



**EXECUTIVE BOARD MEETING**

Tuesday, 8 September 2015

**ORDER OF BUSINESS**

- EB 15-34** That Dr. Glen Koehn (Department of Philosophy) be appointed Residence Appeals Officer and Chair of the College Discipline Appeals Committee, for a 3-year term (to August 2018).



## EXECUTIVE BOARD MEETING

Thursday, 19 November 2015

### ORDER OF BUSINESS

- EB 15-35 That the Executive Board approves the agenda of 19 November 2015 as amended.
- EB 15-36 That the Executive Board approve the minutes of 25 June, 8 September and 24 September 2015.
- EB 15-37 That the Executive Board receives the Reports of the Principal's Advisory Group as presented.
- EB 15-38 That the Executive Board receives the Huron University College Students' Council report.
- EB 15-39 That the Executive Board adopts the Confidential Portion of the Agenda.
- EB 15-40 That the items listed in the Unanimous Consent Agenda of 19 November 2015 be approved by the Executive Board by unanimous consent.
- EB 15-41 That the meeting minutes of the Standing Committees be approved, and the reports of the Committee Chairs be received, by the Executive Board.
- EB 15-42 That the Executive Board approve the following sabbatical leaves for the Faculty of Arts and Social Science in 2016-2017: Dr. S. Bland, Dr. S. D'Arcy, Dr. G. Read; Dr. J. Crimmins; Dr. L. Wu.

- EB 15-43 That the *Strategic Enrolment Management Plan for Huron University College 2015-2020* be approved by the Executive Board.
- EB 15-44 That the Executive Board receives the report of the Huron University College's Alumni Association.
- EB 15-45 That Dr. Paul Nesbitt-Larking be appointed Acting Dean of FASS for a one-year term, 1 July 2016-30 June 2017.



**EXECUTIVE BOARD MEETING**

Wednesday, 23 December 2015

**ORDER OF BUSINESS**

**EB 15-46**      That the Executive Board receives the ATS Self-Study Report.



## EXECUTIVE BOARD MEETING

Thursday, 25 February 2016

### ORDER OF BUSINESS

- EB 16-01 That the Executive Board approves the agenda of 25 February 2016 as amended.
- EB 16-02 That the Executive Board approve the minutes of 19 November 2015 and 23 December 2015.
- EB 16-03 That the Executive Board receives the Reports of the Principal's Advisory Group as presented.
- EB 16-04 That the Executive Board receives the Huron University College Students' Council report.
- EB 16-05 That the Executive Board adopts the Confidential Portion of the Agenda.
- EB 16-06 That the Executive Board approves the granting of tenure to Ms. Vicki Sweeney, effective 1 July 2016.
- EB 16-07 That the items listed in the Unanimous Consent Agenda of 25 February 2016 be approved by the Executive Board by unanimous consent as amended.
- EB 16-08 That the meeting minutes of the Standing Committees be approved, and the reports of the Committee Chairs be received, by the Executive Board.

- EB 16-09** That the proposed Capital and Deferred Budget for 2016-2017 recommended for approval by the Finance and Audit Committee on 19 February 2016 be approved by the HUC Executive Board on 25 February 2016.
- EB 16-10** That the Executive Board receives the report of the Huron University College's Foundation.



## EXECUTIVE BOARD MEETING

Thursday, 21 April 2016

### ORDER OF BUSINESS

- EB 16-11 That the Executive Board approves the agenda of 21 April 2016 as presented.
- EB 16-12 That the Executive Board approve the minutes of 25 February 2016.
- EB 16-13 That the Executive Board receives the Reports of the Principal's Advisory Group as presented.
- EB 16-14 That the Executive Board receives the Huron University College Students' Council report.
- EB 16-15 That the Executive Board adopts the Confidential Portion of the Agenda.
- EB 16-16 That the items listed in the Unanimous Consent Agenda of 21 April 2016 be approved by the Executive Board by unanimous consent as amended.
- EB 16-17 That the meeting minutes of the Standing Committees be approved, and the reports of the Committee Chairs be received, by the Executive Board.
- EB 16-18 That the Executive Board approve, on the recommendation of the Finance and Audit Committee, the Operating Budget for 2016-2017.

**EB 16-19** That the Executive Board approve, on the recommendation of the Finance and Audit Committee, Huron renewal project.

**EB 16-20** That the Executive Board receives the report of the Huron University College's Alumni Association.





## EXECUTIVE BOARD MEETING

Thursday, 23 June 2016

### ORDER OF BUSINESS

- EB 16-21 That the Executive Board approves the agenda of 23 June 2016 as presented.
- EB 16-22 That the Executive Board approve the minutes of 21 April 2016.
- EB 16-23 That the Executive Board receives the Reports of the Principal's Advisory Group as presented.
- EB 16-24 That the Executive Board receives the Huron University College Students' Council report.
- EB 16-25 That the Executive Board adopts the Confidential Portion of the Agenda.
- EB 16-26 That the items listed in the Unanimous Consent Agenda of 23 June 2016 be approved by the Executive Board by unanimous consent.
- EB 16-27 That the meeting minutes of the Standing Committees be approved, and the reports of the Committee Chairs be received, by the Executive Board.

**EB 16-28** That the Draft Financial Statements and Audit Report for Huron University College recommended for approval by the Finance and Audit Committee on June 16, 2016 be approved by the HUC Executive Board on June 23, 2016.

**EB 16-29** That the Executive Board receives the report of the Huron University College's Foundation.