

THOMPSON RIVERS UNIVERSITY

June 7, 2010

Mr. Paul Straszak
President and CEO
Public Sector Employers' Council
Box 9400 Stn Prov Govt
Victoria, BC V8V 9V1

Dear Mr. Straszak:

I am writing in regard to the annual disclosure statement for Thompson Rivers University as required by the PSEC Executive Compensation Reporting Guidelines. As requested, I have reviewed the attached executive compensation for the reporting period April 1, 2009 to March 31, 2010 and can confirm that the executive compensation provided was within the PSEC guidelines.

Sincerely,



Karl deBruijn
Chair, Board of Governors
Thompson Rivers University

cc: B. Littler

THOMPSON RIVERS UNIVERSITY - PSEC EXECUTIVE COMPENSATION REPORTING

Reporting period (April 1, 2009 - March 31, 2010)

SUMMARY COMPENSATION TABLE

Name and Position (a)	Salary (b)	Bonus (c)	Incentive Plan (d)	Pension (e)	All other compensation (f)	Total (g) sum of (b) to (f)	Previous 2 years Totals
R. Barnsley, Interim President & Vice-Chancellor	\$119,386	n/a	n/a	\$21,220	\$127,214	\$267,820	2007/08 = \$258,401 2008/09 = \$262,910
U. Scheck, Provost and Vice-President Academic	\$180,792	n/a	n/a	\$16,467	\$21,749	\$219,008	n/a
C. Neufeld, Vice-President, Administration & Finance	\$191,025	n/a	n/a	\$16,912	\$14,553	\$222,490	2007/08 = \$213,866 2008/09 = \$218,455
J. Murray, Vice-President, Open Learning	\$175,459	n/a	n/a	\$15,505	\$29,260	\$220,224	2007/08 = \$205,633 2008/09 = \$209,779
K. Scherf, past President & Vice-Chancellor	\$100,077	n/a	n/a	\$17,724	\$121,688	\$239,489	2008/09 = \$192,332

Column c -

TRU does not provide bonus plan

Column d -

TRU does not provide incentive plans

Column e -

Employer paid portion of College Pension plan increased to 8.71% to YMPE and 9.46% greater than YMPE effective Sept 1, 2009

Column f -

Includes all employer paid portions of health and welfare benefits; car allowance where applicable, deferred leave, deferred vacation and severance where applicable.

Note - R. Barnsley

Returned as Interim President effective September 15, 2009.

Note - K. Scherf

past President for the reporting period (April 1, 2009 - September 14, 2009) and notice period payment thereafter