

Bylaw History
Bylaw No. 1
Approving Jurisdiction: Board of Governors
Original Effective Date: May 27, 2009
Revision Date: March 29, 2017

Bylaw No. 1

Insurance and Indemnification for Governors and Officers

1. For the purposes of this Bylaw:
 - (a) **“Governor”** means a duly elected or appointed member of the University’s Board of Governors;
 - (b) **“Officer”** means the University’s President, Vice President(s), Associate Vice President(s), and University Secretary; and
 - (c) **“University”** means Kwantlen Polytechnic University.

2. Every Governor and Officer of the University shall be provided accidental death, disability and dismemberment insurance coverage under the University’s applicable insurance policy with benefits payable for injury sustained while and in consequence of performing the usual and necessary duties as a Governor or Officer of the University, including travelling directly to or from any scheduled meeting of the University, subject to the terms and conditions of the University’s applicable coverage agreement.

3. Every Governor and Officer of the University shall be extended coverage under the University’s directors’ and officers’ liability insurance policy, subject to the terms and conditions of the University’s directors’ and officers’ liability coverage agreement.

4. Every Governor and Officer of the University 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 which such Governor or Officer sustains or incurs in or about any action, suit, or proceedings which is brought, commenced, or prosecuted against the Governor or Officer for or in respect of any act, deed, matter, or thing whatsoever made, done, or permitted by the Governor or Officer in good faith in or about the execution of the duties of his or her office.

Related Legislation

University Act, R.S.B.C. 1996, Chapter 468