



EXECUTIVE BOARD MEETING

Thursday, September 19, 2019

ORDER OF BUSINESS

- EB 19-31** That the Huron Executive Board approve the minutes of June 18, 2019.
- EB 19-32** That the Executive Board adopts the Confidential Portion of the Agenda.
- EB 19-33** That the meeting minutes of the Standing Committee be approved, and the report of the Committee Chair be received, by the Huron Executive Board.
- EB 19-34** That the Huron Executive Board approve, on recommendation of the Governance Committee, the appointment of Gerald Slemko to the Huron Executive Board for a four-year term.
- EB 19-35** That the Huron Executive Board fully endorses the amendments to the HUC Act as presented.
- EB 19-36** That the Huron Executive Board approve the renewal of the Affiliation Agreement between the University of Western Ontario and Huron University College, Brescia University College, and King's University College