## EXECUTIVE COMPENSATION DISCLOSURE

## Kwantlen Polytechnic University

Summary Compensation Table at 2019

| Name and Position | Salary | Holdback/Bonus/ Incentive Plan Compensation | Benefits | Pension | All Other Compensation (expanded below) | $\begin{array}{\|c\|} \text { 2018/2019 } \\ \text { Total } \\ \text { Compensation } \end{array}$ | Previous Two Years Totals Total Compensation |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  |  |  |  |  |  |  | 2017/2018 | 2016/2017 |
| Alan Davis, President \& Vice Chancellor | \$ 212,569 | - | \$ 9,358 | \$ 21,788 | \$ 16,096 | \$ 259,811 | \$ 244,823 | \$ 238,860 |
| Laurie Clancy, Interim AVP, Human Resources | \$ 136,017 | - | \$ 13,593 | \$ 13,942 | - | \$ 163,552 | n/a | n/a |
| Salvador Ferreras, Provost \& Vice President, Academic | \$ 180,552 | - | \$ 13,417 | \$ 18,507 | - | \$ 212,476 | \$ 205,773 | \$ 202,922 |
| Barbara Marlyn Graziano, Vice President, External Affairs | \$ 139,827 | - | \$ 13,410 | \$ 14,332 | \$ 7,644 | \$ 175,213 | \$ 164,160 | n/a |
| Jon Harding, Vice President, Finance and Administration | \$ 168,283 | - | \$ 11,412 | \$ 17,249 | \$ 15,785 | \$ 212,729 | \$ 197,515 | \$ 193,369 |
| Abigail Thorsell, AVP, Human Resources | \$ 109,995 | - | \$ 7,344 | \$ 11,275 | \$ 7,899 | \$ 136,513 | \$ 177,129 |  |


| Name And Position | All Other Compensation | Severance | Vacation payout | Leave payout | Vehicle I Transportation Allowance | Perquisites / other Allowances | Other |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Alan Davis, President \& Vice Chancellor | \$ 16,096 | - | \$ 14,019 | - | \$ 2,077 | - | - |
| Laurie Clancy, Interim AVP, Human Resources | - | - | - | - | - | - | - |
| Salvador Ferreras, Provost \& Vice President, Academic | - | - | - | - | - | - | - |
| Barbara Marlyn Graziano, Vice President, External Affairs | \$ 7,644 | - | \$ 7,644 | - | - | - | - |
| Jon Harding, Vice President, Finance and Administration | \$ 15,785 | - | \$ 15,785 | - | - | - | - |
| Abigail Thorsell, AVP, Human Resources | \$ 7,899 | - | \$ 7,899 | - | - | - | - |

## EXECUTIVE COMPENSATION DISCLOSURE

Notes

| Alan Davis, President \& Vice Chancellor |  |
| :--- | :--- |
| Laurie Clancy, Interim AVP, Human Resources | General Note: Laurie Clancy was appointed Interim AVP, Human Resources effective December 13, 2018. Prior to this date the <br> individual was in the role of Director, People Services. The salary reported reflects the total amount paid to them as Interim AVP, <br> Human Resources and Director, People Services in this fiscal year. |
| Salvador Ferreras, Provost \& Vice President, Academic |  |
| Barbara Marlyn Graziano, Vice President, External Affairs |  |
| Jon Harding, Vice President, Finance and Administration |  |
| Abigail Thorsell, AVP, Human Resources | General Note: Abigail resigned from KPU effective December 12, 2018 |

