



EXECUTIVE BOARD MEETING

Thursday, September 25, 2018

ORDER OF BUSINESS

- EB 18-27** That the Executive Board approve the minutes of June 27, 2018.
- EB 18-28** That the Executive Board adopts the Confidential Portion of the Agenda.
- EB 18-29** That the items listed in the Unanimous Consent Agenda of September 25, 2018 be approved by the Executive Board by unanimous consent.
- EB 18-30** That the Executive Board approved the creation of two additional FASS tenure track positions, in areas to be identified, for the 2019-20 academic year.



EXECUTIVE BOARD MEETING

Friday, October 5, 2018

ORDER OF BUSINESS

- EB 18-31** That Executive Board approve to award the groundskeeping contract to Van Horik's for a period of 3 years and approve Management to renew this contract for a 2-year extension at their discretion at that time.



EXECUTIVE BOARD MEETING
Thursday, November 15, 2018

ORDER OF BUSINESS

- EB 18-32** That the Executive Board approve the minutes of September 25, 2018 and October 5, 2018.
- EB 18-33** That the Executive Board adopts the Confidential Portion of the Agenda.
- EB 18-34** That the items listed in the Unanimous Consent Agenda of November 15, 2018 be approved by the Executive Board by unanimous consent.



EXECUTIVE BOARD MEETING

Friday, January 25, 2019

ORDER OF BUSINESS

- EB 19-01** That the Executive Board grants Management the borrowing authority to move forward with the loan agreement subject to review of the final terms and conditions of the agreement by the Finance and Audit Committee and external legal counsel.
- EB 19-02** That the Executive Board grants Management the authority to award the construction contract to EllisDon subject to financing and the final building design being brought back to the Executive Board.



EXECUTIVE BOARD MEETING

Thursday, February 28, 2019

ORDER OF BUSINESS

- EB 19-03** That the Huron Executive Board approve the minutes of November 15, 2018 and January 25, 2019.
- EB 19-04** That the Huron Executive Board adopts the Confidential Portion of the Agenda.
- EB 19-05** That the items listed in the Unanimous Consent Agenda of February 28, 2019 be approved by the Huron Executive Board by unanimous consent.
- EB 19-06** That the proposed Capital and Deferred Budget for 2019-2020 recommended for approval by the Finance and Audit Committee on February 19, 2019 be approved by the Huron Executive Board on February 28, 2019.
- EB 19-07** That the Huron Executive Board endorse the draft building design and approve construction to begin spring 2019 subject to final approval of loan agreement.
- EB 19-08** That the Huron Executive Board approve the By-Law No. 2 as presented and recommend for approval to the Huron Corporation on May 9, 2019.
- EB 19-09** That the Huron Executive Board approve, on the recommendation of the President Review Committee, the appointment of Dr. Barry Craig to a second 5-year appointment effective July 1, 2021.



EXECUTIVE BOARD MEETING

Tuesday, March 12, 2019

ORDER OF BUSINESS

- EB 19-10** That the Commitment Letter recommended for approval by the Finance and Audit Committee on March 11, 2019, be approved by the Huron University Executive Board on March 12, 2019, subject to satisfactory amendments being made to the Commitment Letter after discussions with the bank.



EXECUTIVE BOARD MEETING

Thursday, April 25, 2019

ORDER OF BUSINESS

- EB 19-11** That the Huron Executive Board approve the minutes of February 28, 2019 and amended minutes of March 12, 2019.
- EB 19-12** That the Huron Executive Board adopts the Confidential Portion of the Agenda.
- EB 19-13** That the loan structure presented be approved, on the recommendation of the Finance and Audit Committee, by the Huron Executive Board on April 25, 2019.
- EB 19-14** That the Huron Executive Board approve, on the recommendation of the Finance and Audit Committee, the Operating Budget for 2019-2020.
- EB 19-16** That the Huron Executive Board approve the presented amendments be made to By-Law No. 1, based on approval from legal, and recommend for approval to the Huron Corporation on May 9, 2019.
- EB 19-17** That the Huron Executive Board approve the contract terms negotiated with Huron University College Faculty Association (HUCFA) and authorize management to sign the agreement.
- EB 19-18** That Huron Executive Board approve the contract terms negotiated with B. Craig and authorize the Chair of the Huron Executive Board to sign the contact on behalf of the Huron Executive Board.



EXECUTIVE BOARD MEETING

Tuesday, June 18, 2019

ORDER OF BUSINESS

- EB 19-19** That the Huron Executive Board approve the minutes of April 25, 2019.
- EB 19-20** That the Executive Board adopts the Confidential Portion of the Agenda.
- EB 19-21** That the items listed in the Unanimous Consent Agenda of June 18, 2019 be approved by the Huron Executive Board by unanimous consent.
- EB 19-22** That the meeting minutes of the Standing Committees be approved, and the reports of the Committee Chairs be received, by the Huron Executive Board.
- EB 19-23** That the Draft Audited Financial Statements and Audit Report for Huron University College recommended for approval by the Finance and Audit Committee on June 13, 2019 be approved by the Huron Executive Board on June 18, 2019.
- EB -19-24** That the new cyber risk insurance policy recommended for approval by the the Finance and Audit Committee on June 13, 2019 be approved by the Huron Executive Board on June 18, 2019.
- EB 19-25** That the Huron Executive Board approve the renewal of A. Atcheson for a second 4-year term on the Huron Executive Board.
- EB 19-26** That the Huron Executive Board approve the renewal of S. Strong for a second 4-year term on the Huron Executive Board.
- EB 19-27** That the Governance Committee approved and recommends to the Huron Executive Board for approval, the appointment of Andrew Aziz as Chair of the Huron Executive Board.
- EB 19-28** That the Governance Committee approved and recommends to the Huron Executive Board for approval, the appointment of Amy Bryson as Vice Chair of the Huron Executive Board.
- EB 19-29** That the Resolution approved by the Finance and Audit Committee be recommended for approval by the Huron Executive Board on June 18, 2019.
- EB 19-30** That all items on the annual planning cycle have been reviewed, updated and approved by the Huron Executive Board on June 18, 2019.