

**HURON UNIVERSITY COLLEGE  
EXECUTIVE BOARD MEETING  
September 24, 2007**

**ORDER OF BUSINESS**

- EB 07-053      That the Executive Board Minutes of June 26, 2007 be approved as distributed.
- EB 07-054      That the Executive Board accepts the Executive Committee's approval of the appointment of Dr. Arja Vainio-Mattilla for a three-year term as Associate Dean, Faculty of Arts and Social Sciences
- EB 07-055      That the Executive Board approves the proposed 2007-08 College Discipline Appeals Committee comprised of:
- Dr. Jim Crimmins – Residence Appeals Officer  
Dr. David Conter – Faculty Representative  
Ms. Bonnie Crocker – Administrative Representative  
Mr. David Nugent – Student Representative  
Ms. Michelle Cockell – Student Representative  
Ms. Claire Halstead - Student Representative
- EB 07-056      That the Executive Board accepts the Principal's Report
- EB 07-057      That the Executive Board accepts the Dining Hall Report
- EB 07-058      That the Executive Board accepts the Capital Campaign Report

**HURON UNIVERSITY COLLEGE  
EXECUTIVE BOARD MEETING  
November 29, 2007**

**ORDER OF BUSINESS**

- EB 07-059 Not Used
- EB 07-060 That the Executive Board receives the Principal's Report.
- EB 07-061 That the Executive Board receives the Huron University College Students' Council report.
- EB 07-062 That the Executive Board receives the Academic Council report.
- EB 07-063 That the Executive Board receives the Huron Dining Hall Committee report.
- EB 07-064 That the Executive Board receives the Alumni Association Report.
- EB 07-065 That the Executive Board adopts the confidential portion of the agenda.
- EB 07-066 That the minutes of the meeting of September 24, 2007 be approved as distributed.
- EB 07-067 That the Executive Board approve a contract with Deloitte to develop a Risk Management Plan for Huron University College at a cost of \$28,600.
- EB 07-068 That the Executive Board approve the Huron University College pay equity settlement of \$221,203, conditional upon Frank Angeletti's assurance that the wording of the pay equity plan agreement would confirm that we are in full compliance with pay equity legislation for the period 1994 through 2007, protecting the University from any future claims by members of OPSEU local 144.
- EB 07-069 That the Executive Board approve an expenditure of not more than \$30,000 from the Facilities Renewal component of the Restricted Capital Fund to cover the additional costs of a Huron University College sign.
- EB 07-070 That the Executive Board approve the reallocation of \$30,000 of the forecasted 2007-8 operating surplus to the Faculty of Theology and \$5,000 to the Faculty of Arts and Social Science for their initiatives.
- EB 07-071 That the Executive Board approve the establishment of an Operational Reserve Fund of \$150,000 from the 2007-8 operating surplus in accordance with Item 2 of the Budgetary Guidelines approved by the Executive Board on June 28, 2007.

- EB 07-072 That the Executive Board receives the report of the Finance & Audit Committee as a whole and approves the actions taken or recommended.
- EB 07-073 That the Executive Board approves that Dr. Gordon Hamilton be granted sabbatical leave from July 1, 2008 to June 30, 2009.
- EB 07-074 That the Executive Board approves that Dr. Michiya Kawai, Dr. Peter Hyland and Dr. Neil Bradford be granted sabbatical leave from July 1, 2008 to June 30, 2009; and that, providing he is granted tenure effective July 1, 2008, Dr. Mark Franke be awarded sabbatical leave from July 1, 2008 to June 30, 2009.
- EB 07-075 That the Executive Board approves a one-year contract from July 1, 2008 to June 30, 2009 with the Reverend Todd Townshend and the Reverend Jay Koyle under the same terms of salary and responsibilities as their current limited-term contract.
- EB 07-076 That the Executive Board approves the immediate implementation of the Voluntary Retirement Program (VRP).
- EB 07-077 That the Executive Board approves the policy that Huron University College staff and management provide a six-month notice of intent to retire prior to the date of their retirement.
- EB 07-078 That the Executive Board receives the report of the Campus and Community Affairs Committee as a whole and approves the actions taken or recommended.
- EB 07-079 That the Executive Board directs the Finance Committee to develop an RFP to engage a land-use consultant to develop concepts for the two properties and that the Finance Committee is authorized to fund any up-front costs for the consultant's deliverables.
- EB 07-080 That the Executive Board receives the report of the Governance Committee as a whole and approves the actions taken or recommended.
- EB 07-081 That the Executive Board receives the report of the Capital Campaign Cabinet.

