

## Huron University College

### Motions Approved, Executive Board Meetings January – December, 2008

#### **EB Motions Approved February 28, 2008**

- EB08-001 That the Executive Board receives the report of the Finance and Audit Committee as a whole and approves the actions taken or recommended.
- EB08-002 That the Executive Board approves the minimum pension guarantee policy that has been prepared in light of the reversal of legislation related to mandatory retirement.
- EB08-003 That the Executive Board approves a two-year, limited-term position in French, from July 1, 2008 through to June 30, 2010.
- EB08-004 That the Executive Board receives the report of the Campus and Community Affairs Committee as a whole and approves the actions taken or recommended.
- EB08-005 That the Executive Board approves an expenditure of \$10,000 to engage a professional land use consultant and directs the Finance and Audit Committee to work with staff and the consultant and develop an interim report for the Governance Committee's meeting on April 3, 2008.
- EB08-006 That the Executive Board appoints Mr. Tim Duncanson as Vice-Chair of the Huron University College Executive Board for 2008-2009.
- EB08-007 That the positions of Committee Chairs will normally be two-year terms and that Board members will normally have an opportunity to rotate through Board committees every two years.
- EB08-008 That the Executive Board receives the report of the Governance Committee as a whole and approves the actions taken or recommended.
- EB08-009 That the Executive Board receives the report of the Capital Campaign cabinet.
- EB08-010 That the minutes of the meeting of November 29, 2007 be approved as distributed.

#### **EB Motions Approved April 24, 2008**

- EB08-011 That the Executive Board receives the Principal's Report.
- EB08-012 That the Executive Board receives the report of the Capital Campaign Cabinet.
- EB08-013 That the Executive Board accepts the Huron University College Students' Council report.
- EB08-014 That the Executive Board accepts the Academic Council report.

- EB08-015 That the Executive Board accepts the report of Huron Dining Hall Committee.
- EB08-016 That the Executive Board accepts the report of the Huron University College Foundation.
- EB08-017 That the Executive Board accepts the report of the Residence Consultative Committee.
- EB08-018 That the Executive Board adopts the confidential portion of the agenda.
- EB08-019 That the minutes of the meeting of February 28, 2008 be approved as distributed.
- EB08-020 That the minutes of the special meeting of March 18, 2008 be approved as distributed.
- EB08-021 That the Executive Board receives the report of the Campus and Community Affairs Committee as a whole and approves the actions taken or recommended.
- EB08-022 That the Executive Board receives the report of the Governance Committee as a whole and approves the actions taken or recommended.
- EB08-023 That the Executive Board approves the Operating Budget for 2008-09.
- EB08-024 That the Executive Board approves \$300,000 in the 2008-09 Capital Budget for on-going regular maintenance of plant and equipment.
- EB08-025 That the Executive Board approves \$363,115 in the 2008-09 Capital Budget for the following repairs: \$231,890 for completion of the O'Neill roof replacement; \$60,000 for repairs to the ceiling of Classroom V214 and, at the same time, installation of additional seats; \$18,000 for fire panel replacement in several houses; \$15,225 for eaves repair; \$15,000 for the conversion of the old language lab to a classroom; \$7,500 annual allowance for the replacement of heat pumps; and \$14,000 to replace smoke detectors in the houses.
- EB08-026 That the Executive Board approves the expenditure of \$560,000 to replace the HVAC system in Hellmuth in 2008-09.
- EB08-027 That the Executive Board receives the report of the Finance and Audit Committee as a whole and approves the actions taken or recommended.

**EB Motions Approved June 26, 2008**

- EB08-028 That the Executive Board receives the Principal's Report
- EB08-029 That the Executive Board receives the report of the Huron University College Students' Council
- EB08-030 That the Executive Board receives the report of the Academic Council

- EB08-031 That the Executive Board receives the report of the Huron Dining Hall Committee
- EB08-032 That the Executive Board receives the report of the Alumni Association
- EB08-033 That the Executive Board adopts the Confidential Portion of the agenda
- EB08-034 That the minutes of April 24, 2008 be approved as amended
- EB08-035 That the current Foundation membership be approved
- EB08-036 That the Executive Board approves the 2008-2009 committee assignments and committee chairs recommended by the Governance Committee
- EB08-037 That the Executive Board receives the report of the Governance Committee as a whole and approves the actions taken or recommended
- EB08-038 That the Executive Board approves the bid from Mycon Construction for the renovation of the student services space and the cost of ancillary work for a total expenditure of \$290,000
- EB08-039 That the Executive Board approves the Financial Statements and the Audit Report for 2007-2008
- EB08-040 That the Executive Board approves the payout of \$164,633 in calendar year 2008 from the HUC Trust Funds invested by Sceptre Investment Counsel
- EB08-041 That the Executive Board approves the Purchasing Policy as amended
- EB08-042 That the Executive Board receives the report of the Finance & Audit Committee as a whole and approves the actions taken or recommended.
- EB08-043 That the Executive Board approves that the Department of History be given permission to advertise a two-year Limited Term position, July 1, 2009 to June 30, 2011
- EB08-044 That the Executive Board approves the following appointments to the position of Department Chair or Acting Department Chair:
- Dr. Mariana Ionescu, Chair, Department of French, July 1, 2008 to June 30, 2009
  - Dr. Cory Davies, Chair, Department of English, July 1, 2008 to June 30, 2013
- EB08-045 That the Executive Board receives the report of the Campus & Community Affairs Committee as a whole and approves the actions taken or recommended.
- EB08-046 That the Executive Board receives the report of the Capital Campaign cabinet

**EB Retreat September 18, 2008 (No Motions)**

## **EB Motions Approved November 20, 2008**

- EB08-047 That the Executive Board accepts the Principal's Report
- EB08-048 That the Executive Board receives the Huron University College Students' Council report.
- EB08-049 That the Executive Board receives the Academic Council report.
- EB08-050 That the Executive Board receives the Huron Dining Hall Committee report.
- EB08-051 That the Executive Board receives the Alumni Association Report.
- EB08-052 That the Executive Board adopts the confidential portion of the agenda.
- EB08-053 That the minutes of the meeting of September 18, 2008 be approved as distributed.
- EB08-054 That the items listed in the Unanimous Consent Agenda of November 20, 2008 be approved and/or received for information by the Executive Board by unanimous consent.
- EB08-055 That an exception be made to the purchasing policy to engage Myk Wasylo as the architect for the new Dining Hall.
- EB08-056 That the Campus and Community Affairs Committee recommend to the Executive Board of Huron University College approval of a probationary (tenure-track) position in Pastoral Theology.
- EB08-057 That the Campus and Community Affairs Committee recommend to the Executive Board that Dr. Alfred Chan be granted a six-month sabbatical leave from January 1, 2010, to June 30, 2010.
- EB08-058 That Dr. Laura Wu be granted a twelve-month sabbatical leave from July 1, 2009, to June 30, 2010.
- EB 08-059 That conditional upon his being granted a tenured contract effective July 1, 2009, Dr. Steve D'Arcy be granted a sabbatical leave from July 1, 2009 to June 30, 2010.
- EB08-060 That the Food Court Demand Loan with Scotia Bank in the amount of \$83,000 be paid in full.
- EB08-061 That the Executive Board make an exception to the purchasing policy to use Myk Wasylo as the architect for the new Dining Hall.