

OFFICE OF THE GOVERNING COUNCIL

For Information

September 13, 2010

Memorandum to: Members of the Business Board

Subject: Approvals Under Summer Executive Authority

The Governing Council, at its meeting of June 24, 2010, 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 "approval of such additional curriculum changes as may arise for the summer and September 2010" and "decisions on other matters 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 2010.

Neil Dobbs Secretary Committee on Academic Policy and Programs

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