

BYLAW # 19
INDEMNIFICATION OF BOARD MEMBERS

Approved: September 24, 2009
Amended

The Board hereby agrees that every member and officer of the Board shall be deemed to have assumed office on the express understanding, agreement and condition that every member and officer of the Board, and the heirs, executors and administrators, and estate and effects of every member respectively shall from time to time and at all times be indemnified and saved harmless out of the funds of the University from and against:

1. All costs, charges and expenses whatsoever sustained or incurred by a member or officer in or about any action, suit or proceeding which is brought, commenced or prosecuted against such a member or officer, for or in respect of any act, deed, matter or thing whatsoever, made, done or permitted by that member or officer, in or about the execution of the duties performed by that individual as a member of the Board (including activities affiliated or related to Vancouver Island University); and,
2. All other costs, charges and expenses sustained or incurred in or about or in relation to the affairs thereof; except such costs, charges or expenses as are occasioned by the Board member's own willful neglect or default.

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