



## EXECUTIVE BOARD MEETING

Wednesday, 26 November 2014

### ORDER OF BUSINESS

- EB 14-29 That the Executive Board approves the agenda of 26 November 2014.
- EB 14-30 That the Executive Board approves the minutes of 26 June and 5 September 2014.
- EB 14-31 That the Executive Board receives the Reports of the Huron Executive Team as presented.
- EB 14-32 That the Executive Board receives the Huron University College Students' Council report.
- EB 14-33 That the Executive Board adopts the Confidential Portion of the Agenda.
- EB 14-34 That the items listed in the Unanimous Consent Agenda of 26 November 2014 be approved by the Executive Board by unanimous consent.
- EB 14-35 That the meeting minutes of the Standing Committees be approved, and the reports of the Committee Chairs be received, by the Executive Board.
- EB 14-36 That the Executive Board receives the report of the Huron University College's Alumni Association.
- EB 14-37 That the Executive Board approves the recommendation from the Finance and Audit Committee to move forward with paying off the \$1.42M Southwest loan.



## EXECUTIVE BOARD MEETING

Thursday, 26 February 2015

### ORDER OF BUSINESS

- EB 15-01 That the Executive Board approves the agenda of 26 February 2015 as amended.
- EB 15-02 That the Executive Board approves the minutes of 26 November 2014.
- EB 15-03 That the Executive Board receives the Reports of the Huron Executive Team as presented.
- EB 15-04 That the Executive Board thanks the Huron University College Student Council for their support of the Learning Commons through a referendum.
- EB 15-05 That the Executive Board receives the Huron University College Students' Council report.
- EB 15-06 That the Executive Board adopts the Confidential Portion of the Agenda.
- EB 15-07 That the items listed in the Unanimous Consent Agenda of 26 February 2015 be approved by the Executive Board by unanimous consent.
- EB 15-08 That the meeting minutes of the Standing Committees be approved, and the reports of the Committee Chairs be received, by the Executive Board.
- EB 15-09 That the Executive Board approve, on the recommendation of the Finance and Audit Committee, the proposed Capital, Deferred and Special Project Budget for 2015/2016.



## EXECUTIVE BOARD MEETING

Thursday, 30 April 2015

### ORDER OF BUSINESS

- EB 15-10 That the Executive Board approves the agenda of 30 April 2015 as amended.
- EB 15-11 That the Executive Board approves the minutes of 26 February 2015.
- EB 15-12 That the Executive Board receives the Reports of the Principal's Advisory Group as presented.
- EB 15-13 That the Executive Board receives the Huron University College Students' Council report.
- EB 15-14 That the Executive Board adopts the Confidential Portion of the Agenda.
- EB 15-15 That the items listed in the Unanimous Consent Agenda of 30 April 2015 be approved by the Executive Board by unanimous consent.
- EB 15-16 That the meeting minutes of the Standing Committees be approved, and the reports of the Committee Chairs be received, by the Executive Board.
- EB 15-17 That the Executive Board approve, on the recommendation of the Governance Committee and the Student Affairs Committee, the revised terms of reference.
- EB 15-18 That, conditional upon the approval of the 2015-16 operating budget, the Executive Board approve the establishment of an Assistant Dean, Student Success position, as outlined on the attached position description.

- EB 15-19** That the Executive Board approve, on the recommendation of the Finance and Audit Committee, the Operating Budget for 2015-2016.
- EB 15-20** That the Executive Board receives the reports of the Huron University College's Alumni Association.
- EB 15-21** Be it resolved that the Executive Board of Huron University College extends congratulations and best wishes to Board Member Faisal Joseph on receiving the Law Society of Upper Canada Medal.
- EB 15-22** That the Executive Board approve, on the recommendation of the Negotiating Team representing Huron University College, the Huron University College Faculty Association (HUCFA) Agreement.



## EXECUTIVE BOARD MEETING

Thursday, 25 June 2015

### ORDER OF BUSINESS

- EB 15-23 That the Executive Board approves the agenda of 25 June 2015.
- EB 15-24 That the Executive Board approves the minutes of 30 April 2015.
- EB 15-25 That the Executive Board receives the Reports of the Principal's Advisory Group as presented.
- EB 15-26 That the Executive Board receives the Huron University College Students' Council report.
- EB 15-27 That the Executive Board adopts the Confidential Portion of the Agenda.
- EB 15-28 That the items listed in the Unanimous Consent Agenda of 25 June 2015 be approved by the Executive Board by unanimous consent.
- EB 15-29 That the meeting minutes of the Standing Committees be approved, and the reports of the Committee Chairs be received, by the Executive Board.
- EB 15-30 That the proposal to unwind the internal restriction on net assets and to collapse the internally restricted net assets into the unrestricted net assets recommended for approval by the Finance and Audit Committee on June 18, 2015 be approved by the HUC Executive Board on June 25, 2015.

- EB 15-31** That the Draft Financial Statements and Audit Report for Huron University College recommended for approval by the Finance and Audit Committee on June 18, 2015 be approved by the HUC Executive Board on June 25, 2015.
- EB 15-32** That the Executive Board receives the report of the Huron University College's Foundation.
- EB 15-33** That the revised Huron University College *Code of Student Conduct* be approved.