

**HURON UNIVERSITY COLLEGE  
EXECUTIVE BOARD MEETING  
October 12, 2006**

**ORDER OF BUSINESS**

- EB 06-001 That the Executive Board approves the appointment of Ms. Kate Brown as Board representative on the Ancillary Fee Protocol Board effective July 1, 2006, to June 30, 2007.
- EB 06-002 That the Executive Board approves the appointment of Mr. John Leitch and Mrs. Sharon Robertson as Board representatives on the Huron Dining Hall Committee effective July 1, 2006, to June 30, 2007.
- EB 06-003 That the Executive Board receives the report of the Huron University College Students' Council.
- EB 06-004 That the Executive Board approves Academic Council's recommendation to revise the College's Policy on Awarding Professor Emeritus/a Designation to extend the following additional benefits to Huron University College Professors Emeriti:
- Complimentary parking in the College's South Parking Lot.
  - Joint office space (as soon as appropriate space can be designated by the College)
  - Access to reasonable secretarial support for research activities
  - Eligibility to compete for Huron University College funding to support research costs and attendance at academic conferences
- EB 06-005 That the Executive Board receives the report of the Academic Council.
- EB 06-007 That the Executive Board receives the report of the Huron University College Foundation.
- EB 06-009 That the Executive Board receives the report of the Huron Dining Hall Committee
- EB 06-014 That the Executive Board accepts the report of the Capital Campaign cabinet.
- EB 06-015 That the Executive Board accepts the report of the Governance Committee as a whole and approves the actions taken or recommended.
- EB 06-016 That the Executive Board accepts the report of the Finance Committee as a whole and approves the actions taken or recommended.

- EB 06-017 That the Executive Board approves the recommendation of a probationary (tenure track) position in the Department of Philosophy effective July 1, 2007.
- EB 06-018 That the Executive Board accepts the report of the Campus and Community Affairs Committee as a whole and approves the actions taken or recommended.

**HURON UNIVERSITY COLLEGE  
EXECUTIVE BOARD MEETING  
November 16, 2006**

**ORDER OF BUSINESS**

- EB 06-019 That the Executive Board accepts the Principal's Report.
- EB 06-020 That the Executive Board receives the written report of the Huron University College Students' Council.
- EB 06-021 That the Executive Board receives the report of the Huron University College Alumni Board.
- EB 06-022 That the Executive Board receives the written report of the Huron University College Foundation.
- EB 06-023 That the Executive Board adopts the confidential portion of the agenda.
- EB 06-024 That the minutes of meeting for October 16, 2006, be amended and approved as distributed.
- EB 06-025 That the Executive Board accepts the annual report of the Health & Safety Committee for 2005-2006, as presented to the Finance Committee.
- EB 06-026 That the Executive Board accepts the report of the Finance Committee as a whole and approves the actions taken or recommended
- EB 06-027 That the Executive Board approves the proposed revisions to the Governance Committee's terms of reference effective immediately.
- EB 06-028 That the Executive Board approves the proposed revisions to the Campus & Community Affairs Committee's terms of reference effective immediately.
- EB 06-029 That the Executive Board accepts the report of the Governance Committee as a whole and approves the actions taken or recommended.
- EB 06-030 That the Executive Board approves the sabbatical leave applications for Dr. Mariana Ionescu (French) and Dr. Daniel Xu (Economics & Business) for the period July 1, 2007, to June 30, 2008.
- EB 06-031 That the Executive Board approves the proposed member composition for the College Discipline Appeals Committee for 2006-2007.

- EB 06-032 That the Executive Board accepts the report of the Campus & Community Affairs Committee as a whole and approves the actions taken or recommended.
- EB 06-033 That the Executive Board accepts the report of the Capital Campaign cabinet.
- EB 06-034 That the Executive Board approves the recommendation to renew the probationary contract of Dr. Amy Bell (History) and Dr. Christine Tsang (Psychology) from July 1, 2007, to June 30, 2010.
- EB 06-035 That the Executive Board approves a provisional expenditure of \$60,000 out of the 2007-08 operating budget for the reconstruction of the entrance driveway into the faculty/staff parking, and after total cost reduction factors have been taken into account.
- EB 06-036 That the Executive Board approves the expenditure of up to \$30,000, to be allocated in the 2007-2008 operating budget, towards the purchase of banners and banner arms for Huron signage, if UWO agrees to allow Huron to share in its banner costs.

**HURON UNIVERSITY COLLEGE  
EXECUTIVE BOARD MEETING  
February 22, 2007**

**ORDER OF BUSINESS**

- EB 07-001 That the Executive Board accepts the Principal's Report.
- EB 07-002 That the Executive Board receives the report of the Huron University College Students' Council.
- EB 07-003 The Executive Board approves the recommendation from the Academic Council to establish a new Faculty Retirement Policy for Huron University College.
- EB 07-004 That the Executive Board approves the recommendation from the Academic Council that the following inclusion be made in the Sabbatical Leave Policy: "A faculty member granted sabbatical leave must return to the College for at least one year of full-time employment or two years of 'phased retirement' employment prior to retiring from the College."
- EB 07-005 That the Executive Board receives the report of the Huron University College Foundation.
- EB 07-006 That the Executive Board receives the report of the Huron Dining Hall Committee.
- EB 07-007 That the Executive Board adopts the confidential portion of the agenda.
- EB 07-008 That the minutes of November 16, 2006, be approved as distributed.
- EB 07-009 That the revised Affiliation Agreement between The University of Western Ontario and Brescia University College, Huron University College, and King's University College be approved.
- EB 07-010 That the Executive Board approves the expenditure of \$35,000 for Pandemic Supplies, with the sanitizers to be purchased immediately and the balance of supplies to be purchased at management's discretion (in accordance with shelf life issues)
- EB 07-011 That the Executive Board approves the Safe Disclosure Policy & Procedures as distributed.
- EB 07-012 That the Executive Board approves the report of the Finance Committee as a whole and approves the actions taken or recommended

