

**HURON UNIVERSITY COLLEGE
EXECUTIVE BOARD MEETING
November 22, 2011**

ORDER OF BUSINESS

- EB 11-1 That the Executive Board approves the Agenda of November 22, 2011.
- EB 11-2 That the Executive Board approves the Minutes of September 16, 2011.
- EB 11-3 That the Executive Board receives the Principal's Report and the Deans' Reports.
- EB 11-4 That the Executive Board receives the report of the Huron University College Students' Council.
- EB 11-5 That the Executive Board adopts the Confidential Portion of the Agenda.
- EB 11-6 That the items listed in the Unanimous Consent Agenda of November 22, 2011 be received for information and/or approved by the Executive Board by unanimous consent.
- EB 11-7 That the Executive Board receives the report of the Alumni Association.

**HURON UNIVERSITY COLLEGE
EXECUTIVE BOARD MEETING
23 February 2012**

ORDER OF BUSINESS

- EB 11-8 That the Executive Board approve the Agenda of 23 February 2012.
- EB 11-9 That the Executive Board approve the Minutes of 22 November 2011.
- EB 11-10 That the Executive Board receive the Principal's Report and the Deans' Reports.
- EB 11-11 That the Executive Board receive the report of the Huron University College Students' Council.
- EB 11-12 That the Executive Board adopt the Confidential Portion of the Agenda.
- EB 11-13 That the Executive Board approve the Huron University College Faculty Association (HUCFA) Agreement.
- EB 11-14 That the items listed in the Unanimous Consent Agenda of 23 February 2012 be received for information and/or approved by the Executive Board by unanimous consent.
- EB 11-15 That the Executive Board receive the report of the Foundation.

**HURON UNIVERSITY COLLEGE
EXECUTIVE BOARD MEETING
19 April 2012**

ORDER OF BUSINESS

- EB 11-16 That the Executive Board approve the Agenda of 19 April 2012.
- EB 11-17 That the Executive Board approve the Minutes of 23 February 2012.
- EB 11-18 That the Executive Board receive the Principal's Report and the Deans' Reports.
- EB 11-19 That the Executive Board receive the report of the Huron University College Students' Council.
- EB 11-20 That the Executive Board adopt the Confidential Portion of the Agenda.
- EB 11-21 That the items listed in the Unanimous Consent Agenda of 19 April 2012 be received for information and/or approved by the Executive Board by unanimous consent.
- EB 11-22 That the Executive Board approve the 2012-13 Operating Budget as recommended by the Finance and Audit Committee.
- EB 11-23 That the Executive Board receive the report of the Alumni Association.

**HURON UNIVERSITY COLLEGE
EXECUTIVE BOARD MEETING
26 June 2012**

ORDER OF BUSINESS

- EB 11-24 That the Executive Board approves the Agenda of 26 June 2012 as amended.
- EB 11-25 That the Executive Board approves the Minutes of 19 April 2012.
- EB 11-26 That the Executive Board receives the Principal's Report and the Deans' Reports.
- EB 11-27 That the Executive Board receives the report of the Huron University College Students' Council.
- EB 11-28 That the Executive Board adopts the Confidential Portion of the Agenda.
- EB 11-29 That the items listed in the Unanimous Consent Agenda of 26 June 2012 be received for information and/or approved by the Executive Board by unanimous consent.
- EB 11-30 That the Executive Board approves the 2011-2012 Financial Statements and Audit Report as recommended by the Finance and Audit Committee.
- EB 11-31 That the Executive Board approve the payout of \$91,334 in the calendar year 2012 from the College Endowment Funds invested by Guardian Capital LP.
- EB 11-32 That the Executive Board approves the current Foundation membership.
- EB 11-33 That the Executive Board approves the Terms of Reference for the Principal Review Committee and that the Executive Board Chair, Vice Chair, J. Aarssen and A. Aziz be appointed as Committee Members.
- EB 11-34 That the Executive Board receives the report of the Foundation.
- EB 11-35 That the Executive Board approves the proposed Board and Committee meeting dates for 2012-13.