

Academic Board

**Summer Executive Authority**

Academic Administrative Appointments

In order to ensure the Board's continued involvement in academic administrative appointments over the summer months, it is proposed that the following motion on summer executive authority be approved. It would give authority to the Chair and Vice-Chair of the Board, the Provost, and the student member of the Agenda Committee to approve academic administrative appointments, on behalf of the Board. All appointments approved would be reported to the Board at the first meeting in the fall.

THAT between the last meeting of the Academic Board and the first meeting in the next academic session, proposals from the Provost for academic administrative appointments be approved on behalf of the Academic Board by a subgroup consisting of the Chair and Vice-Chair of the Board, the Vice-President and Provost, and the student member of the Agenda Committee.

May, 2004  
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