



EXECUTIVE BOARD MEETING

Thursday, September 19, 2019

ORDER OF BUSINESS

- EB 19-31** That the Huron Executive Board approve the minutes of June 18, 2019.
- EB 19-32** That the Executive Board adopts the Confidential Portion of the Agenda.
- EB 19-33** That the meeting minutes of the Standing Committee be approved, and the report of the Committee Chair be received, by the Huron Executive Board.
- EB 19-34** That the Huron Executive Board approve, on recommendation of the Governance Committee, the appointment of Gerald Slemko to the Huron Executive Board for a four-year term.
- EB 19-35** That the Huron Executive Board fully endorses the amendments to the HUC Act as presented.
- EB 19-36** That the Huron Executive Board approve the renewal of the Affiliation Agreement between the University of Western Ontario and Huron University College, Brescia University College, and King's University College



EXECUTIVE BOARD MEETING

Thursday, November 28, 2019

ORDER OF BUSINESS

- EB 19-37** That the Huron Executive Board approve the minutes of September 19, 2019.
- EB 19-38** That the Huron Executive Board adopts the Confidential Portion of the Agenda.
- EB 19-39** That the items listed in the Unanimous Consent Agenda of November 28, 2019 be approved by the Huron Executive Board by unanimous consent.
- EB 19-40** That the meeting minutes of the Standing Committee be approved, and the report of the Committee Chair be received, by the Huron Executive Board.
- EB 19-41** That the proposed Capital and Deferred Maintenance Budget for 2020-2021 recommended for approval by the Finance and Audit Committee on November 12, 2019, be approved by the Huron Executive Board on November 28, 2019 as amended.
- EB 19-42** That the four new proposed tenure-track academic positions in the Faculty of Arts and Social Science be approved by the Huron Executive Board on November 28, 2019.



EXECUTIVE BOARD MEETING

Thursday, February 27, 2020

ORDER OF BUSINESS

- EB 20-00** That the Huron Executive Board approve the minutes of November 28, 2019.
- EB 20-01** That the Huron Executive Board adopts the Confidential Portion of the Agenda.
- EB 20-02** That the items listed in the Unanimous Consent Agenda of February 27, 2020 be approved by the Huron Executive Board by unanimous consent as amended.



EXECUTIVE BOARD MEETING

Thursday, April 23, 2020

ORDER OF BUSINESS

- EB 20-03** That the Huron Executive Board approve the minutes of February 27, 2020 and March 23, 2020.
- EB 20-04** That the Huron Executive Board adopts the Confidential Portion of the Agenda.
- EB 20-05** That the items listed in the Unanimous Consent Agenda of April 23, 2020 be approved by the Huron Executive Board by unanimous consent.
- EB 20-06** That the Huron Executive Board approve, on the recommendation of the Finance and Audit Committee, the Operating Budget of 2020-2021.
- EB 20-07** Be it resolved that:
1. The entry by Huron University College into the Site Plan Agreement with The Corporation of The City of London and The Board of Governors, The University of Western Ontario, dated January 4, 2016 is hereby confirmed, ratified and approved.
 2. The entry by Huron University College into the Easement and Shared Road Maintenance Agreement with The Board of Governors, The University of Western Ontario, with respect to Springett Drive is hereby confirmed, ratified and approved.
 3. The entry by Huron University College into the License Agreement with The Board of Governors, The University of Western Ontario, with respect to a sign owned by Huron University College being located on The University of Western Ontario lands is hereby confirmed, ratified and approved.
 4. The execution of the aforesaid documents and such other documents required pursuant thereto by the President and the Vice President, Finance and Administration, or any two directors or officers of Huron University College (the "Authorized Signing Officers") shall be deemed to be conclusive evidence of Huron University College's execution and approval thereof.
 5. Any one of the Authorized Signing Officers be and are hereby authorized in the name and on behalf of Huron University College to sign all other documents and to do all other acts and things as they may, in their discretion, deem to be necessary and appropriate to give effect to the foregoing resolutions, the signing or doing thereof to be deemed to be conclusive evidence of Huron University College's approval thereof.

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EXECUTIVE BOARD MEETING

Tuesday, June 23, 2020

ORDER OF BUSINESS

- EB 20-08** That the Huron Executive Board approve the minutes of April 23, 2020 and May 28, 2020.
- EB 20-09** That the Executive Board adopts the Confidential Portion of the Agenda.
- EB 20-10** That the items listed in the Unanimous Consent Agenda of June 23, 2020 be approved by the Huron Executive Board by unanimous consent.
- EB 20-11** That the meeting minutes of the Standing Committees be approved, and the reports of the Committee Chairs be received, by the Huron Executive Board.
- EB 20-12** That the Draft Audited Financial Statements and Audit Report for Huron University College, recommended for approval by the Finance and Audit Committee on June 19, 2020, be approved by the Huron Executive Board on June 23, 2020.
- EB 20-13** That all items on the annual planning cycle have been reviewed and approved by the Huron Executive Board on June 23, 2020.