



**For Information**

To: Members of the Academic Board

From: Mae-Yu Tan, Secretary of the Academic Board

Date: September 21, 2011 for October 11, 2012

Agenda Item: 8a

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

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

One matter that would normally have come directly to the Board for approval, an individual appointment, was approved under the Governing Council's provision for summer executive authority.

**1) Appointment – 2012 -2013 Administrative Staff Member of Academic Board**  
(approved August 30, 2012)

THAT Ms Deanne Saunders be appointed to the Academic Board for a term from September 1, 2012 to June 30, 2013.