



**Item 5
For Information**

September 14, 2011

Memorandum to: Members of the Business Board

Subject: **Approval Under Summer Executive Authority**

The Governing Council, at its meeting of June 23, 2013, approved the annual delegation of authority to permit the President to act on behalf of the Council during the summer months. Council delegated authority for “decisions on other matters [other than appointments and curriculum changes] 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 delegation 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 committee or board for information.”

No matter within the purview of the Business Board was submitted for approval under summer executive authority in 2011.

Neil Dobbs
Secretary
Business Board