



**EXECUTIVE BOARD MEETING**  
**Thursday, September 17, 2020**

**ORDER OF BUSINESS**

- EB 20-14** That the Huron Executive Board approve the minutes of June 23, 2020.
- EB 20-15** That the Executive Board adopts the Confidential Portion of the Agenda.
- EB 20-16** That the items listed in the Unanimous Consent Agenda of September 17, 2020 be approved by the Huron Executive Board by unanimous consent.
- EB 20-17** That the meeting minutes of the Standing Committee be approved, and the report of the Committee Chair be received, by the Huron Executive Board.



**EXECUTIVE BOARD MEETING**  
**Thursday, November 26, 2020**

**ORDER OF BUSINESS**

- EB 20-18** That the Huron Executive Board approve the minutes of September 17, 2020.
- EB 20-19** That the Huron Executive Board adopts the Confidential Portion of the Agenda.
- EB 20-20** That the items listed in the Unanimous Consent Agenda of November 26, 2020 be approved by the Huron Executive Board by unanimous consent.
- EB 20-21** 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 20-22** That the Huron Executive Board approve, on the recommendation of the Finance and Audit Committee, the incremental \$400,000 to the 2020-2021 capital budget.
- EB 20-23** That the proposed Capital and Deferred Maintenance Budget for 2021-2022 recommended for approval by the Finance and Audit Committee on November 18, 2020 be approved by the Huron Executive Board on November 26, 2020.
- EB 20-24** That the Huron Executive Board approve, on the recommendation of the Governance Committee, the new subcommittees of the Board, its terms of reference and the Board By-Laws, on November 26, 2020.



**EXECUTIVE BOARD MEETING**  
**Wednesday, February 3, 2021**

**ORDER OF BUSINESS**

- EB 21-01** That the slate of nominees distributed be elected as members of the Board of Governors of Huron University College.