

## Huron University College

### Motions Approved, Executive Board Meetings

#### Motions passed by the Executive Board on February 22, 2007

- EB 07-001 That the Executive Board accepts the Principal's Report.
- EB 07-002 That the Executive Board receives the report of the Huron University College Students' Council.
- EB 07-003 The Executive Board approves the recommendation from the Academic Council to establish a new Faculty Retirement Policy for Huron University College.
- EB 07-004 That the Executive Board approves the recommendation from the Academic Council that the following inclusion be made in the Sabbatical Leave Policy: "A faculty member granted sabbatical leave must return to the College for at least one year of full-time employment or two years of 'phased retirement' employment prior to retiring from the College."
- EB 07-005 That the Executive Board receives the report of the Huron University College Foundation.
- EB 07-006 That the Executive Board receives the report of the Huron Dining Hall Committee.
- EB 07-007 That the Executive Board adopts the confidential portion of the agenda.
- EB 07-008 That the minutes of November 16, 2006, be approved as distributed.
- EB 07-009 That the revised Affiliation Agreement between The University of Western Ontario and Brescia University College, Huron University College, and King's University College be approved.
- EB 07-010 That the Executive Board approves the expenditure of \$35,000 for Pandemic Supplies, with the sanitizers to be purchased immediately and the balance of supplies to be purchased at management's discretion (in accordance with shelf life issues)
- EB 07-011 That the Executive Board approves the Safe Disclosure Policy & Procedures as distributed.
- EB 07-012 That the Executive Board approves the report of the Finance Committee as a whole and approves the actions taken or recommended
- EB 07-013 That the Executive Board accepts the report of the Campus & Community Affairs Committee as a whole and approves the actions taken or recommended.
- EB 07-014 That the Executive Board approves the appointment of Mr. John Leitch as Vice-Chair of the Huron University College Executive Board, effective March 1, 2007, through June 30, 2008.

- EB 07-015 That the Executive Board approves the reports of the Governance Committee as a whole and approves the actions taken or recommended.
- EB 07-016 That the Executive Board accepts the report of the Capital Campaign Cabinet

**Motions passed by the Executive Board on April 26, 2007**

- EB 07-017 That the Executive Board approves the Principal's Report
- EB 07-018 That the Executive Board approves the report of the Huron University College Students' Council
- EB-07-019 That the Executive Board receives the report of the Academic Council
- EB-07-020 That the Executive Board receives the report of Huron University College Foundation/Investment Committee
- EB 07-021 That the Executive Board receives the report of the Huron Dining Hall Committee
- EB 07-022 That the Executive Board receives the report of the Residence Consultative Committee
- EB 07-023 That the Executive Board receives the report of the Ancillary Fee Protocol Board
- EB 07-024 That the Executive Board adopts the confidential portion of the agenda
- EB 07-025 That the minutes of February 22, 2007 be approved as distributed
- EB 07-026 That the Executive Board approves the 2007-08 Operating and Capital Budgets.
- EB 07-027 That the Executive Board approves the Finance & Audit Committee recommendation that Huron University College continue to provide benefits to its employees who remain in their positions at the College beyond the age of 65, up until the termination required by the benefits plan at age 70.
- EB 07-028 That the Executive Board approves the report of the Finance & Audit Committee as a whole and approves the actions taken or recommended.
- EB 07-029 That the Executive Board approves the recommendation from the Campus and Community Affairs Committee for the establishment of a new position, Associate Dean of FASS, and the selection process for choosing the Associate Dean.
- EB 07-030 That the Executive Board approves the recommendation from the Campus & Community Affairs Committee for the renewal of the Rev. Canon William Cliff's contract as Chaplain at Huron University College for a further five years.

- EB 07-031 That the Executive Board accepts the report of the Campus & Community Affairs Committee as a whole and approves the actions taken or recommended
- EB 07-032 That the Executive Board approves the Finance & Audit Committee, Terms of Reference
- EB 07-033 That the Executive Board accepts the report of the Capital Campaign cabinet

**Motions passed by the Executive Board on June 28, 2007**

- EB 07-034 That the Executive Board approves the Principal's Report
- EB 07-035 That the Executive Board approves the report of the Huron University College Students' Council
- EB-07-036 That the Executive Board receives the report of the Academic Council
- EB 07-037 That the Executive Board receives the report of the Huron Dining Hall Committee
- EB 07-038 That the Executive Board receives the report of the Alumni Association
- EB 07-039 That the Executive Board adopts the confidential portion of the agenda
- EB 07-040 That the minutes of Executive Board for April 26, 2007 be approved as distributed
- EB 07-041 That the Executive Board approves the proposed Foundation Members recommended by the Huron University College Foundation Committee.
- EB 07-042 That the Executive Board approves the Committee Assignments as proposed.
- EB 07-043 That the Executive Board accepts the Proposed Budgetary Guidelines as submitted.
- EB 07-044 The Executive Board approved the Deferred Maintenance Spending of \$252,000 allocation as outlined in Appendix E as follows:
  - Food Court Roof - \$160,000
  - V Wings Pumps - \$60,000
  - Cronyn House Window Replacement - \$32,323
- EB 07-045 The Executive Board approves the PricewaterhouseCooper audited financial statements as presented.
- EB 07-046 That the Executive Board approves the use of unrestricted endowments in the College trust funds of \$54,000, and \$41,000 from the College's unrestricted operating funds, to assist the Foundation in eliminating the Foundation's Student Lounge Deficiency.
- EB 07-047 That the Executive Board approves the report of the Finance & Audit Committee as a whole and approves the actions taken or recommended.

- EB 07-048 That the Executive Board approves the appointments of Chairpersons at Huron University College as follows:  
History; Dr. Jun Fang, July 1, 2007-June 30, 2008  
Economics & Business: Dr. David Williamson, July 1, 2007-June 30, 2008
- EB 07-049 That the Executive Board approves the report of the Campus & Community Affairs Committee as a whole and approves the actions taken or recommended
- EB 07-050 That the Executive Board approves the addition of a Faculty of Theology student to the Campus and Community Affairs.
- EB 07-051 That the Executive Board approves the report of the Governance Committee as a whole and approves the actions taken or recommended.
- EB 07-052 That the Executive Board accepts the report of the Capital Campaign cabinet