



**FOR INFORMATION**

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**TO:** Academic Board  
**FROM:** Mae-Yu Tan, Secretary of the Academic Board  
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**DATE:** September 17 for October 3, 2013

**AGENDA ITEM:** 15a)

**ITEM IDENTIFICATION:**

Report on Approvals Under Summer Executive Authority

**PREVIOUS ACTION TAKEN:**

On June 27, 2013, the Governing Council approved a resolution that granted authority to the President for decisions on urgent matters until the next regular meeting of the Governing Council or its appropriate standing committee or board. All such actions require approval by the Chair of the Governing Council and must be reported to the appropriate governance body for information.

**HIGHLIGHTS:**

No matters were approved under the Governing Council's provision for summer executive authority in 2013 that normally would have come directly to the Academic Board or any of its Committees for approval.

**RECOMMENDATION:**

For information.