



**BOARD OF GOVERNORS**  
**Monday, October 3, 2022**

**ORDER OF BUSINESS**

- BOG 22-08** That Catherine Claydon be elected as a member of the Board of Governors of Huron University College.
- BOG 22-09** That the Huron Board of Governors approves the minutes of May 31, 2022.
- BOG 22-10** That the Draft Audited Financial Statements and Audit Report for Huron University College, approved by the Finance and Audit Committee on June 21, 2022, be approved by the Huron Board of Governors on October 3, 2022.
- BOG 22-11** That the items listed in the Unanimous Consent Agenda of October 3, 2022 be approved by the Huron Board of Governors by unanimous consent.

# Huron



**BOARD OF GOVERNORS  
March 7, 2023**

**ORDER OF BUSINESS**

**BOG 23-01** That the Huron Board of Governors approves the minutes of October 3, 2022.

**BOG 23-02** That the Huron Board of Governors approve, on the recommendation of the Finance and Audit Committee, the 2023-2024 Operating Budget.

**BOG 23-03** That the items listed in the Unanimous Consent Agenda of March 7, 2023, be approved by the Huron Board of Governors by unanimous consent.

# Huron



**BOARD OF GOVERNORS  
June 12, 2023**

**ORDER OF BUSINESS**

- BOG 23-04** That the Board approve, on the recommendation of the Nominating Committee, the appointment renewal of Brian Porter as Chair of the Board.
- BOG 23-05** That the Board approve, on the recommendation of the Nominating Committee, the appointment renewal of Wes Hall as Vice-Chair of the Board
- BOG 23-06** That the Board approve, on the recommendation of the Nominating Committee, the appointment renewal of Yola Ventresca as Secretary of the Board.
- BOG 23-07** That the Board approves the minutes of March 7, 2023.
- BOG 23-08** That the Board approves the preliminary strategic plan as presented.
- BOG 23-09** That the Board approves the size of the campaign goal presented.
- BOG 23-10** That the listed standing committee assignments, on the recommendation of the Nominating Committee, be approved by the Board.