

**HURON UNIVERSITY COLLEGE
EXECUTIVE BOARD MEETING
November 22, 2012**

ORDER OF BUSINESS

- EB 12-01 That the Executive Board approves the Agenda of 22 November 2012 as presented.
- EB 12-02 That the Executive Board approves the minutes of 26 June and 14 September 2012 as amended.
- EB 12-03 That the Executive Board receives the Principal's, Deans', Chief Administrative Officer's and the Executive Director's Reports.
- EB 12-04 That the Executive Board receives the Huron University College Students' Council report.
- EB 12-05 That the Executive Board adopts the Confidential Portion of the Agenda.
- EB 12-06 That the items listed in the Unanimous Consent Agenda of 22 November 2012 be received for information and/or approved by the Executive Board by unanimous consent.
- EB 12-07 That the strategic plan, *Critically Engaged: A Statement of Strategic Direction for Huron University College, 2013-2023* be approved.
- EB 12-08 That the Executive Board receives the report of the Alumni Association.

**HURON UNIVERSITY COLLEGE
EXECUTIVE BOARD MEETING
February 26, 2013**

ORDER OF BUSINESS

- EB 12-09 That the Executive Board approves the Agenda of 26 February 2013 as presented.
- EB 12-10 That the Executive Board approves the minutes of 22 November 2012 and 8 February 2013.
- EB 12-11 That the Executive Board receives the Principal's, Deans', Chief Administrative Officer's and the Executive Director's Reports.
- EB 12-12 That the Executive Board receives the Huron University College Students' Council report.
- EB 12-13 That the Executive Board adopts the Confidential Portion of the Agenda.
- EB 12-14 That the items listed in the Unanimous Consent Agenda of 26 February 2013 be received for information and/or approved by the Executive Board by unanimous consent.
- EB 12-15 That the Capital and Deferred Maintenance Budget for 2013/14 be accepted by the Executive Board.
- EB 12-16 That the Executive Board receives the report of the Huron University College Foundation.

**HURON UNIVERSITY COLLEGE
EXECUTIVE BOARD MEETING
Friday, 26 April 2013**

ORDER OF BUSINESS

- EB 12-17 That the Executive Board approve the Agenda of 26 April 2013 as presented.
- EB 12-18 That the Executive Board approve the minutes of 26 February 2013.
- EB 12-19 That the Executive Board receives the reports of the Huron Executive Team.
- EB 12-20 That the Executive Board receives the Huron University College Students' Council report.
- EB 12-21 That the Executive Board adopts the Confidential Portion of the Agenda.
- EB 12-22 That the items listed in the Unanimous Consent Agenda of 26 April 2013 be received for information and/or approved by the Executive Board by unanimous consent.
- EB 12-23 That the meeting minutes of the Standing Committees be approved, and the reports of the Committee Chairs be received, by the Executive Board.
- EB 12-24 That the Executive Board approves the 2013-14 Operating Budget, as recommended by the Finance and Audit Committee.
- EB 12-25 That the list of indicators of institutional performance and sustainability (attached as Appendix 1) be approved by the Executive Board.
- EB 12-26 That these indicators be prepared and presented to the Executive Board in the dashboard format outlined in Appendix 2.
- EB 12-27 That the Executive Board receives the report of the Huron University College Alumni Association.
- EB 12-28 That the Executive Board adjourn until the next meeting.

**HURON UNIVERSITY COLLEGE
EXECUTIVE BOARD MEETING
Tuesday, 25 June 2013**

ORDER OF BUSINESS

- EB 12-29 That the Executive Board approves the Agenda of 25 June 2013 as presented.
- EB 12-30 That the Executive Board approves the minutes of 26 April 2013.
- EB 12-31 That the Executive Board receives the reports of the Huron Executive Team as presented.
- EB 12-32 That the Executive Board receives the Huron University College Students' Council report.
- EB 12-33 That the Executive Board adopts the Confidential Portion of the Agenda.
- EB 12-34 That the items listed in the Unanimous Consent Agenda of 25 June 2013 be received for information and approved by the Executive Board by unanimous consent.
- EB 12-35 That the meeting minutes of the Standing Committees be approved, and the reports of the Committee Chairs be received, by the Executive Board.
- EB 12-36 That the Draft Financial Statements and Audit Report, prepared as of 7 June 2013 and recommended for approval by the Finance and Audit Committee, be approved.
- EB 12-37 That the Executive Board approves a payout of 5% from College Fund assets (based on a three-year rolling average basis) which are administered by the Huron University College Foundation, for transfer to Huron University College, to be applied in the calendar year 2013.
- EB 12-38 That the Executive Board approves the election of Chris Jones Harris as a Director of the Huron University College Foundation for an initial three-year term, and the following Directors for re-election to a subsequent three-year term: Peter Fullerton, Kelly Hansen, Robert Rubinoff, Peter Theophilos, and Steve Wilson.
- EB 12-39 That the revised Affiliation Agreement between Western University and Brescia University College, Huron University College, and King's University College be approved.
- EB 12-40 That the Executive Board receives the report of the Huron University College's Foundation.