



BOARD OF GOVERNORS
September 7, 2023

ORDER OF BUSINESS

- BOG 23-11** That Dr. Barry Craig's appointment as President of Huron University College be extended by a further five years, following the completion of the current five year term.
- BOG 23-12** That the board authorize the senior executive compensation committee to negotiate terms of a new contract with Dr. Craig.



**BOARD OF GOVERNORS
October 5, 2023**

ORDER OF BUSINESS

- BOG 23-13** That the Board approves the minutes of June 12, 2023 and September 7, 2023.
- BOG 23-14** That the items listed in the Unanimous Consent Agenda of October 5, 2023 be approved by the Board by unanimous consent.

Huron



BOARD OF GOVERNORS
November 27, 2023

ORDER OF BUSINESS

BOG 23-15 That the Huron Board approves the HUC and HUCFA agreement as presented.



BOARD OF GOVERNORS
April 15, 2024

ORDER OF BUSINESS

- BOG 24-01** That the Huron Board of Governors approves the minutes of October 5, 2023 and November 27, 2023.
- BOG 24-02** That the items listed in the Unanimous Consent Agenda of April 15, 2024, be approved by the Board by unanimous consent.



**BOARD OF GOVERNORS
June 24, 2024**

ORDER OF BUSINESS

- BOG 24-03** That the Huron Board approve the minutes of April 15, 2024.
- BOG 24-04** That the Huron Board approve, on the recommendation of the Finance and Audit Committee, the proposed Operating Budget for 2024-2025 which includes a 5-10% reduction in cost expenditures.
- BOG 24-05** That the items listed in the Unanimous Consent Agenda of June 24, 2024, be approved by the Board by unanimous consent.