



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.



BOARD OF GOVERNORS
Monday, December 13, 2021

ORDER OF BUSINESS

- BOG 21-16** That the Huron Board of Governors approves the minutes of September 28, 2021.
- BOG 21-17** That the proposed Capital and Deferred Maintenance Budget for 2022-2023 recommended for approval by the Finance and Audit Committee on November 23, 2021, be approved by the Huron Board of Governors on December 13, 2021.
- BOG 21-18** That the items listed in the Unanimous Consent Agenda of December 13, 2021, be approved by the Huron Board of Governors by unanimous consent.
- BOG 21-19** That the Huron Board of Governors approves the HUC and OPSEU Agreement as presented.
- BOG 21-20** That the Huron Board of Governors adopts the resolution concerning the Bond Financing, subject to the requirement that the final terms and conditions applicable to the Financing be submitted to the Board for approval.

Huron



BOARD OF GOVERNORS
Thursday, January 20, 2022

ORDER OF BUSINESS

BOG 22-01 That the Huron Board of Governors approves the resolution regarding the debt financing plan as circulated.

Huron



BOARD OF GOVERNORS
Friday, February 11, 2022

ORDER OF BUSINESS

BOG 22-02 That the Huron Board of Governors adopts the resolution concerning the Bond Financing.



BOARD OF GOVERNORS
Tuesday, February 22, 2022

ORDER OF BUSINESS

- BOG 22-03** That the Huron Board of Governors approves the minutes of December 13, 2021, January 20, 2022, and February 11, 2022 as circulated.
- BOG 22-04** That the items listed in the Unanimous Consent Agenda of February 22, 2022, be approved by the Huron Board of Governors by unanimous consent.