



**EXECUTIVE BOARD MEETING**  
Tuesday, September 27, 2016

**ORDER OF BUSINESS**

- EB 16-30** That the Executive Board approves the agenda of September 27, 2016 as presented.
- EB 16-31** That the Executive Board approve the minutes of June 26, 2016.
- EB 16-32** That the Executive Board receives the Reports of the Principal's Advisory Group as presented.
- EB 16-33** That the Executive Board receives the Huron University College Students' Council report.
- EB 16-34** That the Executive Board adopts the Confidential Portion of the Agenda.
- EB 16-35** That the meeting minutes of the Standing Committee be approved, and the report of the Committee Chairs be received, by the Executive Board.
- EB 16-36** That the Executive Board approval the renewal of Jennifer Pfenniger's appointment as a Research Fellow at Huron University College for a period of three years, beginning September 27, 2016.



**EXECUTIVE BOARD MEETING**  
Thursday, November 17, 2016

**ORDER OF BUSINESS**

- EB 16-37** That the Executive Board approves the agenda of November 17, 2016 as amended.
- EB 16-38** That the Executive Board approve the minutes of September 27, 2016.
- EB 16-39** That the Executive Board receives the Reports of the Principal's Advisory Group as presented.
- EB 16-40** That the Executive Board receives the Huron University College Students' Council report.
- EB 16-41** That the Executive Board adopts the Confidential Portion of the Agenda.
- EB 16-42** That the Executive Board approves the Huron Student Centre Business Case as presented.
- EB 16-43** That the items listed in the Unanimous Consent Agenda of November 17, 2016 be approved by the Executive Board by unanimous consent.
- EB 16-44** That the meeting minutes of the Standing Committees be approved, and the reports of the Committee Chairs be received, by the Executive Board.
- EB 16-45** That the Executive Board receives the report of the Huron University College's Alumni Association.
- EB 16-46** That the Reverend Canon Dr. Todd Townshend be reappointed Dean of Theology for a five-year term, July 1, 2018 – June 30, 2023.



**EXECUTIVE BOARD MEETING**  
Thursday, February 23, 2017

**ORDER OF BUSINESS**

- EB 17-01** That the Executive Board approves the agenda of February 23, 2017 as presented.
- EB 17-02** That the Executive Board approve the minutes of November 17, 2016.
- EB 17-03** That the Executive Board receives the Reports of the Principal's Advisory Group as presented.
- EB 17-04** That the Executive Board receives the Huron University College Students' Council report.
- EB 17-05** That the Executive Board adopts the Confidential Portion of the Agenda.
- EB 17-06** That the items listed in the Unanimous Consent Agenda of February 23, 2017 be approved by the Executive Board by unanimous consent.
- EB 17-07** That the meeting minutes of the Standing Committees be approved, and the reports of the Committee Chairs be received, by the Executive Board.
- EB 17-08** That the proposed Capital and Deferred Budget for 2017-2018 recommended for approval by the Finance and Audit Committee on February 16, 2017 be approved by the HUC Executive Board on February 23, 2017.
- EB 17-09** That conceptual approval from the Executive Board be given to proceed with the two phased major project as presented, with final approval pending total cost estimate and design.
- EB 17-10** That the Executive Board receives the report of the Huron University College's Foundation.
- EB 17-11** That Dr. Donna Kotsopoulos be appointed as Provost and Dean of the Faculty of Arts and Social Science, for a five-year term from July 1, 2017 to June 30, 2022.
- EB 17-12** That the Executive Board approve extending the current HUCFA agreement to 2019 subject to minor changes to be approved by management.



**EXECUTIVE BOARD MEETING**

Thursday, April 20, 2017

**ORDER OF BUSINESS**

- EB 17-13** That the Executive Board approves the agenda of April 20, 2017 as amended.
- EB 17-14** That the Executive Board approve the minutes of February 23, 2017.
- EB 17-15** That the Executive Board receives the Reports of the Principal's Advisory Group as presented.
- EB 17-16** That the Executive Board receives the Huron University College Students' Council report.
- EB 17-17** That the Executive Board adopts the Confidential Portion of the Agenda.
- EB 17-18** That the items listed in the Unanimous Consent Agenda of April 20, 2017 be approved by the Executive Board by unanimous consent as amended.
- EB 17-19** That the meeting minutes of the Standing Committees be approved, and the reports of the Committee Chairs be received, by the Executive Board as amended.
- EB 17-20** That the Executive Board approve, on the recommendation of the Finance and Audit Committee, the Operating Budget for 2017-2018.
- EB 17-21** That the Executive Board receives the report of the Huron University College's Alumni Association.



## **EXECUTIVE BOARD MEETING**

Thursday, June 22, 2017

### **ORDER OF BUSINESS**

- EB 17-22** That the Executive Board approves the agenda of June 22, 2017 as presented.
- EB 17-23** That the Executive Board approve the minutes of April 20, 2017.
- EB 17-24** That the Executive Board receives the Reports of the Principal's Advisory Group as presented.
- EB 17-25** That the Executive Board receives the Huron University College Students' Council report.
- EB 17-26** That the Executive Board adopts the Confidential Portion of the Agenda.
- EB 17-27** That the items listed in the Unanimous Consent Agenda of June 22, 2017 be approved by the Executive Board by unanimous consent.
- EB 17-28** That the Executive Board approve that the Development Committee disband as of June 30, 2017 for the duration of the capital campaign.
- EB 17-29** That the meeting minutes of the Standing Committees be approved, and the reports of the Committee Chairs be received, by the Executive Board.
- EB 17-30** That the Draft Financial Statements and Audit Report for Huron University College recommended for approval by the Finance and Audit Committee on June 13, 2017 be approved by the HUC Executive Board on June 22, 2017.
- EB 17-31** That the Executive Board receives the reports of the Huron University College's Foundation.