**HURON UNIVERSITY COLLEGE  
EXECUTIVE BOARD MEETING  
February 28, 2008**

**ORDER OF BUSINESS**

- EB 08-001 That the Executive Board receives the report of the Finance and Audit Committee as a whole and approves the actions taken or recommended.
- EB 08-002 That the Executive Board approves the minimum pension guarantee policy that has been prepared in light of the reversal of legislation related to mandatory retirement.
- EB 08-003 That the Executive Board approves a two-year, limited-term position in French, from July 1, 2008 through to June 30, 2010.
- EB 08-004 That the Executive Board receives the report of the Campus and Community Affairs Committee as a whole and approves the actions taken or recommended.
- EB 08-005 That the Executive Board approves an expenditure of \$10,000 to engage a professional land use consultant and directs the Finance and Audit Committee to work with staff and the consultant and develop an interim report for the Governance Committee's meeting on April 3, 2008.
- EB 08-006 That the Executive Board appoints Mr. Tim Duncanson as Vice-Chair of the Huron University College Executive Board for 2008-2009.
- EB 08-007 That the positions of Committee Chairs will normally be two-year terms and that Board members will normally have an opportunity to rotate through Board committees every two years.
- EB 08-008 That the Executive Board receives the report of the Governance Committee as a whole and approves the actions taken or recommended.
- EB 08-009 That the Executive Board receives the report of the Capital Campaign cabinet.
- EB 08-010 That the minutes of the meeting of November 29, 2007 be approved as distributed.

**HURON UNIVERSITY COLLEGE  
EXECUTIVE BOARD MEETING  
April 24, 2008**

**ORDER OF BUSINESS**

- EB 08-011 That the Executive Board receives the Principal's Report.
- EB 08-012 That the Executive Board receives the report of the Capital Campaign Cabinet.
- EB 08-013 That the Executive Board accepts the Huron University College Students' Council report.
- EB 08-014 That the Executive Board accepts the Academic Council report.
- EB 08-015 That the Executive Board accepts the report of Huron Dining Hall Committee.
- EB 08-016 That the Executive Board accepts the report of the Huron University College Foundation.
- EB 08-017 That the Executive Board accepts the report of the Residence Consultative Committee.
- EB 08-018 That the Executive Board adopts the confidential portion of the agenda.
- EB 08-019 That the minutes of the meeting of February 28, 2008 be approved as distributed.
- EB 08-020 That the minutes of the special meeting of March 18, 2008 be approved as distributed.
- EB 08-021 That the Executive Board receives the report of the Campus and Community Affairs Committee as a whole and approves the actions taken or recommended.
- EB 08-022 That the Executive Board receives the report of the Governance Committee as a whole and approves the actions taken or recommended.
- EB 08-023 That the Executive Board approves the Operating Budget for 2008-09.
- EB 08-024 That the Executive Board approves \$300,000 in the 2008-09 Capital Budget for on-going regular maintenance of plant and equipment.
- EB 08-025 That the Executive Board approves \$363,115 in the 2008-09 Capital Budget for the following repairs: \$231,890 for completion of the O'Neill roof replacement; \$60,000 for repairs to the ceiling of Classroom V214

and, at the same time, installation of additional seats; \$18,000 for fire panel replacement in several houses; \$15,225 for eaves repair; \$15,000 for the conversion of the old language lab to a classroom; \$7,500 annual allowance for the replacement of heat pumps; and \$14,000 to replace smoke detectors in the houses.

- EB 08-026 That the Executive Board approves the expenditure of \$560,000 to replace the HVAC system in Hellmuth in 2008-09.
- EB 08-027 That the Executive Board receives the report of the Finance and Audit Committee as a whole and approves the actions taken or recommended.

**HURON UNIVERSITY COLLEGE  
EXECUTIVE BOARD MEETING  
June 26, 2008**

**ORDER OF BUSINESS**

- EB 08-028 That the Executive Board receives the Principal's Report
- EB 08-029 That the Executive Board receives the report of the Huron University College Students' Council
- EB 08-030 That the Executive Board receives the report of the Academic Council
- EB 08-031 That the Executive Board receives the report of the Huron Dining Hall Committee
- EB 08-032 That the Executive Board receives the report of the Alumni Association
- EB 08-033 That the Executive Board adopts the Confidential Portion of the agenda
- EB 08-034 That the minutes of April 24, 2008 be approved as amended
- EB 08-035 That the current Foundation membership be approved
- EB 08-036 That the Executive Board approves the 2008-2009 committee assignments and committee chairs recommended by the Governance Committee
- EB 08-037 That the Executive Board receives the report of the Governance Committee as a whole and approves the actions taken or recommended
- EB 08-038 That the Executive Board approves the bid from Mycon Construction for the renovation of the student services space and the cost of ancillary work for a total expenditure of \$290,000
- EB 08-039 That the Executive Board approves the Financial Statements and the Audit Report for 2007-2008
- EB 08-040 That the Executive Board approves the payout of \$164,633 in calendar year 2008 from the HUC Trust Funds invested by Sceptre Investment Counsel
- EB 08-041 That the Executive Board approves the Purchasing Policy as amended
- EB 08-042 That the Executive Board receives the report of the Finance & Audit Committee as a whole and approves the actions taken or recommended.

- EB 08-043 That the Executive Board approves that the Department of History be given permission to advertise a two-year Limited Term position, July 1, 2009 to June 30, 2011
- EB 08-044 That the Executive Board approves the following appointments to the position of Department Chair or Acting Department Chair:
- Dr. Mariana Ionescu, Chair, Department of French, July 1, 2008 to June 30, 2009
  - Dr. Cory Davies, Chair, Department of English, July 1, 2008 to June 30, 2013
- EB 08-045 That the Executive Board receives the report of the Campus & Community Affairs Committee as a whole and approves the actions taken or recommended.
- EB 08-046 That the Executive Board receives the report of the Capital Campaign cabinet