

**HURON UNIVERSITY COLLEGE
EXECUTIVE BOARD MEETING
November 25, 2010**

ORDER OF BUSINESS

- EB 10-33 That the Executive Board approves the Minutes from the September 17, 2010 Retreat meeting.

- EB 10-34 That the Executive Board receives the Principal's Report and Dean's Reports

- EB 10-35 That the Executive Board adopts the Confidential Portion of the Agenda.

- EB 10-36 That the items listed in the Unanimous Consent Agenda of November 25, 2010 be approved and/or received for information by the Executive Board by unanimous consent.

- EB 10-37 That the Executives receives the Huron University College Student Council Report

- EB 10-38 That the Executive Board receives the Alumni Report.

- EB 10-39 That the Executive Board receives the Capital Campaign Report

**HURON UNIVERSITY COLLEGE
EXECUTIVE BOARD MEETING
December 17, 2010**

ORDER OF BUSINESS

- EB 10-40 THAT the Executive Board move into an In-Camera session.
- EB 10-41 THAT the Executive Board accepts the recommendation of the Principal Selection Committee to appoint Dr. Stephen McClatchie 16th Principal of Huron University College, effective July 1, 2011.

**HURON UNIVERSITY COLLEGE
EXECUTIVE BOARD MEETING
February 23, 2011**

ORDER OF BUSINESS

- EB 10-42 That the Executive Board approves the minutes of November 25, 2010 and December 17, 2010 meetings
- EB 10-43 That the Executive Board receives the Principal's Report
- EB 10-44 That the Executive Board receives the Deans' Reports
- EB 10-45 That the Executive Board receives the report of the Huron University College Students' Council
- EB 10-46 That the Executive Board adopts the Confidential Portion of the Agenda
- EB 10-47 That the items listed in the Unanimous Consent Agenda of February 23, 2011 be approved and/or received for information by the Executive Board by unanimous consent
- EB 10-48 That Dr. Ozden Sungur be granted a tenure contract at Huron University College effective July 1, 2011
- EB 10-49 That the Executive Board approve the proposals to allocate funds as recommended by the Finance and Audit Committee
- EB 10-50 That the Executive Board receives the report of the Foundation
- EB 10-51 That the Executive Board receives the Capital Campaign Report

**HURON UNIVERSITY COLLEGE
EXECUTIVE BOARD MEETING
April 28, 2011**

ORDER OF BUSINESS

EB 10-52-54 Not used

EB 10-55 That the Executive Board approves the minutes of February 23, 2011.

EB 10-56 That the Executive Board receives the Principal's Report

EB 10-57 That the Executive Board receives the Deans' Reports

EB 10-58 That the Executive Board receives the report of the Huron University College Students' Council

EB 10-59 That the Executive Board adopts the Confidential Portion of the Agenda

EB 10-60 That the items listed in the Unanimous Consent Agenda of April 28, 2011 be approved and/or received for information by the Executive Board by unanimous consent

EB 10-61 That the Executive Board approve the following Faculty Appointments:
That Mr. Lucas Savino be granted a two-year Limited Term contract at the rank of Lecturer in the Centre for Global Studies, effective July 1, 2011 to June 30, 2013.

That Dr. Geoff Read be granted a two-year Limited Term contract at the rank of Assistant Professor in the Department of History, effective July 1, 2011 to June 30, 2013.

That Dr. Steve Bland be granted a three-year Probationary contract at the rank of Assistant Professor in the Department of Philosophy, effective July 1, 2011 to June 30, 2014.

That Dr. Tracy Lemos be granted a three-year Probationary contract at the rank of Assistant Professor in the Faculty of Theology in Hebrew Bible and Ancient Near Eastern Language and Literature, from July 1, 2011 to June 30, 2014.

That Ms. Ramona Mielusel be granted a two-year Limited Term contract at the rank of Lecturer in the Department of French and Asian Studies, effective July 1, 2011 to June 30, 2013.

That Dr. Mahdiyeh Enterzarkheir be granted a two-year Limited Term contract at the rank of Assistant Professor in the Department of Economics, effective July 1, 2011 to June 30, 2013.

That the Reverend Canon Todd Townsend Th.D. be granted a three-year Renewable Appointment at the rank of Assistant Professor of contextual theology and field education in the Faculty of Theology, from July 1, 2011 to June 30, 2014

- EB 10-62 That the Executive Board approve the 2011-12 Operating Budget as recommended by the Finance and Audit Committee
- EB 10-63 That the Executive Board receives the report of the Alumni Association
- EB 10-64 That the Executive Board receives the Capital Campaign Report

**HURON UNIVERSITY COLLEGE
EXECUTIVE BOARD MEETING
June 23, 2011**

ORDER OF BUSINESS

- EB 10-65 That the Executive Board approves the minutes of April 28, 2011.
- EB 10-66 That the Executive Board receives the Principal's Report.
- EB 10-67 That the Executive Board receives the Deans' Reports.
- EB 10-68 That the Executive Board receives the report of the Huron University College Students' Council.
- EB 10-69 That the Executive Board adopts the Confidential Portion of the Agenda.
- EB 10-70 That the items listed in the Unanimous Consent Agenda of June 23, 2011 be received for information and/or approved by the Executive Board by unanimous consent.
- EB 10-71 That the Executive Board approve the Auditor's Report as recommended by the Finance and Audit Committee.
- EB 10-72 That the Executive Board approve the payout of \$91,113 in the calendar year 2011 from the College Endowment Funds invested by Sceptre Investment Counsel.
- EB 10-73 That the Executive Board approve the current Foundation membership.
- EB 10-74 That the Executive Board receives the report of the Foundation.
- EB 10-75 That the Executive Board receives the Capital Campaign Report.