7/24/17-7/30/17 | Toronto, Canada | Attend PPI Summer Roundtable and PPI Board Meeting |
| Henry Jones | 11/2/17-11/11/17 | New Delhi and Mumbai, India | Attend PPI Executive Seminar, Asia Roundtable and PPI Board Meeting |