

#### BOARD OF GOVERNORS September 7, 2023

## **ORDER OF BUSINESS**

- BOG 23-11 That Dr. Barry Craig's appointment as President of Huron University College be extended by a further five years, following the completion of the current five year term.
- BOG 23-12 That the board authorize the senior executive compensation committee to negotiate terms of a new contract with Dr. Craig.



#### BOARD OF GOVERNORS October 5, 2023

## **ORDER OF BUSINESS**

- **BOG 23-13** That the Board approves the minutes of June 12, 2023 and September 7, 2023.
- **BOG 23-14** That the items listed in the Unanimous Consent Agenda of October 5, 2023 be approved by the Board by unanimous consent.



## BOARD OF GOVERNORS November 27, 2023

# **ORDER OF BUSINESS**

**BOG 23-15** That the Huron Board approves the HUC and HUCFA agreement as presented.