



**BOARD OF GOVERNORS  
Monday, October 3, 2022**

**ORDER OF BUSINESS**

- BOG 22-08** That Catherine Claydon be elected as a member of the Board of Governors of Huron University College.
- BOG 22-09** That the Huron Board of Governors approves the minutes of May 31, 2022.
- BOG 22-10** That the Draft Audited Financial Statements and Audit Report for Huron University College, approved by the Finance and Audit Committee on June 21, 2022, be approved by the Huron Board of Governors on October 3, 2022.
- BOG 22-11** That the items listed in the Unanimous Consent Agenda of October 3, 2022 be approved by the Huron Board of Governors by unanimous consent.