



**BOARD OF GOVERNORS**  
**Tuesday, September 28, 2021**

**ORDER OF BUSINESS**

- BOG 21-11** That Arlene Dickinson be elected as a member of the Board of Governors of Huron University College.
- BOG 21-12** That Jason Melbourne be elected as a member of the Board of Governors of Huron University College.
- BOG 21-13** That the Huron Board of Governors approves the minutes of June 9, 2021.
- BOG 21-14** Resolved, that the Huron Board of Governors approves the revised terms of reference of the Investment Committee and hereby appoints Professor Richard McLaren, as a member of the general public, to the Investment Committee for a term ending June 30, 2025.
- BOG 21-15** That the items listed in the Unanimous Consent Agenda of September 28, 2021, be approved by the Huron Board of Governors by unanimous consent.