



**For Information**

To: Members of the Academic Board

From: Mae-Yu Tan, Assistant Secretary of the Governing Council

Date: September 21, 2011 for October 6, 2011

Agenda Item: 13 (a)

Subject: **Report on Approvals Under Summer Executive Authority**

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**Matters approved under the Governing Council's Summer Executive Authority**

There were three matters approved under the Governing Council's provisions for summer executive authority that would normally have come directly to the Board for approval. All of these items dealt with individual appointments.

**a) Appointment – Teaching Staff Member of the 2011-2012 Planning and Budget Committee**  
(approved June 30, 2011)

THAT Professor Yves Roberge be appointed to the Planning and Budget Committee for a term from July 1, 2011 to June 30, 2012.

**b) Appointment – Co-Chair to the University Tribunal** (approved June 30, 2011)

THAT Mr. Paul Morrison be appointed to the University Tribunal for a term from July 1, 2011 to June 30, 2014.

**c) Appointment - Teaching Staff Member of the 2011-2012 Committee on Academic Policy and Programs** (approved August 30, 2011)

THAT Professor Heather MacNeil be appointed to the Committee on Academic Policy and Programs for a term from September 1, 2011 to June 30, 2012.