

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



BOARD OF GOVERNORS December 17, 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.



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.