



BOARD OF GOVERNORS
Friday, February 26, 2021

ORDER OF BUSINESS

- BOG 21-01** That the Huron Board of Governors adopts the Board of Governors' Bylaws and Terms of Reference of the Standing Committees of the Board of Governors.
- BOG 21-02** That the Huron Board of Governors approve the appointment of Brian Porter as Chair of the Huron Board of Governors.
- BOG 21-03** That the Huron Board of Governors approve the appointment of Wes Hall as Vice-Chair of the Huron Board of Governors.
- BOG 21-04** That the Huron Board of Governors approve the appointment of Yola Ventresca as Secretary of the Huron Board of Governors.
- BOG 21-05** That the Huron Board of Governors approve the appointment of Melinda Rogers-Hixon as External Member of the Executive Committee of the Huron Board of Governors.
- BOG 21-06** That the Huron Board of Governors approves, on the recommendation of the Finance and Audit Committee, the Operating Budget of 2021-2022.



BOARD OF GOVERNORS
Wednesday, June 9, 2021

ORDER OF BUSINESS

- BOG 21-07** That the Huron Board of Governors approves the minutes of February 28, 2021
- BOG 21-08** That the Draft Audited Financial Statements and Audit Report for Huron University College, upon approval by the Finance and Audit Committee on June 14, 2021, be approved by the Huron Board of Governors on June 9, 2021.
- BOG 21-09** That the following items be approved for information by the Board of Governors by unanimous consent.
- BOG 21-10** That the items listed in the Unanimous Consent Agenda of June 9, 2021, be approved by the Huron Board of Governors by unanimous consent.