

**HURON UNIVERSITY COLLEGE
EXECUTIVE BOARD MEETING
November 26, 2009**

ORDER OF BUSINESS

- EB 09-39 That the Executive Board approves the Minutes from the September 18, 2009 Retreat meeting.
- EB 09-40 That the Executive Board receives the Principal's Report
- EB 09-41 That the Executive Board receives the Deans' Reports
- EB 09-42 That the Executive Board receives the report of the Huron University College Students' Council
- EB 09-43 That the Executive Board adopts the Confidential Portion of the Agenda
- EB 09-44 That the items listed in the Unanimous Consent Agenda of November 26, 2009 be approved and/or received for information by the Executive Board by unanimous consent
- EB 09-45 That Dr. Daniel Smith be granted tenure at Huron University College and promoted to the rank of Associate Professor, effective July 1, 2010.
- EB 09-46 That the Executive Board approve the appointment of Tim Duncanson (Chair), Lesley Cornelius, and Jeff Aarssen to the Principal's Selection Committee
- EB 09-47 That the Executive Board approve the 2009-2010 Financial Reports and Forecasts
- EB 09-48 That the Executive Board receives the report of Academic Council
- EB 09-49 That the Executive Board receives the report of Foundation
- EB 09-50 That the Executive Board receives the Capital Campaign Report

**HURON UNIVERSITY COLLEGE
EXECUTIVE BOARD MEETING
February 24, 2010**

ORDER OF BUSINESS

- EB 10-01 That the Executive Board approves the Minutes from the November 26, 2009 meeting.
- EB 10-02 That the Executive Board receives the Principal's Report.
- EB 10-03 That the Executive Board receives the Deans' Reports.
- EB 10-04 That the Executive Board receives the report of the Huron University College Students' Council.
- EB 10-05 That the Executive Board adopts the Confidential Portion of the Agenda.
- EB 10-06 That the items listed in the Unanimous Consent Agenda of February 24, 2010 be approved and/or received for information by the Executive Board by unanimous consent.
- EB 10-07 That Dr. Nina Reid-Maroney be granted a tenure contract and promotion to the rank of Associate Professor at Huron University College, effective July 1, 2010.
- EB 10-08 That Dr. Glen Koehn be granted a second probationary contract at Huron University College for the period July 1, 2010, through June 30, 2013.
- EB 10-09 That Huron University College offer a Project Hero Scholarship Program in accordance with the terms being offered by The University of Western Ontario.
- EB 10-10 That the Executive Board receives the report of the Alumni Association.
- EB 10-11 That the Executive Board receives the Capital Campaign Report

**HURON UNIVERSITY COLLEGE
EXECUTIVE BOARD MEETING
April 29, 2010**

ORDER OF BUSINESS

- EB 10-12 That the Executive Board approves the Minutes from the February 24, 2010 meeting.
- EB 10-13 That the Executive Board receives the Principal's Report.
- EB 10-14 That the Executive Board receives the Deans' Reports.
- EB 10-15 That the Executive Board receives the report of the Huron University College Students' Council.
- EB 10-16 That the Executive Board adopts the Confidential Portion of the Agenda.
- EB 10-17 That the items listed in the Unanimous Consent Agenda of April 29, 2010 be approved and/or received for information by the Executive Board by unanimous consent.
- EB 10-18 That the report of the Principal's Selection Committee be received.
- EB 10-19 That T. Duncanson be elected Chair of the HUC Executive Board for 2010-1012.
- EB 10-20 That L. Cornelius be elected Vice-Chair of the HUC Executive Board for 2010-2011.
- EB 10-21 That the Executive Board approve the 2010-2011 Operating and Capital Budget.
- EB 10-22 That the Executive Board receives the report of the HUC Foundation.
- EB 10-23 That the Executive Board receives the Capital Campaign Report.

**HURON UNIVERSITY COLLEGE
EXECUTIVE BOARD MEETING
June 24, 2010**

ORDER OF BUSINESS

- EB 10-24 That the Executive Board receives the Principal's Report.
- EB 10-25 That the Executive Board receives the Deans' Reports.
- EB 10-26 That the Executive Board adopts the Confidential Portion of the Agenda.
- EB 10-27 That the items listed in the Unanimous Consent Agenda of June 24, 2010 be approved and/or received for information by the Executive Board by unanimous consent.
- EB 10-28 That the Executive Board approve the Foundation Membership 2010-2011.
- EB 10-29 That the Executive Board approve the appointment of Dr. Trish Fulton as Acting Principal, October 1, 2010-June 30, 2011.
- EB 10-30 That the Executive Board approve the moving of \$1.7M from unrestricted net assets to internally restricted net assets to approximate the \$1.7M unamortized experience losses within the Retirement Gratuity Plan.
- EB 10-31 That the Executive Board receives the Capital Campaign Report
- EB 10-32 That the Executive Board receives the Alumni Report.