

**HURON UNIVERSITY COLLEGE
EXECUTIVE BOARD MEETING
November 20, 2008**

ORDER OF BUSINESS

- EB 08-01 That the Executive Board accepts the Principal's Report
- EB 08-02 That the Executive Board receives the Huron University College Students' Council report.
- EB 08-03 That the Executive Board receives the Academic Council report.
- EB 08-04 That the Executive Board receives the Huron Dining Hall Committee report.
- EB 08-05 That the Executive Board receives the Foundation Report.
- EB 08-06 That the Executive Board adopts the confidential portion of the agenda.
- EB 08-07 That the minutes of the meeting of September 18, 2008 be approved as distributed.
- EB 08-08 That the items listed in the Unanimous Consent Agenda of November 20, 2008 be approved and/or received for information by the Executive Board by unanimous consent.
- EB 08-09 That an exception be made to the purchasing policy to engage Myk Wasylko as the architect for the new Dining Hall.
- EB 08-10 That the Campus and Community Affairs Committee recommend to the Executive Board of Huron University College approval of a probationary (tenure-track) position in Pastoral Theology.
- EB 08-11 That the Campus and Community Affairs Committee recommend to the Executive Board that Dr. Alfred Chan be granted a six-month sabbatical leave from January 1, 2010, to June 30, 2010.
- EB 08-12 That Dr. Laura Wu be granted a twelve-month sabbatical leave from July 1, 2009, to June 30, 2010.
- EB 08-13 That conditional upon his being granted a tenured contract effective July 1, 2009, Dr. Steve D'Arcy be granted a sabbatical leave from July 1, 2009 to June 30, 2010.
- EB 08-14 That the Food Court Demand Loan with Scotia Bank in the amount of \$83,000 be paid in full.
- EB 08-15 That the Executive Board to make an exception to the purchasing policy to use Myk Wasylko as the architect for the new Dining Hall.

**HURON UNIVERSITY COLLEGE
EXECUTIVE BOARD MEETING
February 26, 2009**

ORDER OF BUSINESS

- EB 09-16 That the Executive Board receives the Principal's Report
- EB 09-17 That the Executive Board receives the report of the Huron University College Students' Council
- EB 09-18 That the Executive Board receives the report of the Academic Council
- EB 09-19 That the Executive Board receives the report of the Huron Dining Hall Committee
- EB 09-20 That the Executive Board receives the report of the Foundation
- EB 09-21 That the Executive Board receives the report of the Capital Campaign cabinet
- EB 09-22 That the Executive Board adopts the Confidential Portion of the agenda
- EB 09-23 That the items listed in the Unanimous consent Agenda of February 26, 2009, be approved and/or received for information by the Executive Board by unanimous consent.
- EB 09-24 That Dr. Mark Blgrave be appointed Dean of the Faculty of Arts and Social Science, for a five-year term from July 1, 2009, to June 30, 2014.
- EB 09-25 That Dr. Amy Bell, member of Huron University College's History Department, be granted a tenure contract and promoted to the rank of Associate Professor, effective July 1, 2009.
- EB 09-26 That Dr. Steve D'Arcy, member of Huron University College's Philosophy Department, be granted a tenure contract and promoted to the rank of Associate Professor, effective July 1, 2009.
- EB 09-27 That Dr. Christine Tsang, member of Huron University College's Psychology Department, be granted a tenure contract and promoted to the rank of Associate Professor, effective July 1, 2009.
- EB 09-28 That Dr. John Turri, member of Huron University College's Philosophy Department, be granted a renewal of his probationary contract at the rank of Assistant Professor, for a three-year term from July 1, 2009, to June 30, 2012.

**HURON UNIVERSITY COLLEGE
EXECUTIVE BOARD MEETING
April 30, 2009**

ORDER OF BUSINESS

Note: There was duplication of motion numbers in the minutes of April 30, 2009

- EB 09-14 That the Executive Board approve the Strategic Plan Update
- EB 09-15 That the Executive Board receives the Principal's Report
- EB 09-16 That the Executive Board receives the report of the Huron University College Students' Council
- EB 09-17 That the Executive Board receives the report of the Academic Council
- EB 09-18 That the Executive Board receives the report of the Huron Dining Hall Committee
- EB 09-19 That the Executive Board receives the report of the Foundation
- EB 09-20 That the Executive Board receives the report of the Alumni
- EB 09-21 That the Executive Board receives the report of the Capital Campaign Cabinet
- EB 09-22 That the Executive Board adopts the Confidential Portion of the Agenda
- EB 09-23 That the items listed in the Unanimous consent Agenda of April 30, 2009, be approved and/or received for information by the Executive Board by unanimous consent
- EB 09-24 That Dr. Alfred Chan be granted promotion to the rank of full professor, effective July 1, 2009
- EB 09-25 That Dr. Paul Nesbitt-Larking be granted promotion to the rank of full professor, effective July 1, 2009
- EB 09-26 That the Executive Board approve the 2009-10 Operating Budget
- EB 09-27 That the Harassment and Discrimination Policy be taken back to the Executive Committee for approval in June 2009

**HURON UNIVERSITY COLLEGE
EXECUTIVE BOARD MEETING
June 25, 2009**

ORDER OF BUSINESS

- EB 09-28 That the Executive Board receives the Principal's Report
- EB 09-29 That the Executive Board receives the report of the Huron University College Students' Council
- EB 09-30 That the Executive Board receives the report of the Capital Campaign Cabinet
- EB 09-31 That the Executive Board receives the report of the Foundation
- EB 09-32 That the Executive Board adopts the Confidential Portion of the agenda
- EB 09-33 That the items listed in the Unanimous Consent Agenda of June 25, 2009 be approved and/or received for information by the Executive Board by unanimous consent
- EB 09-34 That the current Foundation membership be approved
- EB 09-35 That the 2009-10 Sub-Committees of Executive Board be approved
- EB 09-36 That the Executive Board grant preliminary approval for a new probationary appointment in Islamic Studies, pending successful negotiations with donors
- EB 09-37 That the 2008-09 Financial Statements and Audit Report be approved