



EXECUTIVE BOARD MEETING

Wednesday, 20 November 2013

ORDER OF BUSINESS

- EB 13-01** That the Executive Board approves the agenda of 20 November 2013 as presented.
- EB 13-02** That the Executive Board approves the minutes of 25 June and 13 September 2013.
- EB 13-03** That the Executive Board receives the Reports of the Huron Executive Team as presented.
- EB 13-04** That the Executive Board receives the Huron University College Students' Council report.
- EB 13-05** That the Executive Board adopts the Confidential Portion of the Agenda.
- EB 13-06** That the items listed in the Unanimous Consent Agenda of 20 November 2013 be approved by the Executive Board by unanimous consent.
- EB 13-07** That the meeting minutes of the Standing Committees be approved, and the reports of the Committee Chairs be received, by the Executive Board.
- EB 13-08** That the Executive Board receives the report of the Huron University College's Alumni Association.



EXECUTIVE BOARD MEETING

Tuesday, 25 February 2014

ORDER OF BUSINESS

- EB 14-01** That the Executive Board approves the agenda of 25 February 2014 as presented.
- EB 14-02** That the Executive Board approves the minutes of 20 November 2013.
- EB 14-03** That the Executive Board receives the Reports of the Huron Executive Team as presented.
- EB 14-04** That the Executive Board receives the Huron University College Students' Council report.
- EB 14-05** That the Executive Board adopts the Confidential Portion of the Agenda.
- EB 14-06** That the items listed in the Unanimous Consent Agenda of 25 February 2014 be approved by the Executive Board by unanimous consent.
- EB 14-07** That the meeting minutes of the Standing Committees be approved, and the reports of the Committee Chairs be received, by the Executive Board.
- EB 14-08** That the Executive Board approve, on the recommendation of the Finance and Audit Committee, the proposed Capital and Deferred Budget for 2014/2015.



EXECUTIVE BOARD MEETING

Friday, 25 April 2014

ORDER OF BUSINESS

- EB 14-09** That the Executive Board approves the agenda of 25 April 2014 as presented.
- EB 14-10** That the Executive Board approves the minutes of 25 February 2014.
- EB 14-11** That the Executive Board receives the Reports of the Huron Executive Team as presented.
- EB 14-12** That the Executive Board receives the Huron University College Students' Council report.
- EB 14-13** That the Executive Board adopts the Confidential Portion of the Agenda.
- EB 14-14** That the items listed in the Unanimous Consent Agenda of 25 April 2014 be approved by the Executive Board by unanimous consent.
- EB 14-15** That the meeting minutes of the Standing Committees be approved, and the reports of the Committee Chairs be received, by the Executive Board.
- EB 14-16** That the Executive Board approve, on the recommendation of the Finance and Audit Committee, the Operating Budget for 2014/2015.
- EB 14-17** That the Executive Board approve the policy on the Delegation of Authority to Appoint Faculty and Staff.
- EB 14-18** That the Executive Board receives the reports of the Huron University College's Foundation and Alumni Association.



EXECUTIVE BOARD MEETING

Friday, 26 June 2014

ORDER OF BUSINESS

- EB 14-19** That the Executive Board approves the agenda of 26 June 2014 as presented.
- EB 14-20** That the Executive Board approves the minutes of 26 April 2014.
- EB 14-21** That the Executive Board receives the Reports of the Huron Executive Team as presented.
- EB 14-22** That the Executive Board receives the Huron University College Students' Council report.
- EB 14-23** That the Executive Board adopts the Confidential Portion of the Agenda.
- EB 14-24** That the items listed in the Unanimous Consent Agenda of 26 June 2014 be approved by the Executive Board by unanimous consent.
- EB 14-25** That the meeting minutes of the Standing Committees be approved by the Executive Board.
- EB 14-26** That the Executive Board approve the Huron/Springett Gateway Project as presented.
- EB 14-27** That the Executive Board approve the Draft Financial Statements and Audit Report recommended for approval by the Finance and Audit Committee.
- EB 14-28** That the Executive Board receives the report of the Huron University College's Foundation.