



EXECUTIVE BOARD MEETING
Thursday, November 16, 2017

ORDER OF BUSINESS

- EB 17-32** That the Executive Board approve the minutes of June 22, 2017.
- EB 17-33** That the Executive Board strike a Governance Review Committee and establish its terms of reference.
- EB 17-34** That the Executive Board receives the Reports of the Principal's Advisory Group as presented
- EB 17-35** That the Executive Board receives the Huron University College Students' Council reports.
- EB 17-36** That the Executive Board adopts the Confidential Portion of the Agenda.
- EB 17-37** That the items listed in the Unanimous Consent Agenda of November 16, 2017 be approved by the Executive Board by unanimous consent.
- EB 17-38** That the Executive Board approve suspending the Student Affairs Committee until the Governance Review Committee has reviewed Huron's governance structure.
- EB 17-39** That the meeting minutes of the Standing Committees be approved, and the report of the Committee Chairs be received, by the Executive Board.
- EB 17-40** That Dr. Dan Smith be appointed as Acting Dean of the Faculty of Theology for a six-month term, January 1, 2018 - June 30, 2018
- EB 17-41** That the Executive Board receives the report of the Huron University College's Alumni Association.



EXECUTIVE BOARD MEETING
Thursday, February 22, 2018

ORDER OF BUSINESS

- EB 18-01** That the Executive Board approve the minutes of November 16, 2017.
- EB 18-02** That the Executive Board adopts the Confidential Portion of the Agenda.
- EB 18-03** That the items listed in the Unanimous Consent Agenda of February 22, 2018 be approved by the Executive Board by unanimous consent.
- EB 18-04** That the meeting minutes of the Standing Committees be approved, and the report of the Committee Chairs be received, by the Executive Board.
- EB 18-05** That the proposed Capital and Deferred Budget for 2018-2019 recommended for approval by the Finance and Audit Committee on February 13, 2018 be approved by the HUC Executive Board on February 22, 2018 as amended.
- EB 18-06** That Called to Lead – Huron’s Strategic Plan 2018-2023 be approved by the HUC Executive Board on February 22, 2018.
- EB 18-07** That the terms of reference for the Governance Review Committee, recommended for approval by the Governance Committee on February 16, 2018, be approved by the HUC Executive Board on February 22, 2018 as amended.
- EB 18-08** That the Executive Board approve and recommends that the Corporation approve the amendment of the HUC Executive Board By-Law No. 1, item C1, to read as follows, *‘In a year when the term of office of the Chair of the Board is due to expire, in accordance with Section 8(5) of the Act, or when the Chair has given notice of resignation, the Board shall elect a new Chair from among its lay members at its June meeting. The term of office of the new Chair shall commence on the 1st day of July following for a term of twenty-four months with an option for renewal of one additional twelve-month term, should the Board and incumbent Chair so agree.’.*
- EB 18-09** That the revised Policy on Academic Administration, recommended for approval by the Governance Committee on February 1, 2018, be approved by the HUC Executive Board on February 22, 2018.

- EB 18-10** That the Executive Board amend the language throughout the policy referencing faculty and stipulate tenured or probationary appointments in the revised Policy on Academic Administration.
- EB 18-11** That the Executive Board amend the membership of the Review Committee for the Principal's renewal of term in the revised Policy on Academic Administration, in section (1), (B), (2).
- EB 18-12** That the Executive Board approve the creation of a new tenure track position in Management and Organizational Studies.



EXECUTIVE BOARD MEETING

Thursday, April 19, 2018

ORDER OF BUSINESS

- EB 18-13** That the Executive Board approve the minutes of February 22, 2018.
- EB 18-14** That the Executive Board adopts the Confidential Portion of the Agenda.
- EB 18-15** That That the items listed in the Unanimous Consent Agenda of April 19, 2018 be approved by the Executive Board by unanimous consent.
- EB 18-16** That the meeting minutes of the Standing Committees be approved, and the report of the Committee Chairs be received, by the Executive Board.
- EB 18-17** That the Executive Board approve, on the recommendation of the Finance and Audit Committee, the Operating Budget for 2018-2019.
- EB 18-18** That the Executive Board approve and recommends that the Corporation approve the amendment of the HUC Executive Board By-Law No. 1, item C1, to read as follows, *'In a year when the term of office of the Chair of the Board is due to expire, in accordance with Section 8(5) of the Act, or when the Chair has given notice of resignation, the Board shall elect a new Chair from among its lay members at its June meeting. The term of office of the new Chair shall commence on the 1st day of July following for a term of twenty-four months with an option for renewal of one additional twelve-month term, should the Board and incumbent Chair so agree.'*



EXECUTIVE BOARD MEETING

Thursday, May 3, 2018

ORDER OF BUSINESS

- EB 18-19** That Dr. Sara MacDonald be granted a three-year, renewable, probationary appointment in the Faculty of Arts and Social Sciences, at the rank of Full Professor, with teaching responsibilities to be determined in consultation with the Dean of FASS.



EXECUTIVE BOARD MEETING

Wednesday, June 27, 2018

ORDER OF BUSINESS

- EB 18-20** That the Executive Board approve the minutes of April 19, 2018 and May 3, 2018.
- EB 18-21** That the Executive Board adopts the Confidential Portion of the Agenda.
- EB 18-22** That the items listed in the Unanimous Consent Agenda of June 27, 2018 be approved by the Executive Board by unanimous consent.
- EB 18-23** That the meeting minutes of the Standing Committees be approved, and the report of the Committee Chairs be received, by the Executive Board.
- EB 18-24** That the Draft Audited Financial Statements and Audit Report for Huron University College recommended for approval by the Finance and Audit Committee on June 12, 2018 be approved by the HUC Executive Board on June 27, 2018.
- EB 18-25** That the Executive Board authorizes management to execute the Commitment Letter with Scotiabank dated May 28, 2018 and further approve subsequent draws on the available credit as needed.
- EB 18-26** That the Executive Board approve the renewal of one additional twelve-month term to I. Jeffreys as Chair of the Executive Board, effective July 1, 2018.