

Huron



BOARD OF GOVERNORS
October 10, 2024

ORDER OF BUSINESS

- BoG 24-06** That the Huron Board approve the minutes of June 24, 2024.
- BoG 24-07** That the items listed in the Unanimous Consent Agenda of October 10, 2024, be approved by the Board by unanimous consent

Huron



BOARD OF GOVERNORS
December 19, 2024

ORDER OF BUSINESS

- BoG 24-08** That the Huron Board, on the recommendation of the Nominating Committee, approve the confidential list of candidates to be elected to the Board of Huron University.



BOARD OF GOVERNORS
February 21, 2025

ORDER OF BUSINESS

- BoG 25-01** That the Huron Board, on the recommendation of the Nominating Committee, approve the confidential list of candidates for election to the Board of Huron University.



BOARD OF GOVERNORS
February 28, 2025

ORDER OF BUSINESS

- BoG 25-02** That the Huron Board approve the list of persons to serve as external members of the Board of Huron University for a four-year term ending February 28, 2029.

Huron



BOARD OF GOVERNORS

March 5, 2025

ORDER OF BUSINESS

BoG 25-03 That the Huron Board adopts the changes to the By-Laws of the Board of Governors.

BoG 25-04 That the Huron Board adopts the changes to the terms of reference for the Executive Committee of the Board of Governors.

Huron



BOARD OF GOVERNORS

March 28, 2025

ORDER OF BUSINESS

- BoG 25-05** That the Huron Board approve the minutes of October 10, 2024; December 19, 2024, February 21, 2025, February 28, 2025, and two for March 5, 2025.
- BoG 25-06** That the Huron Board approve, on the recommendation of the Finance and Audit Committee, the proposed Operating Budget for 2025-2026 and that the proposed Capital and Deferred Maintenance Budget of \$1,000,000 for 2025-2026, accepted by the Finance and Audit Committee on November 25, 2024, be approved by the Huron Board.
- BoG 25-07** That the items listed in the Unanimous Consent Agenda of March 28, 2025, be approved by the Board by unanimous consent.

Huron



BOARD OF GOVERNORS

June 10, 2025

ORDER OF BUSINESS

- BoG 25-08** That the Huron Board approve the minutes of March 28, 2025.
- BoG 25-09** That the Board, approves the Note Payable Agreement with Huron University College Foundation, in accordance with the terms of the attached document with a maturity date of December 31, 2025.
- BoG 25-10** That the items listed in the Unanimous Consent Agenda of June 10, 2025, be approved by the Board by unanimous consent.

Huron



BOARD OF GOVERNORS

June 27, 2025

ORDER OF BUSINESS

BoG 25-11

That the Board approves the updated Standing Committee membership appointments for 2025-2026.