



For Information

September 4, 2014

Memorandum to: Members of Business Board

Subject: **Approval Under Summer Executive Authority**

At its meeting of June 25, 2014, the Governing Council approved the annual delegation of authority to the President to act on behalf of the Council during the summer months. Council delegated authority for appointments, curriculum changes and "decisions on other matters the urgency of which does not permit their deferral until the next regular meeting of the Governing Council or its appropriate standing committee or board." The resolution also specified that all actions taken under this authority be approved by the Chair of the Governing Council prior to implementation and reported to the appropriate board or committee for information.

The following matter within the purview of the Business Board was approved under Summer Executive Authority on July 13, 2014:

1. Voluntary Retirement Incentive Program for OISE

It was Resolved

THAT the Voluntary Retirement Incentive Program for OISE Administrative Staff, as detailed in the memorandum from Professor Angela Hildyard, dated July 11, 2014, be approved, effective immediately.

David Walders
Secretary
Business Board