- EB 07-013 That the Executive Board accepts the report of the Campus & Community Affairs Committee as a whole and approves the actions taken or recommended.
- EB 07-014 That the Executive Board approves the appointment of Mr. John Leitch as Vice-Chair of the Huron University College Executive Board, effective March 1, 2007, through June 30, 2008.
- EB 07-015 That the Executive Board approves the reports of the Governance Committee as a whole and approves the actions taken or recommended.
- EB 07-016 That the Executive Board accepts the report of the Capital Campaign Cabinet

**HURON UNIVERSITY COLLEGE  
EXECUTIVE BOARD MEETING  
April 26, 2007**

**ORDER OF BUSINESS**

- EB 07-017 That the Executive Board approves the Principal's Report
- EB 07-018 That the Executive Board approves the report of the Huron University College Students' Council
- EB-07-019 That the Executive Board receives the report of the Academic Council
- EB-07-020 That the Executive Board receives the report of Huron University College Foundation/Investment Committee
- EB 07-021 That the Executive Board receives the report of the Huron Dining Hall Committee
- EB 07-022 That the Executive Board receives the report of the Residence Consultative Committee
- EB 07-023 That the Executive Board receives the report of the Ancillary Fee Protocol Board
- EB 07-024 That the Executive Board adopts the confidential portion of the agenda
- EB 07-025 That the minutes of February 22, 2007 be approved as distributed
- EB 07-026 That the Executive Board approves the 2007-08 Operating and Capital Budgets.
- EB 07-027 That the Executive Board approves the Finance & Audit Committee recommendation that Huron University College continue to provide benefits to its employees who remain in their positions at the College beyond the age of 65, up until the termination required by the benefits plan at age 70.
- EB 07-028 That the Executive Board approves the report of the Finance & Audit Committee as a whole and approves the actions taken or recommended.
- EB 07-029 That the Executive Board approves the recommendation from the Campus and Community Affairs Committee for the establishment of a new position, Associate Dean of FASS, and the selection process for choosing the Associate Dean.

- EB 07-030 That the Executive Board approves the recommendation from the Campus & Community Affairs Committee for the renewal of the Rev. Canon William Cliff's contract as Chaplain at Huron University College for a further five years.
- EB 07-031 That the Executive Board accepts the report of the Campus & Community Affairs Committee as a whole and approves the actions taken or recommended
- EB 07-032 That the Executive Board approves the Finance & Audit Committee, Terms of Reference
- EB 07-033 That the Executive Board accepts the report of the Capital Campaign cabinet



**HURON UNIVERSITY COLLEGE  
EXECUTIVE BOARD MEETING  
June 28, 2007**

**ORDER OF BUSINESS**

- EB 07-034 That the Executive Board approves the Principal's Report
- EB 07-035 That the Executive Board approves the report of the Huron University College Students' Council
- EB-07-036 That the Executive Board receives the report of the Academic Council
- EB 07-037 That the Executive Board receives the report of the Huron Dining Hall Committee
- EB 07-038 That the Executive Board receives the report of the Alumni Association
- EB 07-039 That the Executive Board adopts the confidential portion of the agenda
- EB 07-040 That the minutes of Executive Board for April 26, 2007 be approved as distributed
- EB 07-041 That the Executive Board approves the proposed Foundation Members recommended by the Huron University College Foundation Committee.
- EB 07-042 That the Executive Board approves the Committee Assignments as proposed.
- EB 07-043 That the Executive Board accepts the Proposed Budgetary Guidelines as submitted.
- EB 07-044 The Executive Board approved the Deferred Maintenance Spending of \$252,000 allocation as outlined in Appendix E as follows:
- Food Court Roof - \$160,000
  - V Wings Pumps - \$60,000
  - Cronyn House Window Replacement - \$32,323
- EB 07-045 The Executive Board approves the PricewaterhouseCooper audited financial statements as presented.
- EB 07-046 That the Executive Board approves the use of unrestricted endowments in the College trust funds of \$54,000, and \$41,000 from the College's unrestricted operating funds, to assist the Foundation in eliminating the Foundation's Student Lounge Deficiency.
- EB 07-047 That the Executive Board approves the report of the Finance & Audit Committee as a whole and approves the actions taken or recommended.

- EB 07-048 That the Executive Board approves the appointments of Chairpersons at Huron University College as follows:  
History; Dr. Jun Fang, July 1, 2007-June 30, 2008  
Economics & Business: Dr. David Williamson, July 1, 2007-June 30, 2008
- EB 07-049 That the Executive Board approves the report of the Campus & Community Affairs Committee as a whole and approves the actions taken or recommended
- EB 07-050 That the Executive Board approves the addition of a Faculty of Theology student to the Campus and Community Affairs.
- EB 07-051 That the Executive Board approves the report of the Governance Committee as a whole and approves the actions taken or recommended.
- EB 07-052 That the Executive Board accepts the report of the Capital Campaign cabinet